

State of Idaho



CERTIFICATE OF INCORPORATION OF

CLEARWATER COUNTY TITLE COMPANY

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 _____

CLEARWATER COUNTY TITLE COMPANY

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: **August 11, 1983**

A handwritten signature in black ink, appearing to read "Pete T. Cenarrusa".

SECRETARY OF STATE

by: _____



Aug 11 8:44 AM '83

ARTICLES OF INCORPORATION *SECRETARY OF STATE*
OF

CLEARWATER COUNTY TITLE COMPANY

4 We, the undersigned, being all adult citizens of the
5 United States of America, do hereby associate ourselves for
6 the purpose of forming a corporation pursuant to Chapter 1
7 of Title 30, Idaho Code, and we do hereby adopt and certify
8 the following Articles of Incorporation, towit:

ARTICLE I

10 The name of this Corporation shall be "CLEARWATER
11 COUNTY TITLE COMPANY".

ARTICLE II

13 The term of existence of this corporation shall be
14 perpetual.

ARTICLE III

16 The purposes for which this corporation is organized
17 are the transactions of any and all lawful businesses for
18 which corporations may be incorporated under this Act.

ARTICLE IV

20 The aggregate number of shares of which the cor-
21 poration shall have the authority to issue is one hundred
22 (100); the shares shall consist of one (1) class only; the
23 par value of each share shall be the sum of One Thousand
24 Dollars (\$1,000); the total authorized capital stock of the
25 corporation is the sum of One Hundred Thousand Dollars

1 (\$100,000). The stock of this corporation shall be non-
2 assessible.

3 ARTICLE V

4 The address of the initial registered office of
5 the corporation is 320 College Avenue, Orofino, Idaho 83544.
6 The name of the initial registered agent of the corporation
7 at the initial registered office of the corporation is
8 Kenneth E. Cole, Jr. The mailing address of the office of
9 the corporation is P. O. Box 666, Orofino, Idaho 83544.

10 ARTICLE VI

11 The corporation shall have two (2) directors, ex-
12 cept in the event that all of the shares of the corporation
13 are owned beneficially and of record by fewer than two (2)
14 shareholders, in which event the number of directors may be
15 fewer than two (2) but not fewer than the number of share-
16 holders.

17 The initial Board of Directors shall consist of
18 two (2) directors. The names and addresses of the persons
19 who are to serve as the directors until the first annual
20 meeting of the shareholders and until their successors be
21 elected and qualified are:

22	<u>Name</u>	<u>Address</u>	<u>Share</u>
23	Kenneth E. Cole, Sr.	140 S. 10th Raymondville, Texas 78580	1
24	Kenneth E. Cole, Jr.	P. O. Box 666 Orofino, Idaho 83544	1

ARTICLE VI

The name and address of the incorporator is:

Kenneth E. Cole, Jr. P. O. Box 666, Orofino, ID. 83544

4 IN WITNESS WHEREOF, the party has hereunto set his

5 hand and seal this 21 day of July, 1983

[Handwritten signature of the author, followed by a typed name and title]

STATE OF IDAHO

88 County of Clearwater

~~Kenneth E. Cole, Jr.~~

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

Beverly Seven
Notary Public in and for the
State of Idaho, residing at
Orofino, therein.

25