



**CERTIFICATE OF INCORPORATION  
OF**

**AMERICAN OAK FINANCIAL, 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: **May 14, 1987**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *John H. Hunt*

ARTICLES OF INCORPORATION

OF

AMERICAN OAK FINANCIAL, INC.

MAY 14 1987  
The undersigned acting as incorporation of a corporation under the Idaho Business Corporation Act, adopts the following articles of incorporation for such corporation:

MAY 14 9 06 AM '87  
SECRETARY OF STATE

I.

The name of the corporation is: AMERICAN OAK FINANCIAL, INC.

II.

The Corporation is to have perpetual existence.

III.

The corporation is organized for the purpose of purchasing, leasing, financing, refinancing, and/or selling real and personal property and for the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The authorized capital of the corporation consists of a single class of stock, the total number of authorized shares is 250,000 with a par value of \$1.00 and an aggregate par value of \$250,000.00.

V.

The holders of shares of stock in this corporation are not entitled to pre-emptive rights to purchase additional shares of stock.

VI.

The address of the initial registered office of the corporation is:

R. K. Casper Rt. #9 Box 84 Caldwell, Idaho 83605

VII.

The name and address of the initial registered agent of the corporation is: R.K. Casper Rt. # 9 Box 84 Caldwell, ID 83605

VIII.

The initial board of directors shall consist of one member who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualify and his name and address is: R. K. Casper Rt. # 9 Box 84 Caldwell, ID 83605

IX.

The name and address of the incorporator is:

R. K. Casper Rt. # 9 Box 84 Caldwell, ID. 83605

IN WITNESS WHEREOF, the undersigned has executed this document this 11th day of May 1987.

Ronald K. Casper