



## Department of State.

### CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

**VALLEY GLASS & BUILDING SUPPLIES INC.**

was filed in the office of the Secretary of State on the **Ninth** day  
**February,** A.D. One Thousand Nine Hundred **Sixty-six** and  
**will be** ~~microfilm~~ duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho,  
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 **Burley** **Cassia.**  
in the County of

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 **9th** day of **February**,  
**66**  
A.D., 19 .

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
VALLEY GLASS & BUILDING SUPPLIES INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural citizens of full age and citizens of the United States of America, in order to form a corporation, for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as follows:

ARTICLE I

The name of the corporation shall be "VALLEY GLASS & BUILDING SUPPLIES INC."

ARTICLE II.

The corporation's purposes are:

1. To engage in the wholesale and retail selling and installing of glass and plastic products of all types and descriptions and the manufacture and retail selling of mirrors.
2. To engage in and to own, operate and run, conduct and manage a business engaged in installing, selling, distributing, and otherwise dealing in automobile glass and products incidental thereto.
3. To design, construct, fabricate metal windows, frames, sashes, and to carry on other business incident thereto or connected therewith.
4. To process, deal in, manufacture, install, store, handle, transport, or otherwise work in or with building materials of all kinds, including lumber, glass, plastic, stone, hardware, plumbing supplies, steel, brick, concrete, tile, rubber, and every other material or process useful in, necessary for, or convenient in building, construction, engineering and maintenance.
5. To do all and everything necessary, suitable, and

1 proper for the accomplishment of any of the purposes or the attain-  
2 ment of any of the objects or the furtherance of any of the powers  
3 hereinbefore set forth and hereinafter contained, either alone or  
4 in association with other corporations, firms, or individuals and  
5 to do every other act or acts, thing or things incidental or appur-  
6 tenant to the growing out of or connected with the objects or pur-  
7 poses or the parts thereof, Provided the same be not inconsistent  
8 with the laws of the State of Idaho or the state or states wherein  
9 the business may then be conducted.

10 6. To purchase, improve, develop, lease, exchange, sell,  
11 dispose of, or otherwise deal, in real estate and personal pro-  
12 perty for the purpose of the corporation and to purchase, lease,  
13 build, construct, erect, occupy and manage buildings of every kind  
14 and character; to finance and purchase, improve and develop, any  
15 land and buildings belonging to or acquired by the corporation or  
16 any other person, firm, or corporation.

17 7. To have and exercise all rights and powers from time  
18 to time granted to the corporation by the statutes of the State of  
19 Idaho, or such other place or places and states as the corporation  
20 may from time to time conduct its business.

21 ARTICLE III

22 The corporation is to have perpetual existence.

23 ARTICLE IV

24 The location of the principal office of the corporation  
25 is 1235 Oakley Avenue, Burley, Cassia County, State of Idaho, and  
26 the Post Office Address of the corporation is 1235 Oakley Avenue,  
27 Burley, Idaho.

28 ARTICLE V

29 The total number of shares which the corporation is  
30 authorized to issue is 250 shares, all of which shall be without  
31 par value. The Board of Directors may from time to time fix the  
32 consideration for which said shares, without par value, shall be

1 issued and sold and when said shares are issued and sold, they  
2 shall be fully paid and non-assessable.

3 ARTICLE VI

4 At all meetings of the shareholders, every shareholder  
5 of record shall be entitled to one vote for every share of stock  
6 standing in his or her name on the books of the corporation. In  
7 the election of directors, every shareholder of record, calculat-  
8 ing the number of votes to which he or she may be entitled, shall  
9 have the right to multiply the number of his or her shares by the  
10 number of directors to be elected, and he or she may cast all such  
11 votes for any one candidate or may distribute them among two or  
12 more candidates.

13 ARTICLE VII

14 The names and post office addresses of the incorporators  
15 and the number of shares subscribed by each are as follows:

16	<u>Name</u>	<u>Address</u>	<u>Shares</u>
17	Earl S. Blevins	1235 Oakley Ave., Burley, Idaho	One Share
18	Rosemary Blevins	1235 Oakley Ave., Burley, Idaho	One Share
19	Donald O. Ashcraft	2010 Yale Avenue, Burley, Idaho	One Share
20	Betty Ashcraft	2010 Yale Avenue, Burley, Idaho	One Share

21 ARTICLE VIII

22 The Board of Directors shall consist of not less than  
23 three nor more than five directors. During the term of office,  
24 or thereafter, the number of directors may be increased or  
25 decreased from time to time as provided by the By-Laws; PROVIDED,  
26 HOWEVER, that the number of directors constituting the Board shall  
27 never be less than three nor more than five.

28 ARTICLE IX

29 The power to make, repeal, amend the By-Laws, adopt  
30 new By-Laws is hereby conferred upon the shareholders.

31 ARTICLE X

32 No contract or other transaction between the corporation


1 or any other corporation, whether or not a majority of the shares  
2 of the capital stock of such other corporation is owned by the  
3 corporation, and no act of the corporation shall in any way be  
4 affected or invalidated by the fact that any of the directors of  
5 the corporation are pecuniarily or otherwise interested in, or  
6 are directors or officers of such other corporation; any director  
7 individually may be a party to or may be pecuniarily or otherwise  
8 interested in any contract or transaction of the corporation and  
9 any director of the corporation who is so interested may be counted  
10 in determining the existence of a quorum at any meeting of the  
11 Board of Directors of the company which shall authorize such con-  
12 tract or transaction and may vote thereon to authorize such contract  
13 or transaction, with like force and effect as if he were not such  
14 director or officer of such other corporation and not so interested.

15 IN WITNESS WHEREOF, we have hereunto set our hands this  
16 7<sup>th</sup> day of February, 1966.

17   
18 Earl S. Blevins

19   
20 Rosemary Blevins

21   
22 Donald O. Ashcraft

23   
24 Betty Ashcraft

25 STATE OF IDAHO )  
26 County of Cassia ) ss.

27 On this 7<sup>th</sup> day of February, 1966, before me, the under-  
28 signed, a Notary Public in and for said State, personally appeared  
29 EARL S. BLEVINS and ROSEMARY BLEVINS, husband and wife, and DONALD  
30 O. ASHCRAFT and BETTY ASHCRAFT, husband and wife, all known to me  
31 to be the persons whose names are subscribed to the within instru-  
32 ment, and acknowledged to me that they executed the same.

