

# CERTIFICATE OF INCORPORATION OF

PANHANDLE BROKER SERVICE, 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

## PANHANDLE BROKER SERVICE, INC.

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: February 10, 1984.



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SECRETARY OF STATE

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OF

### PANHANDLE BROKER SERVICE, INC.

The undersigned, acting as Incorporators of a Corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

I.

The name of the Corporation is Panhandle Broker Service, Inc.

II.

The period of duration of this Corporation shall be perpetual.

III.

The purpose or purposes for which the Corporation is organized are the transaction of any and all lawful business for which Corporations may be incorporated under the Idaho Business Corporation's Act.

IV.

The aggregate number of shares which the Corporation shall have authority to issue is 50,000 shares, all of which are to be ONE DOLLAR (\$1.00) par value.

V.

No stock in the Corporation shall be transferred to a person who is not already a stockholder unless the stock shall have been first offered by a writing for sale to each of the other stockholders of the Corporation at the same price and on the same terms as would govern upon a transfer to a person not a stockholder. The writing shall set forth the price and terms and shall be sent by registered mail to each stockholder at the address listed on the Corporation's books. The right to transfer the stock to a person not a stockholder shall not exist until all existing stockholders refuse the offer made as provided above or until they fail for a period of thirty (30) days after receipt of the written offer to accept the same by compliance with the terms therein set forth. Regulations as to the formalities and proce-

dure to be followed in effecting the transfer shall be prescribed in the By-Laws of the Corporation.

VI.

The address of the initial registered office of the Corporation is 218 N. 23rd Street, Rm. A-105, Coeur d'Alene, ID 83814, and the name of its initial registered agent at such address is Curtis E. Knowles.

VII.

The fiscal year of the corporation shall begin on the 1st day of January, and end on the 31st day of December in each year.

VIII.

The Corporation shall have no Board of Directors. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the shareholders and officers of the Corporation, as elected by the shareholders, according to procedures outlined in the By-Laws of the Corporation. The names and addresses of persons who are to serve as officers of the Corporation until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Curtis E. Knowles President

Edward L. Knowles Vice President

Tim A. Warner Secretary-Treasurer

IX.

The name and address of each incorporator is:

# NAME ADDRESS

Curtis E. Knowles

E. 5662 Fernan Hill Road
Coeur d'Alene, ID 83814
Edward L. Knowles

Star Route A, Box 78
Mountain Home, ID 83647
2300 Pendleton Street
Boise, ID 83705

#### ARTICLES OF INCORPORATION

DATED this / day of February, 1984. STATE OF IDAHO County of Kootenai day of February, 1984, before me, the under-On this signed Notary Public, personally appeared CURTIS E. KNOWLES, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written. Notary Public for State of Idaho Residing at Coeur d'Alene STATE OF IDAHO County of Kootenai On this before me, the undersigned Notary Public, personally appeared EDWARD L. KNOWLES, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written. Notary Public for State of Idaho Residing at Coeur d'Alene

STATE OF IDAHO ) )ss.
County of Kootenai )

On this day of February, 1984, before me, the undersigned Notary Public, personally appeared TIM A. WARNER, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same.

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

Notary Public for State of Idaho Residing at Coeur d'Alene