106015

# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION
OF

CEDARPARK BUILDERS COMPANY

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: April 19, 1994



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#### ARTICLES OF INCORPORATION

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OF

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### CEDARPARK BUILDERS COMPANY

SECRETARY OF STATE

the Idaho Business Corporation act, adopts the following Articles of Incorporation for such Corporation:

FIRST: The name of the Corporation is Cedarpark Builders Company.

SECOND: The period of the Corporation's duration is perpetual.

THIRD: The objects and purposes for which this Corporation is organized shall be the transaction of any or all lawful business for which a Corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH: The capital stock of this Corporation shall consist of Ten Thousand (10,000) shares of nonassessable, common stock, with no par value.

FIFTH: No director or stockholder shall have personal liability for monetary damages for breach of fiduciary duty as a director, provided, however that a director shall still be liable for the following acts or omissions and no other:

- 1. For any breach of the director's duty of loyalty to the corporation or its stockholders;
- 2. For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of the law.
- Provided for under section 30-1-48 Idaho Code.
- 4. For any transaction from which the director derived an improper personal benefit;
- 5. For any act or omission prior to the effective date of this provision, which date shall be the date these Articles of Incorporation are filed with the Idaho Secretary of State.

SIXTH: The location and post office address of the principal place of business of the Corporation in the State of Idaho shall be 1445 East Addison Avenue Twin Falls, Idaho 83301. The initial registered agent of this Corporation is Dennis Voorhees and his address is 733 Addison Avenue Twin Falls, Idaho 83301.

The business of this Corporation shall be managed and conducted by a Board of Directors of initially Five (5) directors.

The directors shall be as follows:

Name

#### Address

5422 North 400 East Hagerman, Idaho 83332. Gary Nelson Carol Jane George 1445 Addison Avenue Twin Falls, Idaho 83301. 1445 Addison Avenue Twin Falls, Idaho 83301. Steven R. Keim North of Jerome Jerome, Idaho 83338 John McGonigal Rosemary McGonigal North of Jerrome Jerome, Idaho 83338

The name and post office address of the incorporator is as follows:

Name Gary N. Nelson

Address 5422 North 400 East Hagerman, Idaho 83332

IN WITNESS WHEREOF, I have hereunto set my hand and seal this <u>12th</u> day of April, 1994.

STATE OF IDAHO

SS.

County of Ada On this 12th day of April, 1994, before me, GAR \_, the undersigned, a Notary Public in and for said state, personally appeared Gary N. Nelson, known or identified to me to be the Incorporator of the corporation who executed the instrument, or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

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

Notary Public for Idaho

Residing at 7 NINGALL My Commission Expires .