



## 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

#### **CROWN ENTERPRISES INCORPORATED**

was filed in the office of the Secretary of State on the **Ninth** day of **July**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **124** 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 **9th** day of **July**, A.D., 19 **63**

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
CROWN ENTERPRISES INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho relating to private corporations, have this day voluntarily associated ourselves together and hereby agree as follows:

I.

The name of this corporation shall be, and is, CROWN ENTERPRISES INCORPORATED.

II.

This corporation shall have perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

III.

Said corporation is organized at, and the place of its principal office and business shall be Idaho Falls, Bonneville County, Idaho, but branch places of business, each complete in themselves for the conducting and carrying on of any part of the business of the corporation, or the whole thereof, may be established at other places, whether within or without the State of Idaho, or the United States of America.

IV.

The amount of the capital stock of this corporation shall be \$50,000.00, divided into 5,000 shares of a par value of \$10.00 per share.

V.

The names and post office addresses of the incorporators, each of whom have subscribed to forty (40) shares of stock, are as follows:

Edward L. Milton	3411 Samuel Street	Idaho Falls, Idaho
Vernon J. Short	355 Sykes Drive	Idaho Falls, Idaho
Arnold C. Weed	989 Syringa Drive	Idaho Falls, Idaho

All of whom are of legal age and are citizens of the United States.

## VI.

The purpose and objects for which this corporation is formed shall be to function as a holding corporation with diversified subsidiaries to be established as needed for the performance of any of the functions as enumerated below, each of which shall operate as a division of the parent corporation.

(1) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho.

To generally engage in, do, perform, any enterprise, act, or vocation that a natural person might or could do or perform.

To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale and handling of goods, wares and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

(2) To process, deal in, manufacture, install, store, handle, transport, or otherwise work in or with building materials of all kinds, including aluminum, lumber, roofing, insulating materials, plaster, wall, tile, ornamental and other boards, brick, concrete, structural steel, re-enforcing steel, glass, stone, pottery, tile, lighting fixtures, hardware, bathroom fixtures, plumbing supplies, electrical supplies, cements and plasters, stucco, stone and gravel, resinous waxes, textiles, incinerators, cess-pools and septic tanks, fencing, wire and staples, waterproofing materials, rubber, linoleums, carpets, builders' tools and machinery, and any and every other material, appurtenance, or process useful in, necessary for, or convenient in building, construction, engineering and maintenance.

(3) To build, erect, construct, lease or otherwise acquire, manage, occupy, maintain, and operate buildings for hotel purposes, motels, dwelling houses, apartment houses, office buildings and business structures of all kinds for the accommodation of the public and of individuals. To keep, manage, conduct and operate hotels, motels, apartment houses, dwelling houses, restaurants, lunch and tea rooms, barber shops, billiard halls, cafes and bars, and engage in the retail of such merchandise as might be consistent with the foregoing, for the accommodation of the public and of the individuals.

(4) To acquire, own, and take over the stock and property of other companies, deemed advisable; to lease or purchase grounds necessary for the conduct of any business, and to engage in the buying and selling of merchandise at such profits as it may deem advisable.

(5) To engage in the general speculative home building business, including the erection of homes, flats and apartments; to operate a contracting business; to purchase, hold, own, and sell real property, improved and unimproved, or any interest therein or easement thereon; to purchase lands and subdivide same into subdivisions or lots; to loan money upon real property or otherwise and to accept secured and unsecured notes as collateral for same; to execute notes, deeds of trust, mortgages, chattel mortgages, and debentures; to enter into leases as landlord or tenant; to perform or do any act customarily performed or done by a contractor and builder, speculative builder, subdivider, or real property development; to invest in and hold for investment any and all real property, shares of stock, bonds, government, private or corporate; to exchange and enter into agreements of exchange of one parcel of real property for another parcel of real property.

(6) To buy, exchange, contract for, lease, and in any and all other ways acquire, take, hold, and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, mining claims, mineral rights, oil wells, gas wells, oil lands, gas lands, and other real property, and rights and interest in and to real property, and to manage, operate, maintain, improve and develop the properties, and each and all of them.

(7) To purchase, own, operate, and conduct storage and parking facilities for automobiles and motor vehicles, and to purchase, own, and sell land, buildings, material, equipment, machinery, appliances, and personal property used or to be used in the operation of storage and parking facilities for automobiles and motor vehicles, to manufacture, purchase, construct, assemble, own, sell, exchange, lease, and operate material, equipment, appliances, machinery, land, and personal property of every kind and nature whatsoever, used or to be used in the storage, parking, or keeping of automobiles and motor vehicles.

(8) To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy, and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, corporation, or any governmental agency.

(9) To underwrite, subscribe for, buy, sell, pledge, mortgage, hold, and otherwise deal in stocks, bonds, debentures, obligations or securities of any private or public corporation, government, or municipality, trusts, syndicates, partnerships or individuals, and to do any other act or thing permitted by law for the preservation, protection, improvement, or enhancement of the value of such shares of stock, bonds, securities, debentures or other obligations including the right to vote thereon.

#### VII.

All stock of the corporation not subscribed for shall remain in the treasury as treasury stock, and may be sold and issued by the corporation at such times and for such purposes and upon such terms and conditions as the Board of Directors may determine, including the power and authority to issue said stock, for consideration other than cash.

#### VIII.

The private property of the stockholders of this corporation shall not be liable for the debts of the corporation.

#### IX.

The power to repeal and amend the By-Laws and adopt new by-laws is hereby conferred upon the Board of Directors, as well as upon the shareholders, to be exercised by such vote of such Directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-Laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this  
3rd day of July, 1963.

Edward L. Milton  
Edward L. Milton (SEAL)

Vernon J. Short  
Vernon J. Short (SEAL)

Arnold C. Weed  
Arnold C. Weed (SEAL)

STATE OF IDAHO )  
County of Bonneville )ss

I do hereby certify that on this 3rd day of July, 1963, before me, the undersigned, a Notary Public in and for said State of Idaho, personally appeared Edward L. Milton, Vernon J. Short, Arnold C. Weed, known to me to be the persons whose names are subscribed to the within and foregoing 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.

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Notary Public for State of Idaho  
Residing at Idaho Falls, Idaho

(SEAL)