

## **CERTIFICATE OF INCORPORATION**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

KENNEVICK INSUPANCE AGENCY, INC.

was filed in the office of the Secretary of State on May 3, 1979 and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Boise, Idaho in the county of Ada.

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 May, A.D.,  $19^{-79}$ .

Pete T. Cenarrusa

Secretary of State

Corporation Clerk

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ARTICLES OF INCORPORATION CRETARY OF

## KENNEVICK INSURANCE AGENCY, INC.

Ι

The name of the corporation is KENNEVICK INSURANCE AGENCY, INC.

II

The purposes for which this corporation is formed are:

- (a) To act as insurance agents and agents for insurance companies in soliciting and receiving applications for life, accident, health, fire, casualty, plate glass, boiler, elevator, burglary, rent, marine, and credit insurance, and all other kinds of insurance, the collection of premiums, and doing such other business as may be delegated to agents by such companies; to conduct and carry on a general insurance agency and brokerage business, and generally to transact and carry on all kinds of agency businesses.
- (b) To operate any lands owned, leased, acquired or held by this corporation and to engage in the general land improvement, development, conservation and construction business in connection with said real property; to own, acquire, produce or purchase any and all kinds of real or personal property of whatsoever kind or nature, to be used in connection with or for any of the purposes of this corporation; to own, acquire, build, construct or repair buildings for rental and business purposes.
- (c) To lend or advance money or to invest money in any corporation, business, association or individual wherever situated or located, with or without security, as directed or authorized by the Board of Directors of this corporation.

- (d) To borrow money in the purchase or acquisition of property, business, rights or franchises or for additional working capital or for any other object in or about its business or affairs and without limit as to amount; to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, warrants, debentures, obligations, negotiable and transferable instruments, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, deed of trust or otherwise.
- (e) To enter into, make and perform and carry out contracts of every sort and kind with any person, firm, association or corporation, municipality, body politic, country, territory, state, government, or colony or dependency thereof and without limit as to amount; to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable and transferable instruments or evidences of indebtedness, whether secured by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho.
- (f) To endorse, guarantee and secure the payment and satisfaction of the bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, evidences of indebtedness and shares of capital stock of other corporations and also to guarantee the payment or satisfaction of the dividends on shares of the capital stock of other corporations as far as and to the extent that the same may be permissible by the laws relating to domestic corporations of the State of Idaho.
- (g) To purchase and otherwise acquire any and all letters patent and similar rights guaranteed by the United States or any other country or government, licenses and the like, or any

other interests therein or any inventions which may seem capable of being used for or in connection with any of the objects or purposes of said corporation, and to use, develop, sell and grant licenses in respect to or other interest in the same and otherwise turn the same to account.

- (h) To purchase, sell, acquire or otherwise become interested in any stocks, bonds, mortgages, debentures, notes, commercial paper, subscription warrants, voting trust certificates and other securities, choses in action, evidences of indebtedness or other obligations of any nature, whether or domestic or foreign corporations or other body politic or of domestic or foreign corporations, associations, firms, syndicates or individuals by purchase, investment, underwriting, by original subscription, participating in syndicates with others or otherwise and irrespective of whether or not such securities are fully paid or subject to further payment, either with a view to investment or for resale or for any other legal or lawful purpose.
- (i) To organize or cause to be organized under the laws of the State of Idaho, or any other state, district, territory, province or government, a corporation or corporations for the purpose of accomplishing any or all of the objects for which the corporation is organized and to dissolve, wind up, liquidate, merge or consolidate any such corporation or corporations or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.
- (j) To do each and all things herein set forth to the same extent and as fully as natural persons might do or could do in the State of Idaho or in any other state, country or place.
  - (k) In general, but in connection with the foregoing,

said corporation shall have and exercise all the powers conferred by the laws of the State of Idaho upon business corporations, it being hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

- (1) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or which shall at any time appear conducive to or expedient for the protection or benefit of this corporation.
- (m) In general, to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties. And the performing of all other acts which may be incidental to the proper carrying on of said business.
- (n) Subject to the provisions of law, the corporation may purchase or otherwise acquire, hold and re-issue the shares of its capital stock.

III

The period of existence and duration of the life of this corporation shall be perpetual.

ΙV

office of the corporation in the State of Idaho shall be 1 Mesa Drive, Boise, Ada County, Idaho 83705. The Requitered Agent Shall be Jack C. Kennevick

This corporation is authorized to issue one class of shares of capital stock, to be designated as common stock.

The total number of the shares of the said common stock which this corporation shall be authorized to issue is two hundred fifty (250). The aggregate par value of the said shares of common stock in this corporation shall be Twenty Five Thousand Dollars (\$25,000.00); the par value of each of the shares of common stock shall be One Hundred Dollars (\$100.00).

VI

The names and post office addresses of each of the incorporators of this corporation and the number of shares of the said common stock subscribed by each are as follows:

NAME	POST OFFICE ADDRESS	SHARES
Jack C. Kennevick	1 Mesa Drive Boise, Idaho 83705	1
Mary Anne Kennevick	l Mesa Drive Boise, Idaho 83705	1
Jane E. Kennevick	l Mesa Drive Boise, Idaho 83705	1

Each of the persons above named as an incorporator is a natural person over the age of eighteen years and a citizen of the United States of America. The Incorporator is a natural person over the age of eighteen years and a citizen of the United States of America. The Incorporator is a natural person over the age of eighteen years and a citizen of the United States of America. The Incorporator is a natural person over the age of eighteen years and a citizen of the United States of America. The Incorporator is a natural person over the age of eighteen years and a citizen of the United States of America. The Incorporator is a natural person over the age of eighteen years and a citizen of the United States of America. The Incorporator is a natural person over the age of eighteen years and a citizen of the United States of America. The Incorporator over the United States of America.

The capital stock of this corporation shall be non-assessable and the private property of the shareholders in this corporation and shall not be liable for the debts, obligations and liabilities of this corporation.

## VIII

The number of the Directors of this corporation shall be at least three (3) and such additional number of Directors as may be determined from time to time by the By-Laws of the corporation.

The Board of Directors of this corporation shall have the power to repeal and amend the By-Laws of this corporation and adopt new By-Laws. Such power shall not extend to making or altering any By-Laws fixing the qualification, classifications, terms of office or compensation of the Board of Directors and this authority shall not be interpreted as taking from the shareholders that power and authority given to them by Section 30-132, Idaho Code.

X

This corporation shall have the power to have offices, conduct its business and promote its objects within and without the State of Idaho, in other states, the District of Columbia, the territories and colonies of the United States, and in foreign countries without restriction as to place or amount; and this corporation shall have the power to hold meetings within or without the State of Idaho as may be determined from time to time by its By-Laws.

IN WITNESS WHEREOF, For the purpose of forming this corporation under the laws of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation this \_\_\_\_\_\_ day

of <u>May</u>, 1979.

Mary Anne Kennevick

Jack C. Kennevick

Mary Anne Kennewick

Jane E. Kennevick

STATE OF IDAHO )
ss.
County of Ada )

On this 3 day of May, 1979, before me,
THE UNDERSIGNED, a Notary Public in and for said State, personally
appeared JACK C. KENNEVICK, MARY ANNE KENNEVICK and JANE E.
KENNEVICK, known to me to be the persons whose names are
subscribed to the within instrument, and acknowledged to me
that they executed the same. And I further certify that the
said incorporators are each and all bona fide residents of the
State of Idaho.

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 Boise, Idaho

My commission expires\_\_

(SEAL)