

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

OROFINO BUILDERS SUPPLY, INCORPORATED

was filed in the office of the Secretary of State on the **First** day of **April**, 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 Orofino, in the County of Clearwater.

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 lst day of April ,

A.D., 19 60.

Secretary of State.

ARTICLES OF INCORPORATION of

OROFINO BUILDERS SUPPLY, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, natural persons of the age of twenty-one years, or more, and being all citizens of the United States of America, and residents thereof, do hereby voluntarily associate ourselves for the purpose of forming a corporation, in conformity with the laws of the State of Idaho, and for the purposes hereinafter set forth, do hereby adopt articles of incorporation as follows:

ARTICLE I.

(NAME)

The name of this corporation shall be OROFINO BUILDERS SUPPLY, INCORPORATED.

ARTICLE II.

(LOCATION AND POST OFFICE ADDRESS)

The location and post office address of the registered office of the corporation in the State of Idaho is at Orofino, in the County of Clearwater, State of Idaho.

ARTICLE III.

(DURATION)

The term of existence of this corporation shall be perpetual from the date of filing the articles of incorporation in the office of the secretary of state of the State of Idaho.

ARTICLE IV.

(PURPOSE)

1. To engage in the business of conducting and operating

a retail and wholesale building supply business and in that connection to process, deal in, manufacture, install, store, handle, transport or otherwise work in or with building materials of all kinds, including lumber, roofing, insulating materials, plaster, wall, tile, ornamental and other boards, brick, concrete, structural steel, reinforcing steel, glass, stone, pottery, lighting fixtures, hardware, bathroom and plumbing fixtures and supplies, electrical fixtures and supplies, cement and plasters, stucco, stone and gravel, resinous waxes, textiles, incinerators, cesspools and sceptic tanks, fencing, wire and staples, waterproofing materials, rubber, linoleums, carpets, builders tools and machinery, and any and every other material, appurtenance or process useful in, necessary for, or convenient in building, construction, engineering and maintenance.

- 2. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares and merchandise and real and personal property, of every class and description; to engage in the manufacture, sale and purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for purchase, sale, handling of goods, wares and merchandise of any and all types and descriptions, for the account of the corporation or its factor, agent, broker, procurer, or otherwise for or on behalf of another.
- 3. To purchase, acquire, or otherwise own, hold, lease, either as lessor or lessee, sell, exchange, subdivide, mort-gage, deed in trust, plant, improve, cultivate, develop, construct, maintain, equip, operate, and generally deal in any

and all lands, improved and unimproved, dwelling houses, apartment houses, business buildings, office buildings, all manufacturing works and plants, and other buildings of any kind, and the products and avails thereof, and any and all other property of every kind and description, real, personal and mixed, wheresoever situated.

- 4. To engage in a general lumber, timber, kilndrying, milling, construction material and merchandise business; to manufacture, purchase or otherwise acquire, sell, or otherwise dispose of logs, lumber, wood products in a processed or unprocessed state, and by products of wood or said manufacturing operations, and building and construction supplies and merchandise, either at wholesale or retail.
- 5. To make, perform and carry out contracts of every kind and description pertaining to the purposes of this corporation, and for any lawful purpose necessary or expedient thereto with any persons, firms, associations or corporations. To borrow or raise money without limit as to amount by negotiable or transferrable instruments or otherwise, to make and perform contracts of every kind and description in carrying on its business or for the purpose of attaining or furthering any of its objectives.
- 6. The objects for which this corporation is formed are to do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world as principal, agent, through agencies, licensees or otherwise, and in furtherance and not in limitation of the general powers confered by the State of Idaho.

ARTICLE V.

(AMOUNT OF CAPITAL STOCK)

The total authorized number of par value shares of stock is one hundred thousand. The aggregate par value of the total authorized number of par shares of stock is one hundred thousand dollars (\$100,000.00). Each share shall have one vote. Such shares shall be considered common stock and there shall be no preferred stock.

ARTICLE VI.

(NAMES AND ADDRESSES OF INCORPORATORS)

The name and post office address of each of the incorporators and the number of shares subscribed to each are as follows:

John H. Crockett, Orofino, Idaho 99,998 shares

Margaret H. Crockett, Orofino, Idaho 1 share

Frank Schoeffler, Orofino, Idaho 1 share

ARTICLE VII.

(DIRECTORS)

This corporation shall have three (3) directors, who shall at all times be citizens of the United States of America; the names and residences of the said directors who shall manage the business of the corporation until the first shareholders meeting are:

John H. Crockett Orofino, İdaho Margaret H. Crockett Orofino, Idaho Frank Schoeffler Orofino, Idaho

ARTICLE VIII.

(PROVISION FOR BY-LAWS)

The corporation shall be governed by a duly adopted code of by-laws, which by-laws shall not be inconsistent with the provisions of these articles of incorporation, nor inconsistent with the laws of the State of Idaho. Within thirty (30) days after the date of incorporation, a meeting of the corporation shall be had and said by-laws shall be adopted in accordance with the provisions of the laws of the State of Idaho.

ARTICLE IX.

(AMENDMENT OF ARTICLES OF INCORPORATION)

These articles of incorporation may be amended by a majority vote of the stock issued at any regular meeting, or at a special meeting called for that purpose, by a majority of the board of directors, after thirty (30) days notice to all holders of stock, which notices shall be in conformance with the statutes of the State of Idaho, made and provided therefor.

IN WITNESS WHEREOF, we, the undersigned, being all of the incorporators hereinabove named, have hereunto set our hands and seals as of the 29th day of March, 1960.

John H. Crockett

Margaret H. Crockett

Frank Schoeffler

STATE OF IDAHO) ss.
County of Clearwater)

On this 29th day of March, 1960, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared John H. Crockett, Margaret H. Crockett and Frank Schoeffler, 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 TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

In and for the State of Idaho. Residing at Orofino, Idaho.

My commission expires on the 17th day of October, 1960.