



**Department of State.**

**CERTIFICATE OF INCORPORATION**

**ARNOLD WILLIAMS,**

I, ~~XXXXXXXXXX~~ 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

**LIPPS INSURANCE AGENCY, INC.**

was filed in the office of the Secretary of State on the **fourteenth** day  
of **January,** A.D. One Thousand Nine Hundred **Fifty-Nine** and  
duly recorded on Film No. **105** 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  
**Lewiston,** in the County of **Nez Perce.**

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 **fourteenth** day of **January**,  
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION

of

LIPPS INSURANCE AGENCY, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, JOSEPH L. COX, VIRGINIA C. COX, MARY H. REMER and WALTER H. REMER, all of whom are full age citizens of the United States of America, do hereby associate ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho, and we do hereby adopt the following articles of incorporation, viz:

Article I.

The name of this corporation shall be

LIPPS INSURANCE AGENCY, INC.

Article II.

The purposes for which this corporation is formed are:

To act as agent for insurance companies in soliciting and receiving applications and issuing policies of insurance for fire, casualty, glass, boiler, elevator, accident, health, burglary, marine hail and life insurance and all other types and kinds of insurance and in the collection of premiums, adjustment and settlement of losses and in the doing of all such other business and such other acts as may be delegated to agent by any such insurance companies and to do and to conduct and carry on a general insurance agency and insurance brokerage business.

To rent, lease, own and operate automobiles and other types of motor vehicles and means of transportation.

To acquire, own, enjoy, use, sell and dispose of patents and patent rights, trademarks, copyrights and licenses and franchises of any and every kind whatsoever.

To purchase or otherwise acquire, own, use, enjoy, lease, let, demise, sell and dispose of real property and any and all interests therein.

To borrow money, to lend money, and to evidence the indebtedness of the corporation by notes, bonds or other instruments and to secure the same by pledge, mortgage, trust deed or such other instruments as to the corporation may seem proper.

To acquire and own the stock, bonds and securities of other corporations, and while owning the same, to exercise all the privileges of ownership consistent with the corporate character of this corporation.

To make and perform contracts of every lawful kind with any person, firm, association or corporation.

To do any and all things incidental to the purposes herein expressed, and generally to have and exercise all such powers as are by law conferred upon corporations of like character, and, without in any particular limiting any of the objects or purposes or powers of the corporation, the business and purposes of this corporation shall be, from time to time, to do any one or more or all of the acts and things herein set forth and all such other acts, things and business, in any manner connected therewith, or necessary, incidental, convenient or auxiliary thereto, or calculated, directly or indirectly, to promote the interests of the corporation or enhance the value of any of its property or rights as such corporation may lawfully do; and in carrying on its business or for the purpose of attaining any of its objects, to do any and all things and exercise any and all other powers not prohibited by law and either, as or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees or otherwise, either alone or in conjunction with others.

#### Article III.

This corporation shall exist perpetually.

#### Article IV.

The number of directors of this corporation shall be four, but said number may increased by five or more at any time in the future as may be prescribed by the by-laws of this corporation; every director must be the owner in his own right of at least one share of the capital stock of this corporation.

#### Article V.

The principal place of business and the registered office of this corporation shall be at Lewiston, Idaho.

#### Article VI.

The capital stock of this corporation shall consist of 250 shares of the par value of \$100.00 each.

Article VII.

The amount of capital stock which has actually been subscribed is 120 shares, and the following are the names of the incorporators, the post-office addresses and the number of shares of capital stock subscribed by each such incorporator as set opposite their respective names as follows, to-wit:

<u>NAME</u>	<u>RESIDENCE</u>	<u>NUMBER OF SHARES</u>
Joseph L. Cox	Lewiston, Idaho	77 shares
Virginia C. Cox	Lewiston, Idaho	1 share
Mary H. Remer	Lewiston, Idaho	41 shares
Walter H. Remer	Lewiston, Idaho	1 share

IN WITNESS WHEREOF, we have hereunto set our hands and seals  
in triplicate this 26th day of September, 1958.

Joseph L. Cox (SEAL)  
Virginia C. Cox (SEAL)  
Mary H. Remer (SEAL)  
Walter H. Remer (SEAL)

STATE OF IDAHO )


) ss

COUNTY OF NEZ PERCE )

On this <sup>24th</sup> ~~26th~~ day of <sup>Leander</sup> ~~September~~, 1958, before me, the undersigned, a

Notary Public in and for the State of Idaho, personally appeared JOSEPH L. COX, VIRGINIA C. COX, MARY H. REMER and WALTER H. REMER, all known to me to be the persons whose names are subscribed to the within and foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public in and for the State of Idaho  
Residing at Lewiston, therein.