

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

HOWELL-MURDOCH DEVELOPMENT CORPORATION

File number C 115000

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: May 17, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Cara Seibel*

MAY 17 0 23 AM '95  
SEC. OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION OF  
HOWELL-MURDOCH DEVELOPMENT CORPORATION

The undersigned, acting as incorporators of a corporation under the Idaho Corporation Act, adopt the following Articles of Incorporation for this corporation.

I.

The name of this Corporation shall be Howell-Murdoch Development Corporation.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is 3451 Plantation River Dr., Boise, ID 83703, and the name of the initial registered agent as such address is Kevin Howell.

IV.

The nature of the business and the object and purpose of this corporation shall be as follows:

(a) Owning, managing and operating a real estate development business and the sale and development of real estate.

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(b) The transaction of any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

V.

That the total authorized number of par value shares of this corporation shall be eight (8) each of a par value of \$1.00, which said shares shall be common stock. Four shares shall be "A" stock and shall have voting power. Four shares shall be "B" stock and shall not have voting power. Other than the voting rights all A shares and B shares shall be of the same class and confer identical rights to distribution and liquidation proceeds. No other stock shall be authorized without the unanimous consent of all shareholders.

VI.

The name and the post office address of each incorporator is as follows:

<u>Name</u>	<u>Address</u>
Kevin Howell	3451 Plantation River Dr. Boise, ID 83703

VII.

The first Board of Directors shall consist of three (3) directors, but during their term of office, or thereafter, the number of directors may be decreased or increased from time to time as may be provided by the By-Laws; provided, however, that the

number of directors constituting a Board shall not be less than one (1) nor more than seven (7).

The following persons are named directors of the corporation to serve until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Kevin Howell	3451 Plantation River Dr. Boise, ID 83703
Irene Howell	3451 Plantation River Dr. Boise, ID 83703


VIII.

All or any meeting of the shareholders, or of the Board of Directors may be held within or without the State of Idaho.

IX.

The stock in this corporation shall, to the extent possible, be small business stock under Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have signed triplicate originals of these Articles of Incorporation this 16 day of <sup>May</sup>~~April~~, 1996.

  
Kevin Howell

STATE OF IDAHO,           )  
                                  (   ss.  
COUNTY OF ADA,           )

On this 16 day of <sup>may</sup>~~April~~, 1996, before me the undersigned, a Notary Public in and for said State, personally appeared Kevin Howell known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, 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.

  
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Notary Public for Idaho  
Residing in Boise, Idaho  
My Commission Expires: 1-13-99