

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MITCH BUTLER CO., INC.  
File number C 117774

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 8, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shannon Braier*

ARTICLES OF INCORPORATION

OF

MITCH BUTLER CO., INC.

JAN 8 3 35 PM '97

SECRETARY OF STATE  
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, being a natural person of full age and a citizen of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the General Corporation Laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

That the name of the corporation is Mitch Butler Co., Inc.

ARTICLE II

The corporation is to have a perpetual existence.

ARTICLE III

The corporation is organized for any lawful purpose or purposes for which general business corporations may be organized under the laws of the State of Idaho.

IDAHO SECRETARY OF STATE  
DATE 01/09/1997 0900 53458

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#### **ARTICLE IV**

The corporation shall have authority to issue one hundred thousand shares, of such shares to be of one (1) class of common stock with no par value, and to be issued in accordance with the provisions of Section 1244 of the Internal Revenue Code.

#### **ARTICLE V**

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

#### **ARTICLE VI**

The number of directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws.

#### **ARTICLE VII**

Stockholders of the corporation shall have preemptive preferential rights of subscription to any shares of stock of the

corporation, whether now or hereafter authorized, and any obligations issued by the corporation shall first be offered to the stockholders of the corporation.

#### **ARTICLE VIII**

The address of the initial registered office of the corporation shall be 3617 Alpine, Boise, Idaho 83705, and the name of the registered agent at such address shall be Mitch Butler.

#### **ARTICLE IX**

The number of directors constituting the initial Board of Directors shall be one (1), and the names and addresses of the people who are to serve as directors until the first annual meeting of the shareholders, or until their successor or successors shall be elected and qualify shall be as follows:

Mitch Butler  
3617 Alpine  
Boise ID 83705

#### **ARTICLE X**

The name and post office address of the incorporator is as follows:

Mitch Butler  
3617 Alpine  
Boise ID 83705

EXECUTED this 7th day of January, 1997



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STATE OF IDAHO     )  
                              ) ss  
County of Ada        )

On this 7th day of January, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared Mitch Butler, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Wendy Van Zile  
Notary Public for Idaho  
Residence: Boise, ID  
Commission Expires: 7/25/2001