# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION

OF

T J COMPANY INC. File number C 115621

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.

Dated: July 2, 1996



Pite of Cenarrusa SECRETARY OF STATE

By Cara Seite

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SEGRETARY OF STATE
STATE OF IDAHO

# ARTICLES OF INCORPORATION

OF

#### T J COMPANY INC.

IDMNO SECRETARY OF STATE
DATE 07/02/1996 0900 8074
CX #: 7023 CUST# 68757
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# KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being of full age and citizens of the United States, do this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and we certify in writing:

#### 1. NAME

The name of the corporation shall be T J COMPANY INC.

# 2. PURPOSE AND POWERS

The purposes of this corporation are to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Act, and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act or any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to conduct, promotion or attainment of the business or purposes of the corporation.

### 3. DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

# 4. REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at 300 Morrison Drive, Twin Falls Idaho, 83301. The post office address of the registered office of the corporation in the State of Idaho, County of Twin Falls, shall be at 300 Morrison Drive, Twin Falls Idaho 83301. Thelma J Burch shall be the registered agent at the address set forth above.

#### CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is 10,000, all of which shall have no par value.

#### 6. INCORPORATORS

Following are the names and address of the incorporators:

Thelma J Burch

300 Morrison Drive Twin Falls Idaho 83301

#### 7. MANAGEMENT ~

The business of the corporation shall be managed by a board of at least three (3) directors, except that if all of the shares of the corporation are owned beneficially and of record by either one (1) or two (2) shareholders, the number of directors may be less than three (3), but not less than the number of shareholders. A director shall hold office for term for which he was named or elected and until his successor is elected and qualified. The incorporators listed in the Article 6 above shall serve as the directors until the first annual meeting of the shareholders or until their sucessors are elected and qualified.

# 8. BY LAWS

The initial bylaws of the corporation shall be adopted by the directors. The power to alter, amend or repeal the bylaws or adopt new bylaws, subject to repeal or change by action of the shareholders, shall be vested in the directors.

IN WITNESS WHEREOF, I have set my hand this 3 day of June, 1996.

Thelma J. Butch

STATE OF IDAHO

SS.

County of Twin Falls )

On this, the <u>JS</u> day of February, 1996, before me, the undersigned a notary public in and for the county and state, personally appeared Thelma J Burch, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEROF, I have set my hand and affixed my offical seal, the same day and year in this correspond for above written.

NOTERY PUBLIC FOR IDAHO

Commission expires 425-97