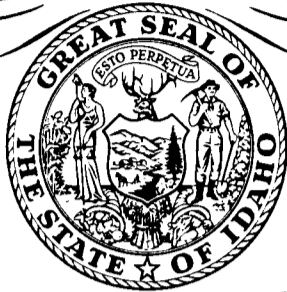


# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

**BARRETT MOBILE HOME TRANSPORT, INC.**

a corporation duly organized and existing under the laws of **Minnesota** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **First** day of **July**, 19 **65**, a properly authenticated copy of its articles of incorporation, and on the **First** day of **July**, 19 **65**, a designation of **Homer E. Martin** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **1st** day of **July**, A.D. 19 **65**.

**ARNOLD WILLIAMS**  
Secretary of State

By Deputy Secretary of State.

United States of America.



I, JOSEPH L. DONOVAN, Secretary of State of the State of Minnesota, do hereby certify that the annexed is a full, true and correct photocopy of Articles of Incorporation of Barrett, Inc., as filed for record in this office on the 9th day of November, 1959 and recorded in Book M-18 of Incorporations at page 147; and an Amendment thereto as filed on the 30th day of July, 1962 - - -

as the same appears of record in this office, and of the whole thereof.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol in St. Paul, this

25th day of June,

A. D. 19 65.

*Joseph L. Donovan*  
Secretary of State

W660

11-16 147

ARTICLES OF INCORPORATION  
OF  
BARRETT, INC.

We, the undersigned, do hereby associate ourselves together for the purpose of forming a corporation under and by virtue of the Minnesota Business Corporation Act, and all acts amendatory thereof, and do hereby execute, adopt, subscribe and acknowledge the following certificate of incorporation:

ARTICLE I.

The name of this corporation shall be BARRETT, INC.

ARTICLE II.

The general nature of the business and the purposes for which this corporation is organized are:

1. To engage in the garage and service station business, including the buying and selling of gasoline, oils, greases, and other supplies for motor vehicles, in buying and selling of all other merchandise used in connection with a general garage and filling station business, as well as the buying and selling of motor vehicles and servicing, maintaining, repairing, and storing them, etc.
2. To engage in the business of buying, selling, manufacturing, servicing, repairing, and maintaining mobile trailer homes.
3. To transport mobile trailer homes, whether as a private, contract, or common carrier.
4. To transact and carry on all or any other business which may be necessary, incidental, or proper to the exercise of any or all of the aforesaid purposes of the corporation.
5. To hold in its own name, title to real estate, and to buy, sell, mortgage real property, as well as to borrow money and incur indebtedness, and to farm said real property.
6. To purchase or acquire by exchange of stock or securities, or otherwise, the good will, rights and property of any business organized for similar purpose.

ARTICLE III.

The corporate existence of this corporation shall begin immediately upon the issuance of the certificate of incorporation and the period of its duration shall be perpetual.

DORLAND & DORLAND  
ATTORNEYS AT LAW  
MINNESOTA STATE BAR OFFICERS  
MINNEAPOLIS, MINNESOTA

1 ARTICLE IV.

2 The location and the postoffice address of the corporation's  
3 registered office shall be 1335 Center Avenue, Moorhead, Minnesota.

4 ARTICLE V.

5 The total number of shares which this corporation shall be authorized  
6 to issue shall be Five Hundred (500) shares of the par value of One Hundred  
7 Dollars (\$100.00) each, making a total aggregate capitalization of Fifty  
8 Thousand Dollars (\$50,000.00). The capital stock of this corporation may  
9 be increased at any meeting of the stockholders especially called for that  
10 purpose, or at any annual meeting of the corporation, notice as provided in  
11 the by-laws having been given to the stockholders that the subject of increasing  
12 the capital stock of the corporation shall be taken up at said annual meeting.  
13 The stated capital with which this corporation shall begin business shall be  
14 the sum of One Thousand Dollars (\$1,000.00).  
15

16 ARTICLE VI.

17 The management of this corporation shall be vested in the Board of  
18 Directors composed of three (3) directors. The names and postoffice  
19 address of the first Board of Directors are:  
20

21 John C. Barrett  
22 430 South 7th Street  
23 Moorhead, Minnesota

24 Viola J. Barrett  
25 430 South 7th Street  
26 Moorhead, Minnesota

27 Robert T. Barrett  
28 430 South 7th Street  
29 Moorhead, Minnesota.

30 ARTICLE VII.

31 The above named directors shall hold their respective offices until  
32 the next annual meeting of the stockholders to be held on a date to be set by  
33 the Board of Directors during the month of January, 1960, at which time and  
34 annually thereafter, the Board of Directors shall be elected from and by the  
35 stockholders of this corporation at the annual meeting thereof. The annual

DOSLAND & DOSLAND  
ATTORNEYS AT LAW  
AMERICAN STATE BANK BUILDING  
MOORHEAD, MINNESOTA

1 meeting of said corporation shall be held on a date to be set by the Board of  
2 Directors during the month of January of each year. Notice of the annual  
3 meeting shall be given each member by such method as shall be set by the  
4 by-laws of this corporation.

