

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

LAMONT JONES, CHARTERED

was filed in the office of the Secretary of State on the **26th** day of **January** A.D., One Thousand Nine Hundred **Seventy-seven** and ~~will be~~ /duly recorded on ~~File No.~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 80-103, 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 **Pocatello** in the County of **Bannock**

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 **26th** day of **January**, A.D., 19 **77**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

LAMONT JONES, CHARTERED

The undersigned subscriber being a natural person duly licensed and authorized to render professional services under the laws of the State of Idaho, hereby adopts the following Articles of Incorporation pursuant to the Professional Service Corporation Act of Idaho.

Article I. NAME. The name of the Corporation is LAMONT JONES, CHARTERED.

Article II. PURPOSES. The purposes for which the Corporation is formed are:

1. To render professional services in the general practice of law including but not limited to the following;

To appear in a representative capacity as an attorney; to draw papers, pleadings, or documents, to perform any act in connection with the legal proceedings before a federal, state, or city court or any subdivision thereof; to advise or direct others as to civil or criminal law; enforce, settle, adjust, or compromise defaults, disputes, claims; prepare, draw, assist in the preparation or drawing of any papers relating to the rights of others; and to prepare, draw, procure, assist in preparation or drawing of contracts, leases, affidavits, deeds, wills, conveyances, mortgages, deeds of trust and any other legal documents required by clients;

all of which professional services shall be rendered by attorneys employed by the Corporation who shall be licensed to practice law in the State of Idaho.

2. To employ attorneys, secretaries and all other personnel necessary to assist in carrying out the corporate purpose.

3. To own or lease facilities, equipment, furniture, books and other supplies and materials used in the conduct of rendering professional services.

4. To receive and collect fees or compensation for the services rendered by the licensed attorneys employed by the Corporation.

5. To invest its funds in real estate, mortgages, deeds of trust, stocks, bonds, or any other type of investments.

6. To engage in any further activities authorized by the Idaho Professional Services Corporation Act as now enacted or hereafter amended.

Article III. DURATION. The Corporation shall have perpetual existence.

Article IV. PRINCIPAL PLACE OF BUSINESS. The location and post office address of the Corporation shall be 405 West Whitman, Pocatello, Bannock County, Idaho, 83201.

Article V. CAPITAL STOCK. The total authorized number of shares of capital stock which the Corporation shall have authority to issue is Two Hundred Fifty (250), all of which are to be without par value. Any non-issued shares herein authorized may be issued from time to time, by the Corporation, in such manner and amounts and for such consideration as shall be determined from time to time by the board of directors. The capital stock, when issued by the Corporation, shall be fully paid and nonassessable.

Article VI. STOCKHOLDER QUALIFICATIONS. No shares of the capital stock of this Corporation shall be issued to anyone other than an individual who is duly licensed to practice law in the State of Idaho.

Article VII. CUMULATIVE VOTING. At all elections of directors of this Corporation, each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares of stock multiplied by the number of directors to be elected, and he may cast all such votes for a single director, or may distribute them among the number of directors to be voted for, or any two or more of them, as he may see fit.

Article VIII. RESTRICTIONS ON TRANSFER OF STOCK. The stockholders of the Corporation shall have the power to include in the By-Laws, adopted by a majority of the stockholders of the Corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the Corporation by any of its stockholders, or in the event of the death of any of its stockholders. The manner and form, as well as the relevant terms, conditions, and details thereof, shall be determined by the stockholders of the Corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice thereof, unless the existence of such provisions shall be plainly written upon the certificate evidencing the ownership of such stock. No stockholder of the Corporation may sell or transfer his stock therein except to another individual who is eligible to be a stockholder of the Corporation, and such sale or transfer may be made only after the same shall have been approved at a stockholders' meeting specially called for such purpose.

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Article IX. MANDATORY SEVERANCE. If any officer, shareholder, agent or employee of a corporation organized under this act who has been rendering professional service to the public becomes legally disqualified to render such professional services within this state or is elected to a public office or accepts employment that, pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall sever all employment with, and financial interests in such corporation forthwith.

Article X. INCORPORATORS. The name, post office address, and number of shares subscribed to the incorporator, who is duly licensed to practice law in the State of Idaho, is as follows:

Lamont Jones	Cactus Drive	1 share
	Pocatello, Idaho 83201	

Article XI. ADDITIONAL CORPORATE POWERS. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho and of the purposes and objects hereinabove stated, the Corporation shall have all the following powers:

(a) At its option, to purchase and acquire any or all of its stock owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his stock in accordance with the By-Laws adopted by the stockholders of the Corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the Corporation is not impaired.

(b) At its option, to purchase and acquire the stock owned and held by any stockholder who dies, in accordance with the By-Laws adopted by the stockholders of the Corporation setting forth the terms and conditions of such purchase; provided, however, that the capital of the Corporation is not impaired.

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- (c) To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) other retirement or incentive compensation plans.

Article XII. AMENDMENT. These Articles of Incorporation may, from time to time, be amended in any respect provided by law, when approved by a vote representing the majority of the outstanding capital stock of the Corporation.

IN WITNESS WHEREOF, the subscriber has executed these Articles of Incorporation this 21 day of January, 1977.

Lamont Jones

STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

On this 21st day of January, 1977, before me, personally appeared LAMONT JONES, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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.

Darbara Luger
Notary Public for Idaho
Residing at Pocatello, Idaho