

99321

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MIGHTY OAKS, 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: August 4, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Valerie Flint*

**ARTICLES OF INCORPORATION**

**OF**

**MIGHTY OAKS, INC.**

**AUG 4 3 45 PM '92**  
**SECRETARY OF STATE**

The undersigned, a citizen of the United States and resident of the State of Idaho, and of legal age, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation shall be Mighty Oaks, Inc.

**ARTICLE II**

The duration of the corporation shall be perpetual. The location and address of the registered office in the State of Idaho shall be 1514 Warm Springs Ave., Boise, Ada County, Idaho 83712. The registered agent is Reed B. Peterson.

**ARTICLE III**

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 of Common Stock of the par value of \$1.00 per share. All of the Stock shall have the same powers and voting rights and shall be nonassessable for any purpose whatsoever.

**ARTICLE IV**

The number of directors constituting the initial board of directors is one (1) and the name of the person who is to serve until the first annual meeting of the shareholders and until his successor is elected and qualified (unless he resigns or is removed) is:

**NAME**

**ADDRESS**

**Reed B. Peterson**

**1514 Warm Springs Ave., Boise, Idaho 83712**

**ARTICLE V**

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

ARTICLE VI

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

ARTICLE VII

The name and address of the incorporator are as follows:

NAME

ADDRESS

Reed B. Peterson

1514 Warm Springs Ave., Boise, Idaho 83712

IN WITNESS WHEREOF, the party hereto has hereunto set his hand and caused this instrument to be executed in triplicate this 4th day of August, 1992 at Boise, Ada County, Idaho.

Reed B. Peterson  
Reed B. Peterson

STATE OF IDAHO

)  
) ss.  
)

County of Ada

On this 4th day of August, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared Reed B. Peterson known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he willfully executed the foregoing.

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

Brenda Barner  
Notary Public for State of Idaho  
Residing at Boise, Idaho

Commission Expires  
2/18/93