

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

**KELLEY - GOODWIN, INC.**

was filed in the office of the Secretary of State on the **tenth** day of **December** A.D., One Thousand Nine Hundred **seventy** and ~~will be~~ ~~microfilm~~ duly recorded on Film No. **microfilm** 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 **Coeur d'Alene, Idaho** in the County of **Kootenai**

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 **10th** day of **November**, A.D., 19 **70**.

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ARTICLES OF INCORPORATION

OF

KELLEY - GOODWIN, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being residents and citizens of the United States of America, of legal age, do, by these presents, and agreements, associate together for the purpose of forming a corporation under the law of and pursuant to the provisions of the laws and statutes of the State of Idaho, and we do hereby certify as follows:

I.

That the name of said corporation shall be

KELLEY - GOODWIN, INC.

II.

The period of duration of this corporation shall be perpetual.

III.

The principal place of business of this corporation is Coeur d'Alene, Kootenai County, Idaho, and the Post Office address of it's registered office in the State of Idaho, shall be Coeur-d'Alene, Kootenai County, Idaho.

IV.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, this corporation shall have the following purposes and powers:

1. To engage in the real estate and property management business as an agent or broker; and to transact the business of a real estate agent or broker and on behalf of others to buy, sell, deal in, lease, rent, manage real estate and any interest therein.

2. To act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobile and other motor vehicles, boiler, elevator, accident, health, burglary, rent, marine, credit, life insurance and all and any other kind of insurance; for the collection of premiums and doing such other business as may be delegated to agent or broker by such companies and to constitute a general insurance agency and insurance brokerage business.

3. To acquire by lease, purchase, contract, concession, or otherwise, and to own, develop, improve, subdivide, operate, lease, control, manage, mortgage, grant, sell, exchange, convey, or otherwise dispose of, within the State of Idaho, and in any state of the United States, any and all real estate, lands, options, concessions, grants, land patents, franchises, rights, privileges, easements and properties of every description and nature whatsoever.

4. To own, operate and maintain a general wholesale and retail cattle business dealing primarily in the purchase and re-selling of cattle of all types.

To purchase, own, improve, equip, operate and manage farms and engage in any and all agricultural pursuits or undertakings of any kind and to carry on any and all business incidents and pursuits in connection therewith and to do a general commission

and brokers business in any or all of the foregoing businesses.

5. To purchase, lease, take in exchange, develop and improve, sell, assign, transfer, or otherwise acquire lands or interest therein, together with any buildings or structures that may be on said lands or any of them, and to sell, lease, sublease, pledge and otherwise alienate or dispose of, to mortgage or otherwise encumber real property and all or any of the buildings or structures that are now, or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary; to erect buildings, deal in building materials; take or hold mortgages on any unpaid balance of the purchase price on any of the lands, buildings or structures so sold, and to sell or dispose of said mortgages; to improve, alter, and manage the said land and buildings; to guarantee and otherwise assist in the performance of contracts or mortgages of persons, firms or corporations with whom the corporation may have dealings; and to assume and take over such mortgages and contracts on default; to build, construct, maintain wharves, piers, docks and any other structure; to sell, assign, lease, or sublet or to otherwise dispose of any such wharves, piers, docks or structures, and to mortgage or otherwise encumber any of said structures, and to own, hold, lease, rent or sell such business or businesses, and for such other related purposes therewith as may be necessary to carry out the purposes hereof, and to do all and everything necessary, suitable, and proper for the accomplishment of any of the powers herein set forth, either alone or in association

with other corporations, firms or individuals, and to do every act or acts, thing or things pertinent or growing out of or connected with the objectives or purposes of any part or parts, provided herein insofar as the same shall not be inconsistent with the laws of the State of Idaho under which this corporation is formed.

6. To carry on its business, or any branch thereof, in any state or territory of the United States in conformity with the laws of the said state, or territory, and to have and maintain in any state or territory, a business office.

