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CERTIFICATE OF INCORPORATION **OF**

CRANDALL'S, 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, 1986



SECRETARY OF STATE

ARTICLES OF INCORPORATION

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CRANDALL'S, INC.

KNOW ALL MEN BY THESE PRESENTS: that the undersigned, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, hereby certify as follows:

FIRST

The name of the corporation is CRANDALL'S, INC.

SECOND

The purposes for which the corporation is organized are as follows:

- (a) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.
- (b) The transaction of the business of manufacturing, buying, selling, installing, and/or designing on a wholesale or retail basis, window coverings for commercial, residential or other buildings, and setting up and establishing branches or franchise locations at other geographic locations. Such purposes shall be broadly construed so as to permit the corporation to engage in any business in any way related to the above described purposes, and to engage in any business related to construction or home improvements.

THIRD

The corporation is to have perpetual existance.

FOURTH

The name of the registered agent and the location and post office address of the registered office of the corporation is BOB CRANDALL, 3351 North Five Mile Road, Boise, Idaho 83704, respectively.

FIFTH

The amount of the capital stock of this corporation shall be and is 500,000 shares of stock of One Dollar (\$1.00) par value, which stock shall not be issued until fully paid for, and once so issued shall be nonassessable.

SIXTH

The names and addresses of the incorporators and the number of shares subscribed for by each, are as follows:

NAME	<u>ADDRESS</u>	NO. OF SHARES
BOB C. CRANDALL and MARTY V. CRANDALL, husband and wife	3267 Highwood Place Meridian, Idaho 83642	one (1)

SEVENTH

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever,

and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or paying debts of the corporation.

EIGHTH

The number of directors of the corporation shall be not less than one (1) nor more than five (5). The initial board of directors shall be two (2) in number and they shall serve until the first annual meeting of the shareholders or until their successors are elected and qualified. The number of directors may be changed from time to time in the manner specified in the By-laws. The initial directors are:

> NAME ADDRESS

BOB C. CRANDALL 3267 Highwood Place

Meridian, Idaho 83642

MARTY V. CRANDALL 3267 Highwood Place

Meridian, Idaho 83642

NINTH

Stockholders shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

TENTH

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily, or otherwise interested in, or are directors or officers of such corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the board of directors or a majority thereof. Any director of the corporation who is also a director or officer of such other corporation or who is so interested may be counted in determining the existance of a quorum at any meeting of the board of directors of the corporation which shall authorize any such contract or any such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

ELEVENTH

The board of directors is expressly authorized to repeal and amend the By-laws of the corporation and to adopt new By-laws, and the corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner

prescribed by law, by a majority vote of the stockholders at any meeting duly called for that purpose.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 3/ day of $\sqrt{3}/\sqrt{3}$, 1986.

STATE OF IDAHO : SS. County of Ada

On the date as first set forth above, before me, the undersigned, a Notary Public in and for said State, personally appeared BOB C. CRANDALL and MARTY V. CRANDALL, 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.

Residing at Meridian, Idaho

My Commission Expires: 9-1-86