# State of Idaho

### **Department of State**

CERTIFICATE OF INCORPORATION
OF

F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED File number C 111227

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 3, 1995



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#### ARTICLES OF INCORPORATION

OF

## F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED

### Prepared by: THE PROHASKA LAW FIRM

Coeur d'Alene Office P.O. Box 2226 Coeur d'Alene, Idaho 83816-2226 (208) 664-9228 Sandpoint Office P.O. Box 2050 Sandpoint, Idaho 83864-0906 (208) 265-4506

#### ARTICLES OF INCORPORATION

**OF** 

#### F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED

The undersigned, acting as Incorporator of a professional corporation under the Idaho Professional Service Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE ONE NAME OF CORPORATION

The name of the corporation shall be "F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED".

### ARTICLE TWO PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

### ARTICLE THREE CORPORATE PURPOSES

The purposes for which the professional corporation is organized shall be to practice law, render any and all professional services which can be rendered by an attorney within the purview of his profession, render any and all allied professional services permitted by law and transact any and all lawful business for which a professional corporation may be incorporated under the Idaho Professional Service Corporation Act.

### ARTICLE FOUR AUTHORIZED SHARES OF STOCK

The aggregate number of shares of corporate stock which the corporation shall have authorify to issue shall be One Thousand (1,000) shares. All of such shares of corporate stock shall have a par value of One Dollar (\$1.00) per share.

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COMPORATION PROFIT

ARTICLES OF INCORPORATION F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED

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### ARTICLE FIVE NO PREEMPTIVE RIGHTS

There shall be no provisions granting preemptive rights to any class of stock or any stockholder.

#### ARTICLE SIX

#### **BYLAWS REGULATE INTERNAL AFFAIRS**

Provisions for the regulation of the internal affairs of the organization shall be set forth in the Bylaws of the corporation.

### ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of the corporation shall be F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED, 1500 Dover Highway, Room 220, Federal Building, Sandpoint, Idaho 83864. The name and address of the initial registered agent of the corporation shall be F. William Hausladen, Jr., 1500 Dover Highway, Room 220, Federal Building, Sandpoint, Idaho 83864.

The mailing address of the initial registered agent and of the registered office of the corporation shall be F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED, P.O. Box 2050, Sandpoint, Idaho 83864.

### ARTICLE EIGHT CORPORATE DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be One (1), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

F. WILLIAM HAUSLADEN, JR.

P.O. Box 2050, Sandpoint, Idaho

83864

#### ARTICLE NINE

#### INCORPORATOR

The names and addresses of the initial incorporators are:

Name

Address

F. WILLIAM HAUSLADEN, JR.

P.O. Box 2050, Sandpoint, Idaho

83864

### ARTICLE TEN LIMITATION ON LIABILITY

A Director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director. However, such elimination of liability shall be subject to the terms of Idaho Code Section 30-1-54(2).

These Articles of Incorporation of F. WILLIAM HAUSLADEN, JR., ESQUIRE, CHARTERED shall be and are hereby adopted on this 28th day of June, in the year 1995.

F. WILLIAM HA

ncorporator