



## 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

**FLAMM FUNERAL HOMES, INC.**

was filed in the office of the Secretary of State on the 27th day of September A.D., One Thousand Nine Hundred seventy-six and 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 Rexburg, Idaho in the County of Madison

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 27th day of September, A.D., 19 76.

Pete T. Cenarrusa  
Secretary of State.

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

ARTICLES OF INCORPORATION

of

FLAMM FUNERAL HOME, INC.  
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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of legal age and citizens of the United States, do hereby associate together for the purpose of forming a corporation under the provisions of the laws of the State of Idaho, and do hereby adopt the following Articles of Incorporation, to-wit:

ARTICLE I.

The name of said corporation shall be Flamm Funeral Home, Inc.

ARTICLE II.

The term of existence of said corporation shall be perpetual.

ARTICLE III.

The location and post office address of its registered office in this state shall be Rexburg, Idaho.

ARTICLE IV.

The objects and purposes for which this corporation is formed are to do any or all of the things hereinafter set forth to the same extent as natural persons might or could do, to-wit:

1. To engage in undertaking, embalming, and directing of funerals, the building and maintenance of a funeral chapel, and the dealing in and selling of coffins and caskets, and all such property, goods, wares, and merchandise as are incidental to and used in the business of undertakers and morticians, and also the buying, owning, holding, selling, letting, leasing,

corporation, provided, however, that nothing herein mentioned shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the laws of Idaho, now or hereafter existing, may not, at the time lawfully carry on or do. It is the intention that the purposes, objects and powers specified in each of the paragraphs of these Articles shall, except as otherwise provided, in no wise be limited or restricted by reference to or inference from the terms of any other clause or paragraph in this Article contained or of any other provision of these Articles of Incorporation.

#### ARTICLE V.

The authorized capital stock of this corporation shall be \$50,000.00, divided into 500 shares of the par value of \$100.00 each, all of said stock shall be non-assessable common stock. All of said shares of stock of this corporation are of the same class with equal rights and voting power and without preference and/or priority of any share over any other.

#### ARTICLE VI.

At the annual meeting of shareholders there shall be elected from the shareholders of this corporation, a Board of Directors consisting of such number of members, not less than three, except that in the event all of the shares of this corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than three but not less than the number of stockholders. The directors need not be shareholders. The directors shall hold office for the term of one year or until their successors are elected and qualified. That three of the incorporators named in these Articles shall constitute the Board of Directors as follows: Edwin C. Flamm, Garth E. Flamm and Bert L. Flamm.

ARTICLE VII.

The following are the names and post office addresses of the incorporators, together with the number of shares which are subscribed by each set opposite their names respectively:

NAME	ADDRESS	NO. OF SHARES
Edwin C. Flamm	61 North 1st East Rexburg, Idaho	1
Garth E. Flamm	61 North 1st East Rexburg, Idaho	1
Bert L. Flamm	61 North 1st East Rexburg, Idaho	1

ARTICLE VIII.

Subject always to by-laws made by the shareholders, the Board of Directors may make by-laws, and from time to time, may alter, amend or repeal any by-laws; but any by-laws made by the Board of Directors may be altered or repealed by the shareholders at any annual meeting or any special meeting, provided notice of such proposed alteration or repeal by the shareholders be included in the notice of such special meeting of shareholders.

IN WITNESS WHEREOF, we, the undersigned, being each of the original incorporators of FLAMM FUNERAL HOME, INC., have hereunto set our hands and caused these Articles to be executed in triplicate this 24th day of September, 1976.

*Edwin C. Flamm*  
*Garth E. Flamm*  
*Bert L. Flamm*

STATE OF IDAHO,           )  
                                  (SS  
County of Madison.    )

On this 24th day of September, 1976, before me,  
the undersigned, a Notary Public in and for said County and  
State, personally appeared EDWIN C. FLAMM, GARTH E. FLAMM, and  
BERT L. FLAMM, known to me to be the persons whose names  
are subscribed to the foregoing Articles of Incorporation  
and acknowledged to me they executed the same.

*Mary Smith*  
\_\_\_\_\_  
Notary Public, residing at  
Rexburg, Idaho. My commission  
expires: Life.

(Seal)