

# State of Idaho



## Department of State.

### 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

#### GIBSON FUNERAL HOME, INC.

was filed in the office of the Secretary of State on the **Twenty-Seventh** day  
of **May**, A.D. One Thousand Nine Hundred **Sixty** and  
duly recorded on Film No. **111** 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  
**Boise,** in the County of **Ada.**

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 **27th** day of **May**,  
A.D., 19 **60.**

Secretary of State.

ARTICLES OF INCORPORATION

OF

GIBSON FUNERAL HOME, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, DANIEL G. GIBSON, ELIZABETH ANN GIBSON and HELEN HANGAUER, all of whom are natural persons, and citizens of the United States of America, over the age of twenty-one years, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho, and we hereby adopt the following Articles of Incorporation:

ARTICLE I. NAME. The name of this corporation is and shall be Gibson Funeral Home, Inc.

ARTICLE II. TERM. The term of this corporation is and shall be perpetual.

ARTICLE III. REGISTERED OFFICE. The location and post office address of the registered office of this corporation in this State is Boise, Ada County, State of Idaho.

ARTICLE IV. INCORPORATORS. The name and post office address of each of the incorporators, and the number of shares subscribed by each, is as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Daniel G. Gibson	507 Idaho Street, Boise, Idaho	1
Elizabeth Ann Gibson	507 Idaho Street, Boise, Idaho	1
Helen Hangauer	507 Idaho Street, Boise, Idaho	1

ARTICLE V. DIRECTORS AND BY-LAWS. The number of directors shall be three, until otherwise prescribed by the By-Laws of this corporation. Said directors may, but need not be, stockholders of this corporation. The power to repeal and amend, and to adopt new By-Laws, hereby is conferred upon the directors of this corporation.

ARTICLE VI. AUTHORIZED SHARES. The total authorized shares of this corporation shall be Five Hundred (500) non-assessable common shares, of a par value of One Hundred Dollars (\$100.00) per share, with an aggregate par value of Fifty Thousand Dollars (\$50,000.00).

ARTICLE VII. PURPOSES. The purposes for which this corporation is formed are:

To acquire by lease, purchase, contract, concession, or otherwise, and to develop, explore, exploit, lease, enjoy, control, manage, or otherwise turn to account, mortgage, grant, sell, exchange, convey or otherwise dispose of, real and personal property of every class and description, and any estate or interest therein, which this corporation may deem wise and proper, as an independent business enterprise, or with any other business or businesses in which it may lawfully engage.

To acquire by purchase, subscription, contract or otherwise, and to hold for investment, or otherwise, and to mortgage, pledge, sell, exchange or otherwise dispose of, and generally to deal in and with, all forms of securities.

To engage in any and all types of business whatsoever, either as a principal or agent, or as both, which the corporation may deem convenient or proper, either as an independent business enterprise, or in the furtherance of the purposes herein specifically mentioned; including, but expressly not limited to, the business of owning and operating a merchandising enterprise, ambulance services for hire, advertising, promoting and conducting for itself or others sales programs, a funeral home, renting or leasing for itself or others real and personal property, constructing or contracting for the construction of any and all types of buildings, and improving or contracting for the improvement of real or personal property.

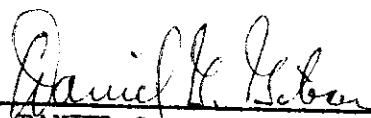
To own, lease, rent, or otherwise acquire, and to use, manage and operate, and to sell or exchange, or otherwise dispose of, an inventory of material, equipment, supplies and merchandise, and to perform any and all services necessary or requisite to any business in which the corporation may engage.

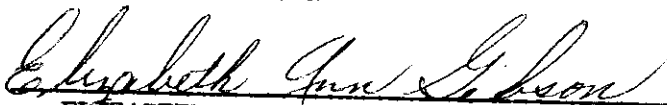
To subscribe for, acquire by purchase, or otherwise, and to own, hold, sell, assign and transfer shares of the capital stock of any corporation, and to exercise all the rights of a stockholder, and to acquire by purchase or otherwise, to hold, sell, and transfer the shares of its own capital stock; provided, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and, provided further, that the shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To conduct and carry on its business or businesses, or any branch or department thereof, in any State or Territory of the United States of America, in conformity with the laws of such state or territory, and political subdivisions thereof, and to have and maintain in each of said states or territories one or more business offices.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of the specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 26th day of May, 1960.

  
DANIEL G. GIBSON

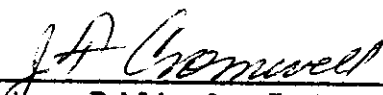
  
ELIZABETH ANN GIBSON

  
HELEN HANGAUER

STATE OF IDAHO       )  
                              :   ss.  
County of Ada        )

On this 24th day of May, 1960, before me, the undersigned, a Notary Public in and for said State, personally appeared DANIEL G. GIBSON, ELIZABETH ANN GIBSON and HELEN HANGAUER, known to me to be the persons whose names are subscribed to the within 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.

  
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Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)