

ганоот от применения в примене

CERTIFICATE OF INCORPORATION OF

TWIN FALLS GLASS & PAINT, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

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Dated: January 24, 1986



SECRETARY OF STATE

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ARTICLES OF INCORPORATION

TWIN FALLS GLASS & PAINT, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is TWIN FALLS GLASS & PAINT, INC.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized are:

> To manufacture, produce, prepare, purchase, import, export, sell and generally to deal in any and all kinds of glass, glass products and in all ingredients, profits and compounds thereof, and any material that now is or hereafter may be used connection with the purchase, sale or manufacture of glass and glass products; to construct, prefabricate, buy, sell, export, import otherwise deal in doors. screens, windows similar and assembled components of buildings of wood, metal, glass and synthetic materials; to install, repair and maintain such doors, screens, windows, metal and glass and synthetic

materials, and to develop, patent and otherwise protect and exploit new designs for prefabricated doors, windows and other parts of buildings.

- (b) To carry on and conduct the business general painting and proofing as contractors and decorators and of the making, performing and discharging contracts therefor, or relating thereto, or connected therewith, both as contractor and subcontractor and all allied and intradependent lines of business; to a general painting business, including the mixing, buying, selling and application of oils, stains, pigments, paints and colors; to do such incidental financing as may be connected therewith; to manufacture, mix, buy or otherwise acquire and hold, distribute, sell and otherwise dispose of, and deal in and with paints, varnishes, lacquers, oils, colors, tar products, acids, chemcials and any and all products and/or byproducts thereof, and all other articles connected with, or incidental to, such manufacture or sale; to similarly deal in paint remover, paint thinner, drying oils, linseed oil and similar compounds used in painting; and to develop, invent, improve, compound, purchase, import or otherwise acquire protective coatings, linings and paints of every kind character, for any and all uses, and to patent or otherwise protect the same and to deal generally in such materials.
- (c) To purchase, to receive by way of gift, subscribe for, invest in, and in all other ways acquire import, lease, possess, maintain, handle on consignment, own, hold for investment or otherwise use, enjoy, exercise, operate, manage, conduct,

perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, exchange, let, lend, export, mortgage, pledge, deed in trust, hypothecate, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair. alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market, and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but not limited money, credits, choses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm, or corporation, foreign or domestic, or of government or subdivision or agency thereof, documents of title, accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every character of interest therein and appurtenance thereto, including, but not limited mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

(d) To hire and employ agents, servants and employees, and to enter into

agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.

- (e) To promote or aid in any manner, financially or otherwise, any person, firm, corporation or association, and to guarantee contracts and other obligations.
- (f) To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm association or corporation, or any government or authority or subdivision or agency thereof.
- To carry on any business whatsoever (q) this corporation may proper or convenient in connection with any of the foregoing purposes or otherwise, or that it may deem calculated, directly or indirectly, improve the interests of this corporation, and to do all things specified in Sections 30-1-3 and 30-1-4, Idaho Code, and to have and to exercise all powers conferred by the laws of the State of Idaho on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

The foregoing statement of purposes shall be construed as a statement of

both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purposes, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumeration as to specific powers shall not be construed as to limit in any manner the aforesaid general powers, but are in furtherance of, and in addition to and not in limitation of said general powers.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares, each having a par value of \$100.00 per share, all of one class. Said capital stock shall be nonassessable.

ARTICLE V

There shall be no preemptive rights to any issued and outstanding corporate shares.

ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation shall be set out in the By-Laws of the corporation.

ARTICLE VII

The address of the initial registered office of the corporation is 1863 Addison Avenue East, Twin Falls, Idaho

83301, and the name of its initial registered agent at such address is Thomas M. Sidwell.

ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Thomas G. Palusak	410 Filer Avenue West Twin Falls, Idaho 83301
Thomas M. Sidwell	445 Sixth Avenue North Twin Falls, Idaho 83301
Dorothy A. Boss	Route #2, Box 5542 Twin Falls, Idaho 83301

ARTICLE IX

The name and address of each incorporator is:

NAME	ADDRESS
Thomas G. Palusak	410 Filer Avenue West Twin Falls, Idaho 83301
Thomas M. Sidwell	445 Sixth Avenue North Twin Falls, Idaho 83301
Dorothy A. Boss	Route #2, Box 5542 Twin Falls, Idaho 83301
DATED This 22 day of	JANUARY , 1986.

THOMAS G. PALIISAK

THOMAS M. SIDWELL

Lorotry A. Boss

DOROTHY A. BOSS

STATE OF IDAHO

County of Twin Falls

On this day of full 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS G. PALUSAK, known or identified to me to be the person who executed the foregoing instrument, and acknowledged to me that he executed the same.

ss.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year tificate first above written.

Public for Idaho,

Residing at Twin Falls, Idaho.

STATE OF IDAHO

: ss.

County of Twin Falls

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On this day of MMM, 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS M. SIDWELL, known or identified to me to be the person who executed the foregoing instrument, and 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.

Notary Public for Idaho, Residing at Twin Falls, Idaho.

STATE OF IDAHO

County of Twin Falls

On this day of MMMM, 1986, before me, the undersigned, a Notary Public in and for said State, personally appeared DOROTHY A. BOSS, known or identified to me to be the person who executed the foregoing instrument, and acknowledged to me that she executed the same.

SS.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho,

Residing at Twin Falls, Idaho.