# State of Idaho

### **Department of State**

## CERTIFICATE OF INCORPORATION OF

EASTOVER PROPERTIES, 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: November 24, 1993



Pete P Enaveusa SECRETARY OF STATE

By all Suke

#### ARTICLES OF INCORPORATION

of

Nov 24 9 51 AH '93 SEGRETARY OF STATE

#### EASTOVER PROPERTIES, INC.

The undersigned natural persons of lawful age, all of whom are citizens of the United States, associate ourselves and create and establish a business corporation under the laws of the State of Idaho as follows:

- 1. The name of the corporation is <u>Eastover Properties</u>.

  Inc.
  - 2. This corporation shall have perpetual existence.
- 3. Its purpose is to own properties, real and personal, and to engage in business enterprises including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.
- 4. It shall have authority to issue 20,000 shares of common stock with no par value.
  - 5. Voting common shares have no preemptive rights.
- 6. The address of the corporation's initial registered office is 1609 Eastover Terrace, Boise, Idaho 83706. The name of its official registered agent at such address is Marguerite Moulton.
- 7. The initial board of directors shall consist of three (3) members. The number of directors may be increased by the shareholders at an annual meeting not to exceed five (5) members.

The directors constituting the initial board of directors and the names and addresses of the persons who are to serve as Articles of Incorporation - Page 1

directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

> R. Dwayne Moulton 1609 Eastover Terrace Boise, Idaho 83706

> Marguerite Moulton 1609 Bastover Terrace Boise, Idaho 83706

> Adriane Headley P.O. Box 37 Marsing, Idaho 83639

- By-laws for the corporation shall be prepared and adopted by the shareholders and approved by the board of directors.
  - 9. Names and addresses of the incorporators are:

R. Dwayne Moulton 1609 Eastover Terrace Boise, Idaho 83706

Marguerite Moulton 1609 Bastover Terrace Boise, Idaho 83706

Adriane Headley P.O. Box 37 Marsing, Idaho 83639

Dated: November 23, 1993.

STATE OF IDAHO	) ) ss.
County of Ada	) ss. )
R. Dwayne deposes and says:	Moulton, being first duly sworn, upon oath,
entitled Articles of Articles of Incorpo	one of the incorporators named in the above- f Incorporation; that he has read the foregoing ration and knows the contents thereof and that s he verily believes.
	R. Dwayne Moulton R. Dwayne Moulton
	R. Dwayne Moulton
SUBSCRIBED November, 1993.	AND SWORN To before me this $34\frac{4}{}$ day of
	Notary Public for Idaho  Residing at Boise, Idaho
	Notary Public for Idaho
(SEAL)	Residing at Boise, Idaho
(DERLI)	My Commission Expires: 10/14 /98
STATE OF IDAHO County of Ada Marguerite	) ss.  Moulton, being first duly sworn, upon oath,
deposes and says:	
entitled Articles or ing Articles of Inc	s one of the incorporators named in the above- f Incorporation; that she has read the forego- orporation and knows the contents thereof and cue as she verily believes.
	Marguerite Moulton  AND SWORN To before me this 24 th day of
SUBSCRIBED November, 1993.	AND SWORN To before me this $24^{\frac{11}{12}}$ day of
	Notary Public for Idaho
	Notary Public for Idaho
(CPAT.)	Residing at <u>Raise</u> , Idaho My Commission Expires: 10/14/98
(SEAL)	my Commission Expires: 10/14/98

County of <u>Oda</u> ) ss.

Adriane Headley, being first duly sworn, upon oath, deposes and says:

That she is one of the incorporators named in the aboveentitled Articles of Incorporation; that she has read the foregoing Articles of Incorporation and knows the contents thereof and that the same are true as she verily believes.

Adriane Headley

SUBSCRIBED AND SWORN To before me this 24 4 day of November, 1993.

Kelli Lyn Engum Notary Public For Idaho

Residing at Ross , Idaho
My Commission Expires: 10/14/98

(SEAL)

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