



**Department of State**

**CERTIFICATE OF AUTHORITY  
OF**

QUALITY TILE & MARBLE CO., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of QUALITY TILE & MARBLE CO., INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to QUALITY TILE & MARBLE CO., INC. to transact business in this State under the name QUALITY TILE & MARBLE CO., INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **December 28, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth Zavala*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Quality Tile & Marble Co., Inc.
2. The name which it shall use in Idaho is Quality Tile & Marble Co., Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Nevada
4. The date of its incorporation is March 29, 1985 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 575 Court St., Elko, Nevada 89801
6. The address to which correspondence should be addressed, if different from that in item 5. P.O. Box 93, Jarbidge, Nevada 89826
7. The street address of its proposed registered office in Idaho is 142 Third Avenue North, Twin Falls, Idaho 83301, and the name of its proposed registered agent in Idaho at that address is J. Evan Robertson
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: To sell and install tile and marble.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Jack V. Creechley</u>	<u>Pres. &amp; Director</u>	<u>P.O. Box 93, Jarbidge, Nevada 89826</u>
<u>Dorothy A. Creechley</u>	<u>Sec. &amp; Director</u>	<u>P.O. Box 93, Jarbidge, Nevada 89826</u>
<u>Stan Creechley</u>	<u>Vice Pres. &amp; Dir.</u>	<u>1411 E. Carter Ln; Boise, ID 83706</u>
<u>Dick Creechely</u>	<u>Director</u>	<u>6318 Dorian; Boise, ID 83704</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 12-27-90

QUALITY TILE & MARBLE CO., INC.

(Corporation Name)

By *Jack V. Creechley*  
 Its (President) Vice President (please specify)

and *Dorothy A. Creechley*  
 Its (Secretary) Assistant Secretary (please specify)

STATE OF IDAHO )  
 COUNTY OF Twin Falls ) ss:

I, J. Evan Robertson, a notary public, do hereby certify that on this 27th day of December, 19 90, personally appeared before me Jack V. Creechley & Dorothy A. Creechley, who being by me first duly sworn, declared that ~~they~~ <sup>they</sup> are ~~the~~ <sup>the</sup> President & Secretary of Quality Tile & Marble Co., Inc.

that ~~they~~ <sup>they</sup> signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

*J. Evan Robertson*  
 Notary Public

STATE OF NEVADA  
SECRETARY OF STATE

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CERTIFICATE OF CORPORATE STATUS

I, FRANKIE SUE DEL PAPA, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I further certify that, at the date of this certificate,

QUALITY TILE & MARBLE CO., INC.

is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or articles of incorporation, and is in good standing in this State.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed the Great Seal of the State at my office in  
Carson City, Nevada, this 4TH day of  
DECEMBER, A.D., 1990.

Frankie Sue Del Papa  
Secretary of State

By \_\_\_\_\_  
Deputy

