

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

LOUIS E. CLAPP

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

MORTHWESTERN INVESTIGATORS AND SECURITY POLICEM INC.

			5	
a corporation duly organized and	existing under the laws o	f Washingto	has fully	
complied with Section 10 Article I	I of the Constitution, and	with Sections	30-501 and 30-502,	
Idaho Code, by filing in this office	e on the 18th	day of	May	
1966 , a properly authenticated copy of its articles of incorporation, and on the				
day of May	19 🍑 , a designation	of Welden	Wood in	
the County of	as statutory agent for s	aid corporation	within the State of	
Idaho upon whom process issued i	: hy authority of or under a	ny law of this S	tata may he served	

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 day of

A.D. 1

Secretary of State.



STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed are true and correct copies of the Articles of Incorporation and all amendments thereto of NORTHWESTERN INVESTIGATORS AND SECURITY POLICE, INC., which have been duly filed and recorded in my office in accordance with law; I further certify that NORTHWESTERN INVESTIGATORS AND SECURITY POLICE, INC. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1966; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation and all amendments to the Articles of said corporation.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

December 21, 1965

A. LUDLOW KRAMER SECRETARY OF STATE

APPROVED

As to form and filed

AUG 18 1960

VICTOR A. MEYERS

BY Elicabeth Coffman

ARTICLES OF INCORPORATION

of

NORTHWESTERN INVESTIGATORS AND SECHRITY POLICE, INC.

Know All Men by These Presents: That the undersigned, Lynn R. King, Lawrence L. Sutter, Margaret H. King and Raymond J. Sommers (Each of Whom is a citizen of the United States of America and three of whom are residents of the State of Washington) have associated themselves together for the purposes of forming a corporation under the laws of the State of Washington, and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals, and state as follows:

ARTICLE I.

The name of the corporation shall be Northwestern Investigators and Security Police, Inc.

ARTICLE II.

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it, are as follows:

- (1) To afford to Retail Merchants and others security for their inventory of goods by various methods, such as patroling the stores for shoplifters, arresting certain shoplifters, providing to business men, the service of investigation of their customers and of their employees; further to aid these retail merchants in investigations of their liability of certain checks written by the consumers, to provide traffic control for their clients, provide for collection of checks, which may be of the "non-sufficient fund" type, provide for education and training of employees of clients to aid said employees in spotting and determining shoplifters, forgers, counterfeiters; to determine the whereabouts of credit risks.
- (2) To provide for the client's security in their residences, boathouses, summer cabins, aircraft, etc.
- (3) To provide investigation work as requested by Insurance Companies, including casualty companies, fire insurance companies, life insurance companies, fidelity insurors, and all other type of insurance transactions regarding the investigation aspect.
- (4) Civil Investigations in such matters as aiding attorneys in their compulation of facts regarding all types of legal controversies, such as automobile accidents, divorces, child welfare, adoptions, etc.

To serve all type of legal documents, such as Summons, Complaints, Garnishments, Executions, and all of those necessary service of documents normally done by Constables.

(5) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, except as may be prohibited by statute, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

608

- (6) To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Washington, and in the various states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries or country.
- (7) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; Provided, the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III.

The corporation to have perpetual existence.

ARTICLE IV.

The registered office of the corporation is to be located at 10312 N.E. 76th Street, Vancouver, Washington.

ARTICLE V.

The authorized capital stock of the corporation shall be Fifty Thousand Dollars (\$50,000.00), consisting of Five Hundred Shares (500) of common stock having a par value of One Hundred Dollars (\$100.00) each.

ARTICLE VI.

The amount of paid-in capital with which this corporation will begin business is the sum of Five Hundred Dollars (\$500.00).

ARTICLE VII.

The managment of this corporation shall be vested in a Board of Directors; the number of directors shall not be less than three (3) nor more than nine (9); and the number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the directors shall be such as are prescribed by the By-Laws of the corporation.

ARTICLE VIII.

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

ARTICLE IX.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE X.

