

# 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

# G & G LEASING COMPANY, INC.

of May A.D. One Thousand Nine Hundred Sixty-four and duly recorded on Film No. 128 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

Idaho Falls in the County of Bonneyille.

perpetual existence from the date hereof, with its registered office in this State located at

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 7th day of May , A.D., 19 64.

Secretary of State.

### ARTICLES OF INCORPORATION

OF

# G & G LEASING COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural citizens, of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as follows:

### ARTICLE I

#### ARTICLE II

The corporation's purposes are:

- A. To let or lease, deal in or operate, manufacture, buy, sell, or hire, trade in and generally deal at wholesale and retail in the business of buying and selling new and used typewriters, check writers, adding machines, other office machines and apparatus, and to maintain, repair, rebuild or otherwise service all types of office machines and equipment, together with such other lines of business or commodities as the Board of Directors may deem profitable.
- B. To manufacture, buy, sell, lease, let and deal in, tools, machinery, implements and other articles of a similar nature.
- C. To conduct a general advertising business as principals and agents, including erection, construction, purchase, lease or otherwise acquiring or dealing in structures, real or personal property suitable for these purposes.
  - D. To buy, sell, manipulate, deal in, lease and let, at

wholesale or at retail, merchandise, goods, wares and commodities of every sort, kind or description; to open stores, offices or agencies throughout the United States, or elsewhere, or to allow or cause a legal estate, or interest in any property or business acquired, established or carried on by the company, to remain or be vested in the name or carried on by any other company as agents of this company; to manufacture, construct, deal in, buy, sell, trade, lease and let machinery of every kind and description, and personal property of every nature; to purchase, lease, hold, convey and sell all necessary property, real or personal wherever the same may be situated.

- E. To engage in any business related or unrelated to that described in Clause A of this Article from time to time authorized or approved by the Board of Directors of this corporation.
- F. To act as partners in a joint venture or as a joint venture in any transaction.
- G. To have and exercise all rights and powers from time to time granted to a corporation by law.
- H. To buy, lease, sell, use, mortgage, improve, repair or otherwise handle, deal in or dispose of all property, real or personal, as may be necessary or convenient in connection with the aforesaid business of the company.

### ARTICLE III

The corporation is to have perpetual existence.

# ARTICLE IV

The location and post office address, and the registered office in this state shall be 1355 North Yellowstone Avenue, Idaho Falls, Idaho.

### ARTICLE V

The total number of shares which the corporation is authorized to issue shall be 250 shares. The authorized capital stock of the corporation shall be Twenty-five Thousand Dollars (\$25,000.00), divided into 250 shares of the par value of \$100.00 per share.

#### ARTICLE VI

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

<u>Name</u>	Address	No. of Shares
Ray S. Goshert	1355 N. Yellowstone Ave.	one share
Edythe A. Goshert	Idaho Falls, Idaho 1355 N. Yellowstone Ave. Idaho Falls, Idaho	one share
Laura M. Williams	1355 N. Yellowstone Ave. Idaho Falls, Idaho	one share
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### ARTICLE VII

The Board of Directors shall consist of not less than three nor more than seven directors as shall be fixed by the stockholders. During the term of their office or thereafter, the number of directors may be increased or decreased from time to time as provided by the By-Laws; provided, however, the number of directors constituting the Board shall be not less than three nor more than seven.

## ARTICLE VIII

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

### ARTICLE IX

No contract or other transaction between the corporation or

any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by this corporation, and no act of the corporation shall in any way be effected 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 other corporation; any director individually may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this corporation, and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this  $\frac{1}{2}$  day of  $\frac{1}{2}$ , 1964.

-4-

STATE OF IDAHO )

County of Bonneville )

On this \_\_\_\_\_ day of May, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared RAY S. GOSHERT, EDYTHE A. GOSHERT and LAURA M. WILLIAMS, known to me to be the persons whose names are subscribed to the above 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.

Notary Public

For the State of Idaho

Residing at Idaho Falls, Idaho

(Seal)

My commission expires: