

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

HACIENDA HOMES & REAL ESTATE, INC.

was filed in the office of the Secretary of State on the seventeenth day of September A.D., One Thousand Nine Hundred and will be duly recorded on Film No. 1 Crofilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for repetual Existence from the date hereof, with its registered office in this State located at Twin Falls, Idaho in the County of

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 17th day of September, A.D., 19⁷¹.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

HACIENDA HOMES & REAL ESTATE, INC.

The undersigned, each and all residents of the State of Idaho, and citizens of the United States of America, of the age of majority, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt and execute the following Articles of Incorporation, and do hereby certify and declare:

I.

The name of said corporation shall be HACIENDA HOMES & REAL ESTATE, INC.

II.

The corporation is formed for the following purposes:

- A) To sell, service, and maintain mobile homes with all related activities, to sell, service and maintain modular homes and all related activities, and to engage in the sale of real estate and the improvements thereon with all related activities, including the obtaining of leases, rentals, and other forms of possessory interests in real property and the acquiring of lessors and lessees with regard to these interests in real property; to construct and contract structures upon real property and improvements to real property.
- B) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise as a

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corporation; to acquire, purchase, guarantee, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of or deal in shares, bonds, securities and debentures and other evidence of indebtedness of its own and other corporations, domestic or foreign; to pledge, mortgage and otherwise encumber the assets of the corporation.

- C) To conduct business in this State and other states in the United States of America, to have one or more offices or places of business out of this State, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real or personal property situate out of the State of Idaho.
- D) To enter into, make, perform and carry out contracts of every kind and for every lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision, district or department of any state, municipality or government, and to engage in association with other corporations, partnerships, associations and individuals in the joint operation of legitimate business endeavor, and to acquire, hold, and purchase the assets, franchises, permits, and good will of other operational organizations of whatever legal capacity engaged in business pursuits similar to those of this corporation.

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E) To act as surety and guarantor in any and all types of engagements, including the power to execute, endorse and deliver contracts, and to guarantee the prompt and faithful performance and payment of debts, notes, agreements, contracts and undertaking of any other person, firm, partnership or corporations; and including also the power to act as an accommodation co-maker or guarantor of obligations either as a primary or secondary obligor.

- F) To do any and all other such acts, things and business in any manner connected with or necessary, incidental convenient or auxiliary to any of the objects hereinbefore enumerated, or calculated, directly or indirectly, to promote the best interests of the corporation.
- G) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in no way limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression, or declarations of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; it is hereby expressly declared that any other lawful purposes not inconsistent with these Articles are intended to, and hereby are, included as purposes and powers of this corporation.

III.

The registered office of this corporation in the State of Idaho shall be located at Route Three, Twin Falls, Idaho 83301, and the Pose office address of the registered office of said corporation shall be Route Three, Twin Falls, Idaho 83301.

IV.

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

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The corporation shall be governed by a Board of Directors. The number of the members of the Board shall be fixed by the By-Laws of the corporation, except that such number shall be not less than three (3) nor more than five (5). The qualifications, duties, powers, limitations, and other factors relevant to the functioning of the Board of

VI.

The Board of Directors of this corporation shall have the power to repeal and amend the By-Laws of this corporation, and shall have the power to adopt new By-Laws; this power may be exercised by the Board of Directors through a majority vote of that Board. By-Laws so repealed, amended or adopted by the Board of Directors, subject to these Articles and the By-Laws of the corporation, shall be subject to re-enactment, amendment or repeal by the shareholders of this corporation at their regular meetings or at any meeting specially called for that purpose. A majority of the shareholders of the corporation may exercise the powers of re-enactment, amendment, or repeal heretofore set out. The By-Laws of this corporation shall regulate the manner of voting for this and other governing actions of the corporation.

VII.

The amount of authorized stock of the corporation shall be \$25,000.00 divided into 2500 shares of common, voting stock at the par value of \$10.00 each. None of the stock shall be preferred and none of it is restricted.

VIII.

The names and post office addresses of each of the incorporators and the number of shares subscribed by each incorporator are as follows:

NAME	ADDRESS	NUMBER OF SHARES
Gordon Carter	Route Three Twin Falls, Idaho	250
Susan Carter	Route Three Twin Falls, Idaho	250
Lloyd J. Webb	Box 321 Twin Falls, Idaho	1

RAYBORN, RAYBORN. WEBB AND PIKE
ATTORNEYS AT LAW
BANK OF IDAHO BUILDING
BOX 321
TWIN FALLS, IDAHO 83301
733.2801

AYBORN, KAYBORN, WEBB AND PIKE
ATTORNEYS AT LAW
BANK OF IDAHO BUILDING
BOX \$2!
TWIN FALLS, IDAHO 83301

IN WITNESS WHEREOF, the parties have executed these Articles of Incorporation this day of August, 1971.

South Articles

Articles of Incorporation this day of August, 1971.

STATE OF IDAHO,) (ss County of Twin Falls,)

On this 30 day of August, 1971, personally appeared before me, the undersigned, a notary public in and for said State, GORDON CARTER, SUSAN CARTER, and LLOYD J. WEBB, known to me to be the signers of the foregoing instrument, who duly acknowledged to me that they executed the same.

NOTARY PUBLIC

Residence: Twin Falls, Idaho.

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