5 The Board of Directors of this corporation may from time to time  
6 adopt by-laws not inconsistent with these articles and may alter, amend and  
7 repeal such by-laws.

8 The meetings of the Board of Directors shall be held at such time  
9 and place as shall be determined by the by-laws of this corporation, and  
10 meetings of the Board of Directors may also be held at the call of the  
11 President or the Vice-President.  
12

13 ARTICLE VIII.

14 The officers of this corporation shall be President, Vice-President,  
15 and Secretary-Treasurer, who shall be elected in accordance with the rules  
16 and regulations provided by the Board of Directors and the by-laws.

17 The officers of this corporation until the first meeting of the stock-  
18 holders provided herein shall be  
19

20 President - John C. Barrett

21 Vice-President - Robert T. Barrett

22 Secretary-Treasurer - Viola Barrett.  
23

24 ARTICLE IX.

25 The names and postoffice addresses of each of the incorporators of  
26 this corporation are

27 John C. Barrett  
28 430 South 7th Street  
29 Moorhead, Minnesota

30 Viola J. Barrett  
31 430 South 7th Street  
32 Moorhead, Minnesota

33 Robert T. Barrett  
34 430 South 7th Street  
35 Moorhead, Minnesota.

DOSLAND & DOSLAND  
ATTORNEYS AT LAW  
MOORHEAD, MINNESOTA

11-16, 1950

1 IN TESTIMONY WHEREOF, We have hereunto set our hands this

2 3rd day of November, A. D. 1950.

3  
4 John C. Barrett  
5 John C. Barrett

6  
7 Robert T. Barrett  
8 Robert T. Barrett

9  
10 Viola J. Barrett  
11 Viola J. Barrett

12 STATE OF MINNESOTA )  
13 ) SS.  
14 COUNTY OF CLAY )

15 On this 3 day of November, A. D. 1950, before me, a State  
16 Senator for the 49th District, State of Minnesota, personally appeared John C.  
17 Barrett, Robert T. Barrett and Viola J. Barrett, to me known to be the persons  
18 described in and who executed the foregoing instrument, and acknowledged  
19 that they executed the same as their free act and deed.

20 My Term Expires:  
21 January, 1963.

22 W. B. Dosland  
23 W. B. Dosland, State Senator, 49th District,  
24 Minnesota.

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DOSLAND & DOSLAND  
ATTORNEYS AT LAW  
MINNESOTA STATE BANK BUILDING  
MINNEAPOLIS, MINNESOTA

26 STATE OF MINNESOTA  
27 DEPARTMENT OF STATE

28 I hereby certify that the within  
29 instrument was filed for record in this  
30 office on the 9 day of Nov  
31 A. D. 1950, at 12:15 o'clock P. M.,  
32 and was duly recorded in Book 11-16  
33 of Incorporations, on page 147

34 Joseph L. Dosland  
35 Secretary of State

APPR'D & FILED  
INDEXED  
IND. FILED  
DEL. CHECKED

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AMENDED  
ARTICLES OF INCORPORATION  
OF BARRETT, INC.

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We, the undersigned, being all of the original incorporators of Barrett, Inc., do hereby enter into, execute, adopt, subscribe and acknowledge the following Amended Articles of Incorporation.

ARTICLE I.

The name of this corporation shall be "Barrett Mobile Home Transport, Inc."

ARTICLE II.

The general nature of the business and the purposes for which this corporation is organized are:

1. To engage in the garage and service station business, including the buying and selling of gasoline, oils, greases, and other supplies for motor vehicles, in buying and selling of all other merchandise used in connection with a general garage and filling station business, as well as the buying and selling of motor vehicles and servicing, maintaining, repairing, and storing them, etc.
2. To engage in the business of buying, selling, manufacturing, servicing, repairing, and maintaining mobile trailer homes.
3. To transport mobile trailer homes, whether as a private, contract, or common carrier.
4. To transact and carry on all or any other business which may be necessary, incidental, or proper to the exercise of any or all of the aforesaid purposes of the corporation.
5. To hold in its own name, title to real estate, and to buy, sell, mortgage real property, as well as to borrow money and incur indebtedness, and to farm said real property.
6. To purchase or acquire by exchange of stock or securities, or otherwise, the good will, rights and property of any business organized for similar purpose.

