

# CERTIFICATE OF INCORPORATION OF

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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.

Dated: December 23, 1983



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SECRETARY OF STATE

by:\_\_\_\_\_

# ARTICLES OF INCORPORATION 2 2 2 2 11

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#### ROLYAN'S MANAGEMENT. INC.

The undersigned, acting as incorporator 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 ROLYAN'S MANAGEMENT, INC.

#### ARTICLE II.

The period of its duration is perpetual.

#### ARTICLE III.

The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares with a par value of \$5.00 per share for a total authorized capital stock of Five Thousand Dollars (\$5,000.00), all of which shall be nonassessable, common stock with equal voting and other rights and privileges.

#### ARTICLE V.

Provisions denying preemptive rights are: NONE.

# ARTICLE VI.

Provisions for the regulation of the internal affairs of the corporation are: NONE.

### ARTICLE VII.

The address of the initial registered office of the corporation is 2115 Claremont Drive, Boise, Idaho 83702 and the name of its initial registered agent at such address is Howard D. Naylor.

## ARTICLE VIII.

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

Howard D. Naylor 2115 Claremont Drive Boise, Idaho 83702

Audrey H. Naylor 2115 Claremont Drive Boise, Idaho 83702

# ARTICLE IX.

The name and address of the incorporator is:

Howard D. Naylor 2115 Claremont Drive Boise, Idaho 83702

I, the undersigned, do hereby adopt and file these Articles of Incorporation in accordance with the laws of the State of Idaho, and do hereby certify that the facts therein set forth are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal to this instrument, which is executed this day of December 1983.

HOWARD D. NAYLOR