

State of Idaho



Department of State

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

TERRACE LAWN MORTUARY, INC.

was filed in the office of the Secretary of State on the **Fourteenth** day of **January**, A.D. One Thousand Nine Hundred **Sixty-five** and

~~will be~~ duly recorded on Film ~~microfilm~~ 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

~~Meridian~~ in the County of ~~Ada~~

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 **14th** day of **January**

A.D. 19 **65**

Secretary of State.

ARTICLES OF INCORPORATION

OF

TERRACE LAWN MORTUARY, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, EACH BEING A NATURAL PERSON OF FULL AGE AND A CITIZEN OF THE UNITED STATES OF AMERICA, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

I

The name of this corporation shall be:

TERRACE LAWN MORTUARY, INC.

II

The purposes of the corporation are:

1. To engage in, conduct, and deal generally with and in any and every thing pertaining to or necessary or convenient for the preparation of bodies for burial, including the owning, operation, and management of one or more mortuaries, and to do any and all things incidental, necessary, or desirable thereto, including all forms of preservation, burial, or cremation of bodies of deceased persons.
2. To acquire, lease, or otherwise to own, hold, possess enjoy and to sell, lease, rent, encumber, mortgage, pledge and otherwise dispose of any and all classes of property, whether real, personal or mixed;
3. To borrow money to carry on the business of the corporation or for general corporate purposes, and to issue, bonds, debentures, notes or other obligations therefor, and to secure the same by pledge or mortgage on the whole or any part of the property of the corporation;

4. To organize, incorporate, or create, and to enter into contracts and agreements with subsidiary or affiliated corporations of any type or nature;

5. To make, perform and carry out any and all contracts necessary, requisite or advantageous with respect to all business operations of the corporation;

6. To do all and every thing necessary, suitable or proper for the accomplishment of any of the purposes or attainments of any of the objects hereinbefore enumerated, either along or in association with other corporations, firms, and individuals, as principals, agents, brokers, contractors, trustee or otherwise, and in general to engage in any and all lawful business that may be necessary or convenient in carrying out the general business of said corporation, and for the purposes pertaining thereto, and to do any and every other act or acts, thing or things, incidental to, growing out of, or connected with the general business, or any part or parts thereof;

7. No stock in this corporation shall be sold without the unanimous consent of all of the stockholders of this corporation.

The designation of any object or purpose herein shall not be construed to be a limitation or qualification or in any manner to limit or restrict the purposes and objects of the corporation.

III

The term of existence of this corporation shall be perpetual.

IV

The registered office of this corporation in the State of Idaho shall be located at Route 2, Meridian, Ada County, State of Idaho and the post office address of such registered office shall be Route 2, Meridian, Ada County, State of Idaho.

V

The amount of the total authorized stock of the corporation shall be \$25,000.00, divided into Two Hundred Fifty (250) shares which shall be common stock and which shall have a par value of One Hundred Dollars (\$100.00) per share. The shares of stock shall all be common, and such shares shall be non-assessable and shall have equal voting rights and other powers.

VI

The Board of Directors of this corporation shall consist of three (3) members, and all of the powers of this corporation are hereby conferred upon such directors insofar as such powers may be lawfully vested in and exercised by such a board.

VII

This corporation hereby reserves the right to amend, alter, change or repeal any provision of these Articles of Incorporation, in the manner now provided, or which may hereinafter be provided by law, and all rights, privileges and powers by the Articles are so conferred subject to this reservation.

VIII

The amount of capital stock actually subscribed is three (3) shares, which have been subscribed at their par value, and the following are the names and places of residence of each of the incorporators who have subscribed to said stock.

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
Graydon W. Smith	338 North Orchard Boise, Idaho	1
MaryAne Smith	338 North Orchard Boise, Idaho	1
Kathleen Brown	338 North Orchard Boise, Idaho	1

IN WITNESS WHEREOF, We have hereunto set our hands and
seals this 31st day of December, 1964.

Graydon W. Smith

Mary Ane Smith

Kathleen Brown

STATE OF IDAHO)
County of Ada) ss

On this 31st day of December, 1964, before me, the undersigned,
a Notary Public in and for said State, personally appeared Graydon W.
Smith and Mary Ane Smith, husband and wife, known to me to be the persons
whose names are subscribed to the within instrument and acknowledged to
me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above written.

E. V. Marshall

Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO)
County of Ada) ss

On this 31st day of December, 1964, before me, the undersigned,
a Notary Public in and for said State, personally appeared Kathleen Brown,
known to me to be the person whose name is subscribed to the within
instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above written.

E. V. Marshall

Notary Public for Idaho
Residing at Boise, Idaho

PHONE 375-2663

GRAYDON W. SMITH
ATTORNEY AT LAW
BOISE, IDAHO

338 NORTH ORCHARD

January 13, 1965

Secretary of State
State House
Boise, Idaho

Re: Terrace Lawn Mortuary, Inc.

Dear Mr. Secretary:

I, as president of Terrace Lawn Memorial Gardens, Inc. have been authorized by proper resolution of the Board of Directors of Terrace Lawn Memorial Gardens, Inc. to erect, construct and maintain on our property at a designated site a mortuary for the proper and regular use of a mortuary according to the laws of the State of Idaho.

If you need any other information kindly let my attorney, Graydon W. Smith know.

Yours very truly,



E. L. Emery, President




Ruby Hambelton, Secretary