

99277

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

5 STAR PROPERTY SERVICES, 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: July 31, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley Davis*

ARTICLES OF INCORPORATION

OF

5 STAR PROPERTY SERVICES, INC. 92 JUL 31 AM 8 48

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SEC. OF STATE

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation.

FIRST: The name of the corporation is 5 STAR PROPERTY SERVICES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose of the corporation is to create an operating entity which will function as manager and perform contracting services for properties to be acquired. Therefore, the Corporation will or may perform these functions for other potential customers without ownership in a particular property.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, all of one class without par value.

FIFTH: The address of the initial registered office of the corporation is 445 Buchanan, Twin Falls, Idaho 83301 and the name of its initial registered agent at such address is James H. Moore.


SIXTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
James H. Moore	445 Buchanan Twin Falls, ID 83301
Audrey K. Moore	445 Buchanan Twin Falls, ID 83301
Claudia J. Carlson	530 Mountain Ave. Laguna Beach, California 92651
Jane K. Willet	2433 Bunya Newport Beach, California 92660

SEVENTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
James H. Moore	445 Buchanan Twin Falls, ID 83301

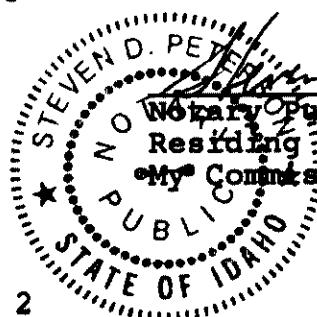
DATED this 30<sup>th</sup> day of July, 1992.

  
James H. Moore  
Incorporator

STATE OF IDAHO )  
County of Twin Falls ) ss.

On this 30<sup>th</sup> day of July, 1992, before me, the undersigned, a Notary Public in and for said County and State, personally appeared James H. Moore, known to me to be the person whose name is affixed to the foregoing instrument and acknowledged to me that he 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.

 Steven D. Peter  
Notary Public for Idaho  
Residing at: Twin Falls, Idaho  
My Commission Expires: 5-2-94