



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**KING & CO., INC.**

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: **September 11, 1991**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *M. Richards*

ARTICLES OF INCORPORATION OF  
KING & CO., INC.

THE UNDERSIGNED, being each over the age of twenty-one (21) years and citizens of the United States of America, for the purposes of forming a corporation under the Idaho Business Corporations Act, do hereby adopt the following articles of incorporation:

ARTICLE I.

The name of the corporation shall be: KING & CO., INC.

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE IV.

This corporation shall have the authority to issue the following amounts of capital stock at the following par value:

Number of shares authorized: 1,000,000

Par value per share: No par

There shall be no other class or shares of stock in this corporation.

ARTICLE V.

The owners of shares of stock of this corporation shall not be entitled to preemptive rights to subscribe for or purchase any

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part of new or additional issues of stock or securities convertible into stock of any class whatsoever, whether now or hereafter authorized, and whether issued for cash, property, services, by way of dividends, or otherwise.

ARTICLE VI.

The Board of Directors shall have full power to adopt, alter, amend or repeal the bylaws or adopt new bylaws. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend or repeal the bylaws.

ARTICLE VII.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in its Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of this corporation are granted subject to this reservation.

ARTICLE VIII.

The address of the registered office of this corporation is as follows: 524 Bank Street, Suite 201, Wallace, ID 83873.

The name of the registered agent at such address is: Barry E. Watson, Attorney at Law.

ARTICLE IX.

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be prescribed in the bylaws, but the number

of the first directors shall be three (3), and they shall serve until the first meeting of shareholders and until their successors are elected and qualified. The names and post office addresses of the first directors are as follows:


<u>NAME</u>	<u>ADDRESS</u>
TEDDY K. KING	8400 Ziegler Court Citrus Heights, CA 95610
CAROL T. KING	8400 Ziegler Court Citrus Heights, CA 95610
EDEN D. KING	8400 Ziegler Court Citrus Heights, CA 95610

ARTICLE X.

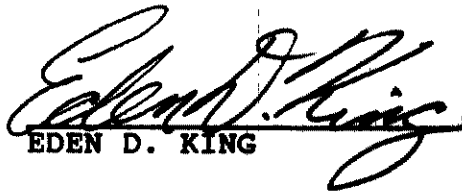
The names and post office addresses of each of the incorporators of this corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
TEDDY K. KING	8400 Ziegler Court Citrus Heights, CA 95610
CAROL T. KING	8400 Ziegler Court Citrus Heights, CA 95610
EDEN D. KING	8400 Ziegler Court Citrus Heights, CA 95610

The incorporators have signed these Articles of Incorporation, in duplicate, this 4<sup>th</sup> day of Sept, 1991.

  
\_\_\_\_\_  
TEDDY K. KING

  
\_\_\_\_\_  
CAROL T. KING

  
EDEN D. KING


STATE OF CALIFORNIA )

)ss.

County of SACRAMENTO )

On this 4 day of Sept., 1991, before me, the undersigned, a Notary Public, in and for the State of California, personally appeared TEDDY K. KING, CAROL T. KING and EDEN D. KING, known to me to be the person(s) that executed the within and foregoing document, and acknowledged to me that such person(s) 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.

  
NOTARY PUBLIC in and for the  
State of California residing at  
SACRAMENTO, CA therein.  
My Comm. Expires: 11-20-92