7. To make loans or advances in money or credit out of the capital of this corporation and other funds, and contract for charge and receive both directly and indirectly or in connection with any such loan or advance, charges for interest, compensation, consideration, insurance or other expenses and purchase, discount, and otherwise acquire or hold, mortgage, pledge, hypothecate, and sell, transfer or otherwise dispose of promissory notes, trade acceptances, accounts receivable, conditional sales contracts and other evidences of indebtedness, either secured or unsecured.

8. To borrow or raise moneys for any other purposes of the corporation, and from time to time, without limit as to amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable and non-negotiable instruments in evidence of indebtedness, and to secure the payment thereof and of the interest thereon

by mortgage or pledge, conveyance or assignment in trust of the whole or any part of the property of the corporation, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such bonds and other obligations of the corporation for its corporate purposes.

9. To subscribe for, acquire, by purchase or otherwise, and own, hold, sell, assign, or transfer shares of the capital stock of any other corporation or business venture or to exercise all of the rights of the stockholder and acquire by purchase or otherwise, hold and dispose of stock in this corporation, and acquire and pay for in cash, stocks, bonds of this corporation, or otherwise, the good will, right, assets and property, and to undertake or assume the whole or any part of the obligations or liabilities of any firm, person, association or corporation.

10. To make contracts for purchase of supplies, compromise actions and disputes, employ agents, purchase or lease warehouses, office and display space; to acquire by purchase or lease or otherwise lands and interest in lands; to own, hold and improve and develop any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings and other structures with their appurtenances; to rebuild, enlarge, alter, or improve any buildings or other structures now or hereafter erected on any land so owned, held or occupied, and to mortgage, sell, lease or otherwise dispose of any lands or interest in lands, and in buildings or other structures, and any and all stores,

shops, suites, rooms or other parts of the buildings or structures at any time owned or held by the corporation.

11. To enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, county, state, body politic, or government, or dependency thereof, and to do any and all other acts necessary, proper or advisable or convenient for the accomplishment of any other purpose or the attainment of any of the objects or the furtherance of any of the powers herein set forth, either alone or associated with others, and incidental or pertaining to or growing out of or connected with its business or powers, which shall be for the purpose of attaining or for furthering any of its business, including powers to set apart out of any of the corporate funds available for dividends a reserve or reserves for any purposes or to abolish any such reserve in the manner in which it has been created, providing the same are not inconsistent with the laws of the State of Idaho.

V.

The total capital stock of this corporation is \$50,000.00 consisting of 5000 shares of common stock with a par value of \$10.00 per share; there shall be only one class of stock which shall be common stock and each share of stock shall be equal with equal voting and dividend rights and shall be non-assessable.

VI.

That the names and post office addresses of each of the incorporators and a statement of the number of shares subscribed

by each, are as follows:

<u>NAME OF SUBSCRIBER</u>	<u>POST OFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
DONALD C. KELLEY	Route 2 - Box 96K Hayden Lake, Idaho	1 Share
PATRICIA J. WEIDNER	Route 2 Coeur d'Alene, Idaho	1 Share
DAVID A. GOODWIN	Route 2 - Box 96 Hayden Lake, Idaho	1 Share

IN WITNESS WHEREOF, we have hereunto set our hands  
and seals this 9 day of December, 1973.

Donald C. Kelley  
Donald C. Kelley

Patricia J. Weidner  
Patricia J. Weidner

David A. Goodwin  
David A. Goodwin

STATE OF IDAHO :  
County of Kootenai : ss.

On this 9 day of December, 1973, before me, the  
undersigned Notary Public, personally appeared DONALD C. KELLEY,  
PATRICIA J. WEIDNER and DAVID A. GOODWIN, each known to me to be  
the persons whose names are subscribed to the foregoing, and ack-  
nowledged to me that each, for himself, signed 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.

Herbert Rugg  
Notary Public for Idaho.  
Residing at Coeur d'Alene.  
My Commission Expires: 11-8-73