# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

> LIPPINCOTT, INC File number C 116151

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 cofporation, 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: August 19, 1996



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SECRETARY OF STATE

m Black



#### ARTICLES OF INCORPORATION

#### OF

#### LIPPINCOTT, INC

The undersigned, acting as the incorporator of a corporation under the provisions of the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

#### ARTICLE ONE

#### NAME

The name of the corporation is Lippincott, Inc.

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#### ARTICLE TWO

#### PURPOSES

The purposes of the corporation are to engage in the construction of buildings and to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

#### ARTICLE THREE

#### REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's initial registered office of the corporation

is PO Box 194, Macks Inn, Idaho 83433, and the name of its initial registered

agent at such address is Penny Lippincott.

	Idaho :	SECRETARY	OF STATE
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#### ARTICLE FOUR

#### STOCK

The aggregate number of shares which the corporation has the authority to issue is one hundred thousand (100,000) shares of common stock, all of one class of \$1 par value per share.

#### ARTICLE FIVE

#### DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the shareholders, or until the successors are elected and qualify, is:

<u>Name</u> Penny Lippincott Address PO Box 194, Macks Inn, ID 83433

#### ARTICLE SIX

#### INCORPORATORS

The name and address of the incorporator is:

Name Penny Lippincott Address PO Box 194, Macks Inn, ID 83433

day of <u>August</u>, 1996. Dated this

Penny Lippincott, Incorporator

### STATE OF IDAHO ) ) ss. County of <u>fremon</u> + )

ON THIS <u>19</u> day of <u>August</u>, 1996, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Penny Lippincott, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed by official seal the date and year first above written.

Notary Public for Idaho Residing at <u>Joland Park</u> Commission expires: <u>10-24-2000</u>