

# State of Idaho



## CERTIFICATE OF INCORPORATION OF

**TRIPLE M CORPORATION**

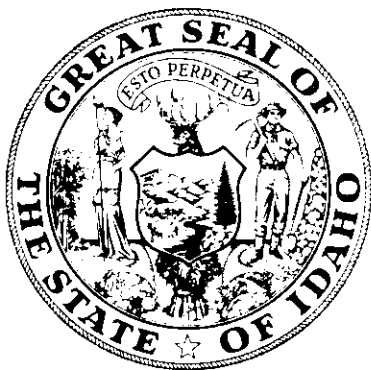
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**TRIPLE M 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: **October 31, 1984**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
TRIPLE M CORPORATION

The undersigned, acting as the Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is TRIPLE M CORPORATION.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The street and mailing addresses of the initial registered office of the corporation are Hiawatha Drive, Buttercup Sub-division, Hailey, Idaho, and P. O. Box 2950, Hailey, ID 83333, respectively, and the name of its initial registered agent at such addresses is W. B. MINOR, JR.

V.

The aggregate number of shares which the corporation shall have authority to issue is nine (9) all of which shall be common stock with a par value of One Hundred & 00/100 Dollars (\$100.00) per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial board of directors of the corporation is three (3). The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of shareholders to be held on the first Tuesday following January 1st of each year, or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
MATTHEW MINOR	P. O. Box 280, Hailey, ID 83333
MARK T. NICKUM	P. O. Box 1565, Hailey, ID 83333
W. B. MINOR, JR.	P. O. Box 280, Hailey, ID 83333

VII.

The name and mailing address of the Incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
MARK T. NICKUM	P. O. Box 1565, Hailey, ID 83333

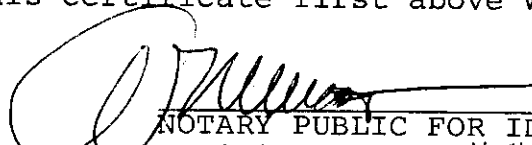
DATED this 17 day of October, 1984.

  
 MARK T. NICKUM

STATE OF IDAHO           )  
                                   ) ss.  
 County of Blaine        )

On this 17 day of October, 1984, before me, the undersigned, a Notary Public in and for said state, personally appeared MARK T. NICKUM, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

  
 NOTARY PUBLIC FOR IDAHO  
 Residing at Hailey