10/686

# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

INDIAN MOUNTAIN PROPERTIES, 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: April 5, 1993



Pite D Cenavrusa SECRETARY OF STATE

By May Raines

RECEIVED

### ARTICLES OF INCORPORATIONS TATE

OF 93 APR 5 PM 2 47

INDIAN MOUNTAIN PROPERTIES, INC.

The undersigned incorporators, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopt the following articles of incorporation:

#### ARTICLE ONE

Name. The name of the corporation is INDIAN MOUNTAIN PROPERTIES, INC.

#### ARTICLE TWO

Purposes. The purpose of the corporation is to engage in the business of real estate development and investment, including the acquisition and purchase of real property for development and investment purposes. The corporation will be involved in development, management, restoration, remodelling and new construction in connection with the business purposes of the corporation. The corporation may further engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

#### ARTICLE THREE

Duration. The period of duration of this corporation is perpetual.

#### ARTICLE FOUR

Registered Office and Registered Agent. The address of the corporation's initial registered office in the State of Idaho is HCR 2, Box 125M (Garnet Road), City of St. Maries, County of Benewah, State of Idaho 83861. The name of the corporation's initial registered agent at such address is Douglas J. Wolf.

#### ARTICLE FIVE

Stock. The total authorized number of par value shares of stock is ten thousand (10,000). The stock shall not have par value.

#### ARTICLE SIX

Transfer of Stock. In case a stockholder desires to sell his or her shares of stock, the stockholder must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in this purchase of such shares, and any attempted sale in violation of this provision is null and void.

Specific detail of stock transfer restrictions shall be set forth in the corporation's by-laws and/or a separate stock holders agreement.

#### ARTICLE SEVEN

Directors. The number of directors constituting the initial Board of Directors is two (2), and the names and addresses of the persons who are to serve as directors until

the first annual meeting of the shareholders or until their successors are elected and qualify are:

NAME

#### **ADDRESS**

1. DOUGLAS J. WOLF

HCR 2, Box 125M

St. Maries, Idaho

2. PHILIP M. McQUIRK

HCR 2, Box 125M

St. Maries, Idaho 83861

83861

#### ARTICLE EIGHT

Incorporators. The name and address of each incorporator for this corporation is:

NAME

#### ADDRESS

1. DOUGLAS J. WOLF

HCR 2, Box 125M

St. Maries, Idaho 83861

2. PHILIP M. McQUIRK

HCR 2, Box 125M

St. Maries, Idaho 83861

EXECUTED in duplicate this \_\_\_\_\_ day of April, 1993.

DOUGLAS J. WOLF

PHILIP M. McQUIRK

IDMHO SECRETARY OF STRIE 19930405 0900 64153 2 CK 9: 5093 CUBT9 1 COMPONATIO 10 60.00= 60.00