

State of Idaho



Department of State

**CERTIFICATE OF QUALIFICATION OF
FOREIGN CORPORATION**

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

COOPERATION CONSTRUCTION CORPORATION

a corporation duly organized and existing under the laws of **New York** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Third** day of **August**, 19 **64** a properly authenticated copy of its articles of incorporation, and on the **Third** day of **August**, 19 **64**, a designation of **Frank Martin, Jr.**, in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be 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 **3rd** day of **August**,

A.D. 19 **64**

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.

CERTIFICATE OF INCORPORATION

- of -

GOODRICH CONSTRUCTION CORPORATION

Pursuant to Article Two of
the Stock Corporation Law.

We, the undersigned, all being of full age,
at least two-thirds, being citizens of the United States,
and at least one of the persons named below as a director
being a citizen of the United States and a resident of the
State of New York, do hereby make, sign, acknowledge and
file this certificate as follows:

317757

1. The name of the corporation is:

GOODRICH CONSTRUCTION CORPORATION.

2. The purposes for which it is to be formed
are:

To take, buy, lease or otherwise acquire, build, improve, alter, im-
proved or unimproved, and any interest therein,
and to own, hold, control, manage, lease and develop
the same in any State of the United States.

To erect, construct, maintain, improve,
rebuild, alter, lease, and otherwise acquire, or
through ownership, lease, or otherwise acquire, and all
kind of buildings, houses, and other structures, factories,
machinery and plant, and any other structures and
erections which may be useful or
advantageous in the conduct of the business of Directors for
the purpose of carrying out the plan which can lawfully be
done under the Stock Corporation Law.

(c) To conduct the business of
a real estate agency, including the business, buying
and selling in real estate, and any interest and
estate therein in commission, and renting and managing
real estate.

To lease, convey, lease, mortgage, improve, assign,
or otherwise dispose of, real or other use un-
improved land, buildings, and other personal property,
and any real and other property wheresoever situate, and
any and all legal and equitable rights therein.

(d) To borrow money with or without pledge of,
or mortgage on, all or any of its property, real or personal,
as security, and to loan and advance money upon mortgages on
real and personal property or on either of them.

(e) And this corporation shall have the power
to conduct its business in all its branches in the State of
New York, or any other State or States of the United States
and ultimately to hold, purchase, mortgage, lease, convey,

manage or control real and personal property therein as above provided, and generally to do all acts and things and to exercise all the powers now or hereafter authorized by law necessary to carry on the business of said corporation or promote any of the objects for which this corporation is formed.

(g) The foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation and the enjoyment thereof as conferred by the laws of the State of New York upon corporations organized under the provisions of the Stock Corporation Law.

3. The total number of shares that may be issued by the corporation is two hundred (200) shares of common stock without par value.

The capital of the corporation shall be at least equal to the sum of the aggregate par value of all issued shares having par value, plus the aggregate amount of consideration received by the corporation for the issuance of shares without par value, plus such amounts as from time to time, by resolution of the Board of Directors, may be transferred thereto.

4. The principal place of business shall be located in the ~~City of New York, County of Kings, City and Borough of Brooklyn~~ the County of Nassau, State of New York.
GREAT NECK

5. The duration of the corporation shall be perpetual.

6. The number of directors is to be not less than three (3), nor more than seven (7) who need not be stockholders.

7. The names and post office addresses of its directors until the first annual meeting of the stockholders are as follows:

<u>NAMES:</u>	<u>POST OFFICE ADDRESSES</u>
SYD FEUER	185 Ocean Avenue, Brooklyn, New York
LENORE SPAGNOLLY	220 Congress Street, Brooklyn, New York
SARA S. PATUR	1745 Ocean Avenue, Brooklyn, New York.

8. The names and post office addresses of the subscribers to this certificate of incorporation and a statement of the number of shares which each agrees to take in the corporation are as follows:

<u>NAMES:</u>	<u>POST OFFICE ADDRESSES</u>	<u>NO. OF SHARES</u>
SYD FEUER	485 Ocean Ave., Brooklyn, N. Y.	1
LENORE SPAGNOLLY	220 Congress St., Brooklyn, N. Y.	1
SARA S. PATUR	1745 Ocean Ave., Brooklyn, N. Y.	1

The undersigned corporation hereby certifies pursuant to Section 5 of the Stock Corporation Law:

It hereby designates the Secretary of State of the State of New York as its agent upon whom process in any action or proceeding against it may be served within the State of New York.

The address to which the Secretary of State shall mail a copy of any process against the corporation which may be served upon him pursuant to law is ~~44 Nassau Drive, Great Neck, Nassau County, New York.~~ 44 Nassau Drive, Great Neck, Nassau County, New York.

IN WITNESS WHEREOF we have made, signed, acknowledged and filed this certificate this 20th day of March, 1962.

Syd Feuer
Syd Feuer

Leonore Spagnolly
Leonore Spagnolly

Sara S. Patur
Sara S. Patur

STATE OF NEW YORK, COUNTY OF KINGS) SS:

On this 20th day of March, before me personally came SYD FEUER, LENORE SPAGNOLLY and SARA S. PATUR, to me known and known to me to be the persons described in and who executed the foregoing instrument and duly severally acknowledged to me that they executed the same.

Rosalind Usam
ROSALIND USAM
NOTARY PUBLIC, STATE OF NEW YORK
No. 2541861, County of Kings Co.
Commission Expires March 30, 1964