

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ~~IRA H. MASTERS~~ <sup>IRA H. MASTERS</sup>, 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

**R. J. McCASLIN & SON LUMBER CO.**

was filed in the office of the Secretary of State on the **second** day  
of **January** A.D. One Thousand Nine Hundred **Fifty-two** and  
duly recorded on Film No. **70** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,  
Annotated.

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  
**Boise** in the County of **Ada**

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 **2nd** day  
of **January**, in the year of our Lord  
one thousand nine hundred **fifty-two**,  
and of the Independence of the United States of  
America the One Hundred **Seventy-sixth**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
R. J. McCASLIN & SON LUMBER CO.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a bona fide resident and citizen of the State of Idaho, and the United States of America, and each of whom is a natural person of full age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I.

That the name of this corporation shall be  
R. J. McCASLIN & SON LUMBER CO.

ARTICLE II.

The objects and purposes for which this corporation is formed are: as principal, agent or otherwise, to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To manufacture, buy, sell and exchange merchandise of every type and description, including lumber and all types of building materials, machinery and equipment of every name and nature; to exchange, lease, rent and repair machinery, equipment and products of every nature; all of which may be done as principals, brokers, agents or otherwise.

(b) To construct, erect and operate mercantile stores, factories and places of business of all kinds and description.

(c) To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation.

(d) To purchase, own, sell, convey, mortgage pledge, exchange, acquire by operation of law or otherwise, real property of every kind and character, and each and every kind of personal property, debts, dues and demands or choses of action, evidence of debts, bonds, stocks of corporations, both public and private.

(e) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness, for the use and benefit of said corporation or otherwise.

(f) To own, hold, lease, or sublet, or to conduct on its own account, or for any person, firm, association or corporation, all and every kind of merchandise.

(g) To build any and all necessary shops, buildings, warehouses and structures at any place proper or convenient to carry on any or all of the business of said corporation.

(h) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock in so far as not contrary to the laws of the State of Idaho.

(i) In addition to the foregoing powers, also to have all authority, powers and rights granted by the laws of the State of Idaho, and particularly Section 30-114 Idaho Code and any amendments thereof.

(j) In general to transact and do all such matters and things as are or shall be considered as conducive or incidental to each and every of the above purposes, and to conduct and carry on the business for which this corporation is organized alone and/or with others as co-partners or joint adventurers or otherwise, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

#### ARTICLE III.

The registered office of this corporation and the principal place for transaction of its business is hereby designated as Boise, Ada County, Idaho.

#### ARTICLE IV.

This corporation shall have perpetual existence.

#### ARTICLE V.

The number of directors of this corporation shall be not less than three (3) in number.

#### ARTICLE VI.

The amount of the capital stock of this corporation is Two Hundred Thousand Dollars (\$200,000.00) divided into Two Thousand shares of common stock, each of the par value of One Hundred Dollars (\$100.00) per share, and the said stock shall be non-assessable.

ARTICLE VII.

The amount of the capital stock actually subscribed is three shares by the persons whose residence and the amounts subscribed herein are set forth:

R. J. McCaslin, Boise, Idaho	1 share
O. T. McCaslin, Boise, Idaho	1 share
Marcell Learned, Boise, Idaho	1 share

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 20<sup>th</sup> day of December, 1951.

R. J. McCaslin  
R. J. McCaslin  
O. T. McCaslin  
O. T. McCaslin  
Marcell Learned  
Marcell Learned

STATE OF IDAHO, )  
COUNTY OF ADA. ) ss.

On this 20<sup>th</sup> day of December, 1951, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared R. J. McCASLIN, O. T. McCASLIN and MARCELL LEARNED, all known to me to be the persons whose names are subscribed to the within and attached Articles of Incorporation, and each for himself acknowledged to me that he executed 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.

Laurel E. Elam  
Notary Public for Idaho  
Residing at Boise, Idaho