

# CERTIFICATE OF INCORPORATION OF

W. T. 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 \_\_\_\_\_\_

W. T. 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: November 4, 1981



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SECRETARY OF STATE

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

# ARTICLES OF INCORPORATION

of

## W. T. ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, The undersigned, being each full age citizens of the United States of America, and of the state of Idaho, do hereby certify that we have associated ourselves together for the purpose of forming a corporation under the laws of the state of Idaho, pertaining thereto, to-wit: 30-1-3, 30-1-4, et.sec., and hereby adopt the following ARTICLES OF CORPORATION:

#### ARTICLE I

The name of this corporation shall be W. T. ENTERPRISES, INC.

#### ARTICLE II

The duration of this Corporation shall be perpetual.

# ARTICLE III

The object and purposes of this Corporation shal be and are as follows:

(a) To acquire, by purchase, lease, or otherwise, lands and interests in lands, and to own, hold, improve, develope, and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by the Corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied and to encumber ordispose of any lands or interests in lands, and any buildings or other structures, and any store, shops, suites, rooms, or part of any buildings or other structures, at any time owned or held by the Corporation.

- (b) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, or management of any property, real or personal, at any time owned, held or occupied by the Corporation, and to invest, trade, and deal in any personal property deemed beneficial to the Corporation, and to encumber or dispose of any personal property at any time owned or held by the Corporation.
- (c) To conduct business in the State of Idaho and other states, District of Columbia, territories and colonies of the United States, and in foreign countries, and to have one or more officers of places of businesses out of the State, and to acquire, receive, hold, purchase, lease, mortgage, dispose of or convey real and personal property situate out of this state.
- (d) To purchase and re-issue the shares of its capital stock according to law. When such stock is owned by the Corporation, such stock will not be considered voting stock directly or indirectly.
- (e) The power and capacity to act possessed by a natural person which acts are necessary or proper to accomplish the corporate purposes, and which are not repugnant to law, including but not limited to, all powers and authorities now or hereafter conferred by the laws of the State of Idaho upon corporations formed thereunder.
- (f) To engage in, conduct and operate, wholesale and retail business of all kinds and nature.

It is expressly provided that the enumeration of the foregoing purposes and objects of the said Corporation shall not be construed to limit or restrict the general powers of the corporation, as provided by the statutory laws of the State of Idaho.

#### ARTICLE IV

The location of the registered office in this state shall be located in Caldwell, Canyon County, Idaho, and the post office address shall be 1805 Ellis Avenue, Caldwell, Idaho 83605. The name of its initial registered agent at that address is Kenneth D. Roberts, Esq.

#### ARTICLE V

The total authorized number of par value shares is one thousand (1000) and their aggregate par value is FIVE THOUSAND AND NO/100's (\$5,000.00) DOLLARS. Par value is FIVE DOLLARS per share. The Corporation has not authorized the issuance of any no par value shares of stock.

#### ARTICLE VI

There shall be only one (1) class of stock, and it shall be designated as common stock. The shares of stock shall not be issued until payment in full has been received, and such stock shall be nonassessable stock, and the certificate shall state on its face that it is nonassessable stock, and the shareholders shall have no liability for corporate obligations. Each share of stock shall have the voting rights as now or hereafter granted by the laws of the State of Idaho relating to corporations.

### ARTICLE VII

The names and post office or street addresses of each of the incorporators and the number of shares of stock subscribed for by each are as follows:

NAME	ADDRESS	SHARES
Barney L. Richardson	2604 N. 32nd Boise, ID. 83703	500
Wesley C. Thurston	5901 Brian Way Boise, ID. 83706	499
Kenneth D. Roberts	1805 Ellis Ave. Caldwell, ID. 83605	1

Each of the said incorporators are of full age and are citizens of the United States of America.

#### ARTICLE VIII

The Corporation shall be managed by a Board of Directors which shall be governed by the by-laws of the said Corporation. The Board of Directors shall consist on not less than one (1) nor more than three (3) members. The names and post office addresses of each member of the initial and permanent Board of Directors are the three incorporators named in ARTICLE VI above

#### ARTICLE IX

Amendment of these Articles shall be accomplished only as now or hereafter prescribed by law relating to amendment of the articles of incorporation pursuant to laws of the State of Idaho governing general business corporations.

IN WITNESS WHEREOF, We have hereunto set our hands this

15th day of October, 1981.

Barney L. Richardson

Wesley C. Thurston

Kenneth D. Roberts

STATE OF IDAHO

County of Canyon

On this day of October, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared BARNEY L. RICHARDSON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

(SEAL)

NOTARY PUBLIC For Idaho Residing at Caldwell STATE OF IDAHO )

State of Canyon )

State of Canyon )

On this <u>/</u>5 day of October, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared WESLEY C. THURSTON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

(SEAL)

NOTARY PUBLIC For Idaho Residing at Caldwell

STATE OF IDAHO )

State of Sta

On this \_\_\_\_\_\_ day of October, 1981, before me, the undersigned, a Notary Public in and for said State, personally appeared KENNETH D. ROBERTS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

(SEAL)

NOTARY PUBLIC For Idaho Residing at Caldwell