



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

DISTRIBUTION DIRECT, INC.

was filed in the office of the Secretary of State on the **Eleventh** day of **June** A.D., One Thousand Nine Hundred **Seventy-three** and ~~/will be~~ duly recorded on ~~Film~~ No. **Film** 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 **Perpetual Existence** from the date hereof, with its registered office in this State located at **Glenns Ferry, Idaho** in the County of **Elmore**

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 **11th** day of **June**, A.D., 19 **73**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

of

DISTRIBUTION DIRECT, INC.

FIRST. - The name of this Corporation is Distribution Direct, Inc.

SECOND. - The nature of the business and, the objects and purposes proposed to be transacted, promoted and carried on, are to engage in any lawful act or activity for which corporations may be organized under the general Corporation Law of Idaho.

THIRD. - The duration of this Corporation shall be perpetual.

FOURTH. - The registered office of this Corporation shall be in Glenss Ferry, Elmore County, Idaho. The P. O. address shall be Box 553, Glenss Ferry, Idaho, 83623.

FIFTH. - The amount of the total authorized capital stock of this Corporation is 1,000 shares of \$5.00 par value stock. \$50,000.00 total.

SIXTH. - The names, addresses and number of shares subscribed by the incorporators are as follows:

William E. Simmons, 107 W. 3rd Ave., Glenss Ferry, Idaho, one (1) share.

Wilma J. Simmons, 107 W. 3rd Ave., Glenss Ferry, Idaho, one (1) share.

Brian G. Simmons, 107 W. 3rd Ave., Glenss Ferry, Idaho, one (1) share.

SEVENTH. - All of the issued stock shall be subject to the following restriction on transfer: Each stockholder shall offer to the Corporation or to other stockholders of the Corporation a thirty (30) day "first refusal" option to purchase his stock should he elect to sell his stock.

EIGHTH. - The stockholders and directors shall have power to hold their meetings and keep the books, documents and papers of the Corporation at such places as may be from time to time designated by the Bylaws or by resolution of the stockholders or directors, except as otherwise required by the laws of Idaho.

NINTH. - The directors shall have power to make and to alter or amend the Bylaws; to fix the amount to be reserved as working capital, and to authorize and cause to be executed, mortgages and liens without limit as to the amount, upon the property and franchise of the Corporation.

With the consent in writing, and pursuant to a vote of the holders of a majority of the capital stock issued and outstanding, the directors shall have the authority to dispose, in any manner, of the whole property of this Corporation.

We, the undersigned, for the purpose of forming a Corporation under the laws of the State of Idaho, do make and file these Articles, and certify that the facts herein are true. Dated this 11th day of June, 1973.

William E. Simmons Brian G. Simmons
Wilma J. Simmons

State of Idaho
County of Ada

Before me, a Notary Public, for the State of Idaho on this 11th day of June, 1973, personally appeared William E. Simmons
Brian G. Simmons and Wilma J. Simmons
known to me to be the persons whose names are subscribed to the foregoing document, and acknowledged to me that they executed the same.

Mildred Aldrich
Notary Public for Idaho
Residence: Boise, Idaho.