The names and post office addresses of the directors, who shall first manage the affairs of the corporation until the 10th day of January, 1961, are as follows:

- 1. Lynn R. King, 10312 N.E. 76th Street, Vancouver, Washington
 2. Lawrence L. Sutter, 417 N.E. 2nd Avenue, Camas, Washington
 3. Margaret H. King, 10312 N.E. 76th Street, Vancouver, Washington
 4. Raymond J. Sommers, 13175 Oakwood, Beaverton, Oregon

ARTICLE XI.

The name and post office address of each of the incorporators of the corporation and the number of shares subscribed by each is as follows:

Lynn R. King, 10312 N.E. 76th Street, Vancouver, Washington

10 shares

Lawrence L. Sutter, Camas, Washington

10 shares

Margaret H. King, 10312 N.E. 76th Street, Vancouver, Washington

10 shares

Raymond J. Sommers, 13175 Oakwood, Beaverton, Oregon

10 shares

Lawrence L. Sutter

asyouth 74

Raymond J. Sommers

STATE OF WASHINGTON) ss

This is to Certify that on this And day of Church, 1960 there appeared personally before me, Lynn R. Aing, Lawrence L. Sutter, Margaret H. King and Raymond J. Sommers, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and official seal the day and year first above written.

Notary ublic in and for the State of Washington, residing at Vancouver, therein.

United States of America. Static of Ultreditionship.



I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

ARTICLES OF INCORPORATION OF THE

NORTHWESTERN INVESTIGATORS AND SECURITY POLICE, INC. (Amending Article V changing 500 shares par value to 500 non-par value shares)			
	, Washington, was, on , A. D. 19.62., at 11:00 o'clock A. M.,		
filed for record in this office and now remains on Filed at request of	file herein. IN TESTIMONY WHEREOF, I have hereunto set		
C. Dean La Rowe, Attorney 210 West 11th St.	my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at		
Vancouver, Washington	Olympia, this 8th day of January ,		
Filing and recording fee \$ 10.90 License to June 30, 19 \$	VICTOR A. MEYERS, Secretary of State		
Excess pages @ 25 ¢ \$			
Microfilmed, Roll No. 1017			

JAN 8- 1962

AMENDMENT TO ARTICLES OF INCORPORATION OF

NORTHWESTERN INVESTIGATORS AND SECURITY POLICE,

VICTOR A. MEYERS TOH A. SECRETARY OF STATE ASSISTANT SECRET

By action of the Board of Directors of Northwestern Investigators and Security Police, Inc. meeting at their office at 10312 N.E. 76th Street, Vancouver, Washington, on February 9, 1961, adopted an Amendment to the Articles of Incorporation of this Corporation with particular reference to Article V., which presently states:

"The Authorized capital stock of the corporation shall be Fifty Thousand Dollars (\$50,000.00), consisting of Five Hundred Shares (500) of common stock having a par value of One Hundred Dollars (\$100.00) each".

Further, the Board of Directors stating that at the present time, there are forty (40) shares subscribed as follows:

1.	Lynn R. King, President	10 shares
2.	Lawrence L. Sutter, Vice President	10 shares
3.	Margaret H. King, Secretary	10 shares
Ĺ.	Raymond J. Sommers	10 shares

Total subscribed stock forty (40) shares having a par value of \$4,000.00.

Further, that Article V. be amended to read:

"The authorized capital stock of the corporation shall be Fifty Thousand Dollars (\$50,000.00), consisting of Five Hundred Shares (500) of Common stock of no par value. Further, that the value of the no par value shares are equal in value to the \$10.00 par value shares previously subscribed or \$4,000.00.

In Witness Whereof, the President, Vice President and Secretary ,1962. have hereunto set their hands this day of Sutter STATE OF WASHINGTON

COUNTY OF CLARK

This is to Certify that on this day of there appeared personally before me, Lynn R. King, Lawrence L. Sutter and Margaret H. King, to me personally known to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that he executed the same freely and voluntarily for the uses and purposes therein mentioned.

In Witness Whereof, I have hereunto set my hand and official seal the day and year first above written.

> in and for the State of Washington, residing at Vancouver, therein.