

# CERTIFICATE OF INCORPORATION OF

PARK HORIZONS, INC.

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 12, 1985



SECRETARY OF STATE

by:\_\_\_\_\_

ARTICLES OF INCORPORATION SEC. OF STATE

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PARK HORIZONS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned citizens of the United States of America, being each of full age, have this day voluntarily associated ourselves together for the purpose of forming a business corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

# ARTICLE I

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The name of this Corporation shall be PARK HORIZONS, INC.

#### ARTICLE II

The purposes for which this Corporation is formed are as follows:

- (a) To engage in any general sales, manufacturing, service or other business permissible and authorized under the laws of the State of Idaho; to acquire, own, operate, buy, sell, exchange, or lease buildings, land, yards, facilities, stores, machinery, equipment, materials, supplies, and products necessary, useful or desirable for the conduct of or in connection with such business.
- (b) To acquire, own, buy, sell, exchange, mortgage, lease (including leases for exploration and production of oil, gas and other minerals) or otherwise deal with real or personal property of any description wherever located.
- (c) To lend money for any lawful purpose, with or without security, and to take, hold and realize upon any property or thing of value pledged or hypothecated to secure the payment thereof;

- (d) To borrow money for the purposes of this

  Corporation or for any lawful purpose directly or indirectly

  related thereto, and to secure the payment thereof with

  any property of the Corporation or by any other means whatever;
- (e) To purchase, lease, or otherwise acquire, in whole or in part, the business, good will, rights, franchises and property, and to assume, in whole or in part, the liabilities and obligations, of any person, firm, association or corporation, engaged in or authorized to be engaged in any business authorized to be conducted by this Corporation, or owning property desirable for its operations, and to pay for the same in cash, in the stock or bonds of this Corporation, or otherwise, and to exercise all the powers necessary or incidental to the acquisition of, merger with, or operation of such business;
  - (f) To enter into any contract, cooperative agreement, pension plan or profit sharing plan with its officers or employees that the Corporation may deem advantageous or expedient;
  - (g) To exercise generally all of the powers lawfully exercised by business corporations, within the State of Idaho and elsewhere, whether or not related to the specific powers enumerated above, which specific powers shall not be regarded as limiting or restricting in any way the generality of this paragraph.

### ARTICLE III

This Corporation shall have perpetual duration.

#### ARTICLE IV

The location and postoffice address of the registered office and principal place of business of this Corporation shall be 720 College Avenue, St. Maries, Idaho 83861, and the registered agent shall be Jerrold E. Park, 720 College Avenue, St. Maries, Idaho 83861; and the Corporation may

have such other offices and places of business within or outside the State of Idaho as the directors shall, from time to time, determine.

#### ARTICLE V

The authorized capital of this Corporation shall be One Million Dollars (\$1,000,000.00), divided into 1,000,000 shares of common stock of a single class, with a par value of One Dollar (\$1.00) per share.

# ARTICLE VI

agreement, or by resolution duly adopted by the affirmative vote of the holders of not less than two-thirds of the stock outstanding, that sale or transfer of any of the Corporation's stock shall be subject to certain restrictions or limitations, not prohibited by law; provided, however, that no such restriction or limitation shall be binding upon or enforceable against stockholders not having actual notice thereof unless such restriction or limitation shall be fully set forth or incorporated by reference in the certificate evidencing such stockholder's shares.

# ARTICLE VII

The name and postoffice address of each of the incorporators and members of the initial Board of Directors of this Corporation and the number of shares of its common stock subscribed by each are as follows:

Jerrold E. Park	720 College Avenue 100 shares St. Maries, ID 83861
Ronald R. Park	21615 S.E. 270th 100 shares Maple Valley, WA 98038
H. Jill Karber	1909 Sundance Drive 100 shares

IN WITNESS WHEREOF, we have executed these Articles of Incorporation in triplicate this  $\frac{1}{1}$  day of  $\frac{1}{1}$  , 1985.

DE ROLD E. PARK

RONALD R. PARK

H. Jill Karber

STATE OF IDAHO
: ss
County of Benewah
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I, Linda J. Bailey, a Notary Public, do hereby certify that on this <u>lst</u> day of July , 1985, personally appeared before me JERROLD E. PARK, RONALD R. PARK and H. JILL KARBER, who, being by me first duly sworn, declared that they are the incorporators of PARK HORIZONS, INC., that they signed the foregoing document as incorporators of the corporation, and that the statements therein contained are true.

SEAL

Notary Public in and for Idaho Res. & P. O. Addr: St. Maries Commission expires: Life