

#### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

was filed in the office of the Secretary of State on the

day

A.D. One Thousand Nine Hundred Sixty-six

and

duly recorded on Interesting 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 in the County of Mes 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, 7th this day of

A.D., 19**66** 

Secretary of State.

## ARTICLES OF INCORPORATION

OF

# COLUMBIA ENTERPRISES INC.

# KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all full age citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a business corporation, in compliance with Chapter One, Title 30, Idaho Code, as amended, and for such purpose we hereby make, execute and adopt the following Articles of Incorporation.

# ARTICLE ONE

#### NAME

The name of the corporation shall be:

"COLUMBIA ENTERPRISES INC."

#### ARTICLE TWO

# Purposes

The purposes for which said corporation is formed and organized are:

Anywhere in the United States and its territories, and particularly in the State of Idaho, to engage in and carry on any part or all of the following businesses, to-wit:

- (1) To purchase, acquire, through the issuance of its capital stock or otherwise own, hold, lease, either as Lessor or Lessee, sell, exchange, mortgage, deed in trust, plant, improve, cultivate, develop, construct, maintain, equip, operate and generally deal in any and all lands, improved and unimproved, dwelling houses, apartment houses, hotels, motels, condominiums, business blocks, office buildings, stores, shops and any other buildings of any kind, and the products and avails thereof, and any and all other property of any and every kind or description, real, personal and mixed, wheresoever situated.
- (2) To rebuild, enlarge, alter or improve any buildings or other structures now or hereafter erected on any lands so owned, held or occupied.
- (3) Occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvements, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm or corporation.
  - (4) To buy, sell, trade, manufacture, distribute, deal in and

deal with goods, wares and merchandise of every kind and nature, and to carry on such business as wholesalers, fleet, retailers, distributors, importers and exporters; to acquire all such merchandise, supplies, materials and other articles as shall be necessary or incidental to such business.

- (5) To engage in promotional advertizing, directly or indirectly, alone or in cooperation with others.
- (6) To contract and hire labor necessary or convenient to the conducting and operation of said business.
- (7) To use and apply to surplus earnings or cumulative profits to the purchase of acquisition of its own capital stock from time to time, and to such extent and in such manner, and upon such terms, as its board of directors shall determine; to invest surplus funds from time to time at the discretion of the board of directors.
- (8) To appoint such officers, employees and agents as the business of the corporation may require, and to allow them compensation.
- (9) To make by-laws not inconsistent with any existing law for the management of its business and property, and the regulation and conduct of its affairs, and the certification and transfer of its stock.
- (10) To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs for the purpose of the corporation.
- (11) To have one or more offices and places of business in and out of the State of Idaho and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate in or outside of the State of Idaho.
- (12) Generally to do all things necessary or convenient which are incidental to or connected with the general businesses above mentioned, which a natural person might or could do.
- (13) Additional to the foregoing to have all of the powers of corporation, provided by the laws of the State of Idaho, and particularly all of the rights and powers set forth in Idaho Code, 30-114, and all laws amendatory and supplemental thereto.

#### ARTICLE THREE

#### Existence

The corporation shall have a perpetual existence.

## ARTICLE FOUR

#### Location

The principal office and place of business of this corporation shall be at Lewiston, in the County of Nez Perce, State of Idaho, but the

corporation office address may be changed by the Board of Directors, and branch offices or places of business may be located or established by the corporation at such other places within or without the State of Idaho as the Board of Directors may decide upon and meetings of the Board of Directors may be held at any such branch offices or places of business of the corporation and the business of the corporation transacted there.

# ARTICLE FIVE

# Capital Stock

The capital stock of this corporation shall consist of Twenty-five Hundred (2500) shares of capital stock, same being common voting stock, at Ten (\$10.00) Dollars per share par value, for a total capitalization of \$25,000.00. Each share of common stock shall have one full vote at the stockholders' meetings of the corporation.

# ARTICLE SIX

#### Incorporators

The names and post office addresses of the incorporators of this corporation, and the number of shares of stock of the corporation for which each has subscribed are as follows:

Name	Address	Shares
George W. Gordon Edwin Gurney June Gurney	1011 Prospect Ave., Lewiston, Idaho Rt. 1, Box 24, Lewiston, Idaho Rt. 1, Box 24, Lewiston, Idaho	1 1 1

# ARTICLE SEVEN

#### Directors

The number of directors of this corporation shall be not less than three nor more than seven; and the number of qualifications, terms of office, manner of election, time and place of meetings, and powers of directors and their duties, shall be such as are prescribed by the by-laws of this corporation.

The board of directors of this corporation shall be and they are authorized to determine the value of any property or consideration other than money, which is offered, tendered or paid for corporate stock.

#### ARTICLE EIGHT

#### By - Laws

The board of directors of this corporation shall have the power to adopt all by-laws, and the same may be modified or amended by the board of directors, subject, however, to the power of the shareholders to change or repeal such by-laws.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hands and seals and executed the foregoing Articles of Incorporation in triplicate this \_\_\_\_\_ day of January, 1966.

June Gurney (SEAL)

Juney (SEAL)

STATE OF IDAHO ) : ss COUNTY OF NEZ PERCE )

On this \_\_\_\_\_ day of January, 1966, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared GEORGE W. GORDON, known to me to be the person whose name is subscribed to the within and foregoing 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 hereinabove first written.

Notary Public in and for the State of Idaho residing at Lewiston, therein;

STATE OF IDAHO ) : ss COUNTY OF NEZ PERCE )

On this \_\_\_\_ day of January, 1966, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared EDWIN GURNEY, known to me to be the person whose name is subscribed to the within and foregoing 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 hereinabove first written.

Notary Public in and for the State of Idaho residing at Lewiston, therein;

STATE OF IDAHO County of Nez Perce )

On this day of January, 1966, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared JUNE GURNEY, known to me to be the person whose name is subscribed to the within and foregoing instrument and acknowledged to me that she executed the same.

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

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