

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

## IMPERIAL CARDENS, INCORPORATED

was filed in the office of the Secretary of State on the

Thirtieth

day

of October,

A.D. One Thousand Nine Hundred

Sixty-four

and

duly recorded or Fihn Nomicrofilm 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

perpetual existence from the date hereof, with its registered office in this State located at

Idaho Falls

in the County of

Bonneville.

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 30th day of October ,

A.D., 1964 .

Secretary of State.

#### ARTICLES OF INCORPORATION

OF

## IMPERIAL GARDENS, INCORPORATED

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WE, THE UNDERSIGNED, Being natural persons of full age and citizens of the United States, hereby incorporate ourselves under the Business Corporations Act of the state of Idaho [ $\S\S30-101$ ff. 1.C.].

#### ARTICLE I

The name of the corporation shall be IMPERIAL GARDENS, INCORPORATED.

#### ARTICLE 11

The purposes of the corporation are to do any or all of the things mentioned herein, to the same extent as natural persons might, as follows:

- a. To plan, design, construct, acquire, own, operate, and manage buildings for apartment purposes.
- b. To acquire, hold, develop, improve, subdivide, lease, plan, design, construct, exchange, mortgage, sell, convey, finance, or otherwise deal in or dispose of real estate.
- c. To borrow or raise money for any of the purposes of the corporation (without limit as to amount), and, in connection therewith, to grant collateral or other security, either alone or jointly with any other person, firm, or corporation, and to make and issue promissory notes, drafts, bonds, debentures, and other evidences of indebtedness; and to lend and advance money, extend credit, take notes, open accounts and every kind of evidence of indebtedness and collateral security in connection therewith.
- d. To buy, sell, trade, and own stock in other corporations. And, in general, to do any and all things, and exercise any and all powers which may now or hereafter be lawful for the corporation to do or exercise under and in pursuance of the Business Corporation Act of the state of Idaho, or of any other law that might

REGINALD R. REE ATTORNEY AT LA CAMBRIDGE LAW CENTER IDAHD FALLS, IDAHD be now or hereafter applicable to the corporation.

#### ARTICLE [1]

The duration of the corporation shall be perpetual.

# ARTICLE IV

The location and post office address of the corporation shall be Cambridge Law Center, Idaho Falls, Idaho, but meetings of the board of directors and of any executive committee thereof, may be held at such registered office, or at such other place within or without this state, for the transaction of any business of the corporation, as the directors might, by resolution or bylaw, provide.

#### ARTICLE V

The total number of shares of capital stock authorized shall be 1000 with an aggregate par value of \$5,000, such shares to be of the same class and of \$5 par value each.

#### ARTICLE VI

The name and post office address of each of the incorporators, and the number of shares subscribed by each, are:

E. W. BATEMAN Box 1841 Idaho Falls, Idaho I
ALBERT V. JENSON 2107 Norcres Boise, Idaho I
REGINALD R. REEVES Box 1841 Idaho Falls, Idaho I

# ARTICLE VII

Subject to the power of the shareholders to make, amend, or repeal bylaws, the board of directors may amend or repeal them, or adopt new ones, <u>provided</u>, that bylaws made by the board of directors may be amended or repealed either by a two-thirds vote of the board of directors, or by a vote of two-thirds of the allotted shares.

Executed in triplicate, this December 16, 196,3

Ell Balen

W. BATÉMAN

REGINALD R. REEVES

STATE OF IDAHO )
COUNTY OF BONNEVILLE )

On this December 17, 1963, before me personally appeared E. W. BATEMAN and ALBERT V. JENSON, each known to me to be one of the persons whose names are subscribed on the foregoing articles of incorporation, and each acknowledged to me that he executed the same, for the purposes therein contained.

REGINALD R. REEVES
Notary Public
Idaho Falls, Idaho

STATE OF IDAHO )

COUNTY OF BONNEVILLE )

On this December 16, 1963, before me personally appeared REGINALD R. REEVES, known to me to be one of the persons whose names are subscribed on the foregoing articles of incorporation, and acknowledged to me that he executed the same, for the purposes therein contained.

ALVIN DENMAN
Notary Public
Idaho Falls, Idaho