ARTICLE III.

The corporate existence of this corporation shall begin immediately upon the issuance of the certificate of incorporation and the period of its duration shall be perpetual.

H-22,125

ARTICLE IV.

The location of the registered office of this corporation shall be 209 American State Bank Building, Moorhead, Minnesota, and the Post Office address of this corporation's registered office shall be Box 601, Moorhead, Minnesota.

ARTICLE V.

The total number of shares which this corporation shall be authorized to issue shall be five hundred (500) shares of the par value of One Hundred Dollars (\$100.00) each, making a total aggregate capitalization of Fifty Thousand Dollars (\$50,000.00). The capital stock of this corporation may be increased at any meeting of the stockholders specially called for that purpose, or at any annual meeting of the corporation, notice as provided in the By-Laws having been given to the stockholders that the subject of increasing the capital stock of the corporation shall be taken up at said annual meeting. The stated capital with which this corporation shall begin business shall be the sum of One Thousand Dollars (\$1,000.00).

ARTICLE VI.

The management of this corporation shall be vested in the Board of Directors composed of three (3) directors. The names and Post Office addresses of the first Board of Directors are:

John C. Barrett  
430 South 7th Street  
Moorhead, Minnesota

Viola J. Barrett  
430 South 7th Street  
Moorhead, Minnesota

Robert T. Barrett  
430 South 7th Street  
Moorhead, Minnesota.

ARTICLE VII.

The above named Directors shall hold their respective offices until the next annual meeting of the stockholders, to be held on a date to be set by the Board of Directors during the month of January, 1963, at which time and



annually thereafter, the Board of Directors shall be elected from and by the stockholders of this corporation at the annual meeting thereof. The annual meeting of said corporation shall be held on a date to be set by the Board of Directors during the month of January of each year. Notice of the annual meeting shall be given each member by such method as shall be set by the By-Laws of this corporation.

The Board of Directors of this corporation may from time to time adopt By-Laws not inconsistent with these Articles and may alter, amend, and repeal such By-Laws.

The meetings of the Board of Directors shall be held at such time and place as shall be determined by the By-Laws of this corporation, and meetings of the Board of Directors may also be held at the call of the President or the Vice-President.

ARTICLE VIII.

The officers of this corporation shall be President, Vice-President, and Secretary-Treasurer, who shall be elected in accordance with the rules and regulations provided by the Board of Directors and the By-Laws.

The officers of this corporation until the first meeting of the stockholders provided herein, shall be:

President - John C. Barrett

Vice-President - Robert T. Barrett

Secretary-Treasurer - Viola Barrett.

ARTICLE IX.

The names and Post Office addresses of each of the incorporators of this corporation are:

John C. Barrett  
430 South 7th Street  
Moorhead, Minnesota

Viola J. Barrett  
430 South 7th Street  
Moorhead, Minnesota.

Robert T. Barrett  
 430 South 7th Street  
 Moorhead, Minnesota.

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IN TESTIMONY WHEREOF, We have hereunto set our hands this

10 day of <sup>April</sup> ~~March~~, 1962.

John C. Barrett  
 John C. Barrett

Robert T. Barrett  
 Robert T. Barrett

Viola J. Barrett  
 Viola J. Barrett

STATE OF MINNESOTA )  
 ) SS  
 COUNTY OF CLAY )

On this 30 day of March, A.D. 1962, before me, a State Senator for the 49th District, State of Minnesota, personally appeared John C. Barrett and Viola J. Barrett, to me known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

W. B. Dosland  
 W. B. Dosland, State Senator,  
 49th District, Minnesota  
 My term expires January, 1963.

COUNTRY OF United Mexican States,  
 State of Jefferson, )  
 STATE OF City of Guadalajara,  
 Consulate General of the )  
 COUNTY OF United States of America )

On this 10th day of ~~March~~ <sup>April</sup>, A.D. 1962, before me, Joseph Raymond Breton, personally appeared Robert T. Barrett, to me known to be the person described in and who executed the foregoing instrument, and acknowledged that he executed the same as his free act and deed.

66234  
 46

Joseph Raymond Breton  
 American Vice Consul

APPR'D & FILED  
 INDEXED  
 IND. FILED  
 DEX. CHECKED

STATE OF MINNESOTA  
 DEPARTMENT OF STATE

I hereby certify that the within instrument was filed for record in this office on the 30 day of July, A.D. 1962, at 10:30 o'clock AM, and was duly recorded in Book H-22 of Incorporations, on page 124.

Joseph L. Lanovau  
 Secretary of State