

# State of Idaho



## Department of State.

### 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

**PACKHAM INSURANCE AGENCY, INC.**

was filed in the office of the Secretary of State on the **30th** day of **July** A.D., One Thousand Nine Hundred **seventy-three** and ~~will be~~ <sup>will be</sup> duly recorded on ~~Film-Not~~ <sup>microfilm</sup> 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 **Blackfoot, Idaho** in the County of **Bingham**

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 **30th** day of **July**, A.D., 1973 .

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ARTICLES OF INCORPORATION  
OF  
PACKHAM INSURANCE AGENCY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, desiring to associate ourselves together and of forming a corporation under and by virtue of the laws of the State of Idaho for the purposes hereinafter set forth, specify, make, acknowledge, publish, declare, and certify the following to be our Articles of Incorporation.

ARTICLE I. The name of this corporation shall be Packham Insurance Agency, Inc.

ARTICLE II. The objects and purposes for which this corporation is formed are:

(1) To act as an agent, broker, solicitor or consultant in relation to all kinds of insurance including property, casualty, surety, marine, transportation, disability, health and life insurance and this corporation may act as such agent, broker, solicitor or consultant either directly or by licensing of any of its officers or employees as may be required by the laws of the State of Idaho.

(2) To acquire by purchase, lease or otherwise, lands or interest in lands and to own, hold, improve, develop, and manage any real estate so acquired and erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings or other structures with their appurtenances and to re-build, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied and to mortgage, sell, lease or otherwise dispose of any lands or interest in lands and in buildings or other structures now or hereafter erected on any lands so owned, held or occupied and to mortgage, sell, lease or otherwise dispose of any lands or interest in lands and in buildings or other structures at any time owned or held by the corporation.

(3) To buy, sell, exchange, and generally deal in real properties improved and unimproved and buildings of every kind and description, to improve, manage, operate, sell, buy, mortgage, lease or otherwise acquire or dispose of any property, real or personal, and take mortgages and assignments of mortgages on the same. To make and obtain loans on real estate, improved and unimproved, and upon personal property giving or taking evidence of indebtedness and securing the payment thereof by mortgage, trust deed or otherwise. To enter into contract to buy or sell any property, real or personal, to buy and sell mortgages, deeds of trust, contracts and evidence of indebtedness. To purchase or otherwise acquire for the purpose of holding or disposing of the same, real or personal property of every kind and description.

(4) To invest on behalf of itself or others, any part of its capital and such additional funds as it may obtain, either as tenant in common or otherwise and selling or otherwise disposing of the same or any part thereof or interest therein.

(5) To purchase and sell farms and ranches and engage in the business of farming and ranching.

(6) To buy, sell, discount and re-discount notes, drafts, bills of exchange, stocks, bonds, securities and choses in action of all kinds both as principal and agent. Also to buy and sell liens on real and personal property and to accept as security therefor liens on and pledges of real and personal property.

(7) To draw, make, accept, endorse, execute, issue, discount and have discounted and to deal in every lawful manner in promissory notes, bonds, bills of exchange, financing statements and other security interest and to borrow money and to incur indebtedness that may be expedient.

(8) To buy, sell, exchange, manage, lease and purchase real estate as agent for others for a commission and obtain such licenses, to act as such agent, either directly or through officers or employees of the corporation, from the State of Idaho.

(9) To carry on any other business in connection with the foregoing and to have and to exercise all powers conferred by the laws of the State of Idaho upon corporations formed under the Business Corporation Act of the State of Idaho and to do any or all of the things to the same extent as natural persons might or could do.

The objects and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no ways limited or restricted by references to or references from the terms of any other clauses in these Articles of Incorporation, but the objects and purposes specified in each of the foregoing clauses of this article shall be regarded as independent objects and purposes.

ARTICLE III. The location and post office address of the registered office of this corporation shall be 17 South Broadway, Blackfoot, Idaho.

ARTICLE IV. That the term for which said corporation is to exist is perpetual from and after the date of its incorporation unless sooner dissolved by process of law.

ARTICLE V. The amount of the total authorized stock of this corporation shall be Twenty Five Thousand Dollars (\$25,000.00) divided into Twenty Five Hundred (2,500) shares of Ten Dollars (\$10.00) par value each of common non-accessible stock and the rights pertaining thereto will be in all respects equal and the shares may be increased or decreased as provided by the laws of the State of Idaho.

ARTICLE VI. The name and post office address of each of the incorporators of the corporation and the number of shares by each is as follows:

| <u>NAME</u>        | <u>P. O. ADDRESS</u>                        | <u>SHARES</u> |
|--------------------|---|---------------|
| Charles O. Packham | 17 South Broadway<br>Blackfoot, Idaho 83221 | One           |
| Marian E. Packham  | 17 South Broadway<br>Blackfoot, Idaho 83221 | One           |

| <u>NAME</u>       | <u>P.O. ADDRESS</u>                     | <u>SHARES</u> |
|-------------------|---|---------------|
| D. H. Stufflebeam | P. O. Box 591<br>Blackfoot, Idaho 83221 | One           |

ARTICLE VII. The management of this corporation shall vest in a Board of Directors composed of not less than three persons and a maximum number of directors to be provided for in the by-laws of this corporation. The Board of Directors shall adopt, and may thereafter amend, such by-laws as they shall deem necessary for the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands this 1st day of July, 1973.

Charles O. Packham  
CHARLES O. PACKHAM

Marian E. Packham  
MARIAN E. PACKHAM

D. H. Stufflebeam  
D. H. STUFFLEBEAM

STATE OF IDAHO )  
 ) ss.  
County of Bingham )

On this 26 day of July, 1973, before me, a Notary Public in and for the State of Idaho, personally appeared Charles O. Packham, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Dezire Underwood  
NOTARY PUBLIC for IDAHO  
Residing at: Blackfoot, Idaho

STATE OF IDAHO )  
 ) ss.  
County of Bingham )

On this 26 day of July, 1973, before me, a Notary Public in and for the State of Idaho, personally appeared Marian E. Packham, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

Dezire Underwood  
NOTARY PUBLIC for IDAHO  
Residing at: Blackfoot, Idaho

STATE OF IDAHO )  
 ) ss.  
County of Bingham )

On this 26 day of July, 1973, before me, a Notary Public in and for the State of Idaho, personally appeared D. H. Stufflebeam, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

Dezire Underwood  
NOTARY PUBLIC for IDAHO  
Residing at: Blackfoot, Idaho