

# CERTIFICATE OF INCORPORATION OF

BILBEN ENTERPRISES, 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 \_\_\_\_\_

BILBEN ENTERPRISES, INC.

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: October 24, 1983



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SECRETARY OF STATE

by:\_\_\_\_\_

# ARTICLES OF INCORPORATION OF EILEEN ENTERPRISES, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, and in accordance with and pursuant to the laws of the State of Idaho, do hereby certify as follows:

### ARTICLE I.

The name of the corporation is Eileen Enterprises, Inc.

ARTICLE II.

The purposes for which said corporation is formed are:

- (1) To engage in, conduct, promote, advertise and carry on and engage in business, and to have and exercise all powers now or hereafter conferred by the laws of the State of Idaho upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amendatory thereto and supplemental thereto.
- (2) To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation.
- (3) To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary business affairs, or for the purposes of the corporation.
- (4) To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or in furtherance of any of

the powers hereinbefore set forth, either alone or in association with other corporations, firms, clubs or individuals, and to do every act or acts, thing or things essential or pertinent to or growing out of or connected with the aforesaid objects or purposes or any parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

- (5) To engage in any commercial enterprise calculated or designed to be profitable to said corporation and in conformity with the laws of the State of Idaho.
- (6) The foregoing clauses shall be construed both as purposes and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

## ARTICLE III.

The commencement of life of this corporation shall be the date of the issuance to it of a Certificate of Incorporation by the Secretary of State of the State of Idaho, and the duration of the life of this corporation shall be perpetual.

#### ARTICLE IV.

The location and post office address of the registered office and Registered Agent of the corporation shall be:

Everett D. Hofmeister Suite 202 First Federal Savings Bldg. Coeur d'Alene, Idaho 83814

#### ARTICLE V.

- (1) The amount of capital stock shall be Five-Thousand (\$5,000.00) Dollars.
- (2) The number of shares of which capital stock shall consist is five-hundred (500) shares of common stock of the par value of Ten (\$10.00) Dollars per share.

COEUR D'ALENE, IDAHO 83814

said shares shall be conveyed to the owners thereof.

(4) In all elections of directors the principal of cumulative voting shall apply.

ARTICLE VI.

There shall be five directors. Directors shall not be required to be stockholders of this corporation.

ARTICLE VII.

The names and post office address of the incorporators and initial Directors and the number of shares subscribed by each are as follows:

Frances Kuehner Marks
P.O. Box 484
Rathdrum, Idaho 83858 Holding 499 shares;

Rick G. Tibbetts 401 Front Ave. #202 Coeur d'Alene, Idaho 83814 Holding 1 share.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 270 day of September, 1983.

Frances Kuehner Marks

Sock & tibette

Rick G. Tibbetts

STATE OF IDAHO

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County of Kootenai )

On this 27th day of September, 1983, before me, the undersigned Notary Public, personally appeared Frances Quehner Marks 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 my seal on the date last above written.

Notary Public in and for the State of Idaho, residing at Coeur d'Alene.

EVERETT D. HOFMEISTER

ATTORNEY AT LAW

SUITE 202 FIRST FEDERAL SAVINGS BUILDING

COEUR D'ALENE, IDAHO 83814