

98182

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

O'DAY CUSTOM CONSTRUCTION, 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: April 8, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl DeVries

ARTICLES OF INCORPORATION
OF
O'DAY CUSTOM CONSTRUCTION

RECEIVED
SEC. OF STATE

92 APR 8 AM 10 42

The undersigned, being over the age of twenty-one action as incorporator of a corporation under the Idaho Business Corporation Act adopt in duplicate the following Articles of Incorporation for such corporation.

ARTICLE 1

The name of the corporation shall be O'DAY CUSTOM CONSTRUCTION, INC.

ARTICLE II

This corporation's duration shall be perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

Section 1. Construction of new homes and remodeling residential and commercial properties.

Section 2. In general, to carry on any other lawful business whatsoever in connection with the foregoing which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

Section 3. To engage in and carry on any lawful business or trade and exercise all powers granted to a corporation formed under the Idaho Business Corporation Act, including any amendments thereto or successor statute that may hereinafter be enacted.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is fifty thousand (50,000) shares of common stock having a par value of One Dollar (\$1.00) per share. There shall be no other class or shares of stock in this corporation.

ARTICLE V

This corporation shall not commence business until at least Five Hundred Dollars (\$500.00) have been received by it as consideration for the issuance of shares.

ARTICLE VI

The owners of shares of stock of this corporation shall each be entitled to preemptive rights 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 VII

Each shareholder entitled to vote at any election for directors shall have the right to vote in person or by proxy for as many persons as there are directors to be elected and for whose election he has a right to vote.

ARTICLE VIII

Section 1. The board of directors shall have full power to adopt, alter, amend, or repeal the By-Laws or adopt new By-Laws. Nothing herein shall deny the concurrent power of the shareholders to adopt, alter, amend, or repeal the By-Laws.

Section 2. 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 IX

The address of the initial registered office of the corporation is E6340 Sleepy Lane, Coeur D'Alene, Id. 83814 and its initial registered agent at such address is Paul D. O'Day.

ARTICLE X

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be one (1), and they shall serve until the first meeting of shareholder and until their successors are elected and qualified, and their names and post office addresses are as follows:

PAUL D. O'DAY
E 6340 SLEEPY LANE
COEUR D'ALENE ID, 83814

ARTICLE XI

The name and address of the incorporator is :
Paul D. O'Day
E 6340 Sleepy Lane
Coeur D'Alene, Id. 83814

Executed in duplicate on April 3, 1992.

Paul O'Day

State of Idaho)
) ss
County of Kootenai)

On this day personally appeared Paul D. O'Day to me known to be the individual described in and who executed the within and foregoing Articles of Incorporation, and acknowledged that he signed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

GIVEN under by hand and official seal this 3rd day of April, 1992.

Linda M. Donohoe
Notary Public in and for the State of Idaho,
residing at Coeur D'Alene, Id.
Hayden Lake