

# CERTIFICATE OF INCORPORATION OF

INTERMOUNTAIN ATTORNEY REFERRAL 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 the above named corporation, 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: November 14, 1989



SECRETARY OF STATE

by: Englothm. Sabala



OF

# INTERMOUNTAIN ATTORNEY REFERRAL SERVICE, INC.

The undersigned, acting as the incorporators of a corporation (the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act, Chapter 1, Title 30, <u>Idaho Code</u> (the "Act"), adopt the following Articles of Incorporation for the Corporation.

# ARTICLE I. NAME

The name of the Corporation is Intermountain Attorney Referral Service, Inc.

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## ARTICLE II. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

## ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are, first, to provide an attorney referral service and to do everything necessary, proper, advisable or convenient for the conduct of said business; second, to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation; and third, for the transaction of any or all lawful business for which corporations may be incorporated under the Act.

#### ARTICLE IV. AUTHORIZED SHARES

The aggregate number of shares of capital stock that the Corporation shall have authority to issue is 1,000 shares, of one class only, which shall be designated as common stock. The par value of each share is \$1.00.

#### ARTICLE V. CAPITAL SURPLUS

When and as determined by the Board of Directors, the Corporation shall have the right to purchase and redeem its own shares to the extent of unreserved and unrestricted capital surplus available therefor.

To the extent authorized by the Act, when and as determined by the Board of Directors, the Corporation may, from time to time, distribute to its shareholders out of capital surplus of the Corporation a portion of its assets in cash or property.

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# ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 355 North Orchard, Suite 240, Boise, Idaho 83706, and the name of its initial registered agent at that office is Debra Hellhake.

## ARTICLE VII. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be specified in the Bylaws. The number of Directors constituting the initial Board of Directors is two (2). The names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders, and until their successors shall have been elected and qualified, are:

Name	<u>Address</u>

Jon D. Hellhake 2708 Redway Road

Boise, Idaho 83704

Debra Hellhake 2708 Redway Road

Boise, Idaho 83704

## ARTICLE VIII. INCORPORATOR

The names and addresses of the incorporators of the Corporation are:

Name Address

Jon D. Hellhake 2708 Redway Road

Boise, Idaho 83704

Debra Hellhake 2708 Redway Road

Boise, Idaho 83704

Dated this 7th day of November, 1989.

Son D. Hellhake

Only a Mollhali

Debra Hellhake