

# CERTIFICATE OF INCORPORATION OF

RBH	INC.		

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, I	nereby certify that					
duplicate originals of Articles of Incorporation for the incorporation of						
ARII TMC						

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: March 10, 1982



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SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

# RBH, INC.

The undersigned, being a natural person of full age, and a citizen of the United States, has this day voluntarily joined in this instrument for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopts these Articles of Incorporation as follows:

ARTICLE ONE

NAME OF CORPORATION

The name of the Corporation is RBH, Inc.

ARTICLE TWO

# PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to be transacted, promoted, and carried on by the Corporation are to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world as follows:

To transact any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act" as it is presently constituted or may hereinafter be amended.

ARTICLE THREE

DURATION

The duration of the Corporation is perpetual.

#### ARTICLE FOUR

# REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the Corporation shall be Richard Brent Howe, and the initial registered office shall be located at 545 Angela Drive, P.O. Box 44, Rexburg, Idaho 83440.

#### ARTICLE FIVE

#### STOCK

The total number of par value shares which the Corporation shall have the authority to issue is 25,000 each having a par value of \$20.00; the aggregate par value of the total authorized number of par value shares is \$500,000.00. There are no authorized shares without par value.

The stock of the Corporation is divided into 25,000 shares of a single class, each share having equal rights and each share having one (1) vote. All stock when fully paid for shall be non-assessable.

#### ARTICLE SIX

## BOARD OF DIRECTORS AND BYLAWS

The Corporation shall have the power to establish a Board of Directors and adopt appropriate Bylaws. The duties of the Board of Directors and its officers shall be established by the Bylaws of the Corporation. The Board of Directors shall have the authority to amend the Bylaws of the Corporation by a vote of the majority

of the Board of Directors. However, the Board of Directors shall not have the power to sell the business nor to sell a significant part of the Corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the corporation. Each member of the Board of Directors need not be a shareholder of the Corporation.

## ARTICLE SEVEN

#### INCORPORATOR

The name and post office address of the incorporator is:

Richard Brent Howe 545 Angela Drive P.O. Box 44 Rexburg, Idaho 83440

Until such time as an election can be held, the above named incorporator shall constitute the Board of Directors.

Executed in duplicate this  $8^{th}$  day of March, 1982.

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STATE OF IDAHO
COUNTY OF FREMONT

On this day, before me, a Notary Public in and

in and for said State, personally appeared RICHARD BRENT HOWE known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he had executed the same.

Residing at St. Anthony, Idaho Life Commission