



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

ALBERTSON-DECHARD FUNERAL HOME, INC.

was filed in the office of the Secretary of State on the **Thirtieth** day
of **October** A.D. One Thousand Nine Hundred **Sixty-four** and
~~will be~~ **microfilm**
duly recorded on ~~Film No.~~ 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
Buhl in the County of **Twin Falls.**

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 **30th** day of **October**,
A.D., **1964**.

Secretary of State.

1 ARTICLES OF INCORPORATION

2 OF

3 ALBERTSON-DICKARD FUNERAL HOME, INC.

4
5 KNOW ALL MEN BY THESE PRESENTS:

6 That the undersigned, Burnard T. Albertson, Robert F.
7 Dickard, and Myrtle E. Dickard, all residents of the State of
8 Idaho, each and all citizens of the United States of America,
9 and each and all of the age of majority, do hereby associate
10 themselves together for the purpose of forming a corporation
11 under the laws of the State of Idaho, and to that end do hereby
12 adopt and execute the following Articles of Incorporation, and
13 do hereby certify and declare:

14 ARTICLE I.

15 That the name of said corporation is and shall be ✓
16 Albertson-Dickard Funeral Home, Inc.

17 ARTICLE II.

18 That said corporation is formed for the following
19 purposes:

20 (a) Undertaking, embalming, and directing of funerals
21 of deceased persons, the building and maintenance of a funeral
22 chapel, and the dealing in and selling of coffins and caskets,
23 and all such property, goods, wares, and merchandise as are
24 incidental to and used in the business of undertakers and mortu-
25 cians, and also the buying, owning, holding, selling, letting,
26 leasing, and dealing in and with real and personal property of
27 every kind and nature and also the owning and operating of motor

1 vehicles and such other modes or vehicles of conveyance for hire,
2 which motor vehicles or other conveyances now are or may be used
3 in the ordinary course of the business of undertaking, embalming,
4 funeral directing and ambulance service.

5 (b) To receive, acquire, hold, purchase, dispose of,
6 convey, mortgage, and/or lease, real and personal properties;
7 to dispose of, sell, lease, sign, transfer, mortgage and/or convey
8 any rights, privileges, franchises, real or personal property of
9 the corporation, other than its franchise of being a corporation,
10 and to acquire, purchase, guarantee, hold, mortgage, own, vote,
11 sell, pledge and/or otherwise dispose of and deal in shares,
12 bonds, securities and debentures and other evidences of indebted-
13 ness, of its own and of other corporations, domestic and/or
14 foreign.

15 (c) To enter into, make, perform and carry out con-
16 tracts of every kind and for any lawful purpose, without limit
17 as to amount, with any person, firm, association, corporation,
18 municipality, state or government, or any subdivision, district
19 or department thereof.

20 (d) To do any and all such other acts, things,
21 business or businesses in any manner connected with or necessary,
22 incidental, convenient or auxiliary to any of the objects herein-
23 before enumerated, or calculated, directly or indirectly to
24 promote the interest of the corporation and to carry on its
25 purpose, or for the purpose of attaining or furthering in any
26 of its businesses.

27

28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ARTICLE III.

That the location and post office address of the corporation shall be at Buhl, Twin Falls County, State of Idaho.

ARTICLE IV.

That, subject to dissolution, in the manner provided by law, the duration of this corporation shall be perpetual.

ARTICLE V.

That the amount of the authorized stock of said corporation shall be \$25,000 divided into 2,500 shares of common stock, of the par value of \$10 per share.

ARTICLE VI.

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

<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. SHARES SUBSCRIBED</u>
Burnard T. Albertson	500 Main Street Buhl, Idaho	1
Robert F. Dickard	200 Ninth Avenue No. Buhl, Idaho	1
Myrtle E. Dickard	200 Ninth Avenue No. Buhl, Idaho	1

ARTICLE VII.

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent, whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

ARTICLE VIII.

The number of directors of the corporation shall be

1 as specified in the By-Laws, provided the number of directors of
2 the corporation shall not be less than three (3) nor more than
3 five (5). In case of any increase in the number of directors,
4 the additional directors may be elected by the directors then in
5 office, and the directors so elected shall hold office until the
6 next annual meeting of the stockholders and until their successors
7 are elected and qualified.

8 All officers of the corporation shall be stockholders
9 except as hereinafter provided. The secretary and treasurer may
10 but need not be stockholders and in case of a corporate stock-
11 holder, stockholders of any corporate stockholders may be directors
12 and/or officers of the corporation even though they hold no
13 stock personally. Any two or more offices may be held by the
14 same one person except the office of president and treasurer.
15 The term of office of the officers, except as in these articles
16 otherwise expressly provided, shall be for one year and until
17 their successors shall have been elected and qualified, unless
18 sooner removed or resigned, as herein provided.

19 ARTICLE IX.

20 A majority of the board of directors shall constitute
21 a quorum and shall have power to transact the business and
22 exercise the corporate powers of the corporation, and, except as
23 otherwise provided herein, may mortgage, pledge, sell or other-
24 wise dispose of real or personal property of the corporation for
25 the purpose of carrying on the business of the corporation. The
26 board of directors shall have power to appoint agents and ser-
27 vants of the corporation, prescribe their duties and remove them
28 at pleasure.

1 The board of directors or the stockholders may, by a majority
2 vote, adopt By-Laws for the regulation of the affairs of the
3 corporation. The By-Laws shall not conflict with these Articles
4 of Incorporation, and may be amended or repealed only by the
5 owners of 2/3 of the outstanding stock as may be provided for
6 in the By-Laws adopted. The By-laws adopted by the directors
7 shall provide the time and place of directors' meetings and the
8 manner of calling the same, which meeting may be held within or
9 without the State of Idaho.

10 IN WITNESS WHEREOF, the parties have hereunto set
11 their hands this 23rd day of October, 1964.

12
13 Burnard T. Albertson
14 Robert F. Dickard
15 Myrtle E. Dickard
16

17 STATE OF IDAHO)
18) ss.
19 County of Twin Falls)

20 On this 23rd day of October, 1964, before me, the
21 undersigned, a notary public, personally appeared Burnard T.
22 Albertson, Robert F. Dickard and Myrtle E. Dickard, known to me to
23 be the persons whose names are subscribed to the foregoing Articles
24 of Incorporation, and acknowledged to me that they executed the
25 same and that all of the incorporators named therein are full-age
26 citizens of the United States.

27 IN WITNESS WHEREOF, I have hereunto set my hand and seal
28 the day and year first above written.

Wm. F. Nungester
Notary Public for Idaho
Residing at Buhl, Idaho