

CERTIFICATE OF INCORPORATION **OF**

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duly signe	d pursuant to the provision	as of the Idaho Business Corporation Act, have been received
in this off	ce and are found to confo	orm to law.
ACC	ORDINGLY and by virtue	of the authority vested in me by law, I issue this Certificate of
Incorpora	ion and attach hereto a de	uplicate original of the Articles of Incorporation.
Dated	·	, 19
	T S.F.	Pet or Cenarine
	STO PERDECA COL	
		SECRETARY OF STATE
主條	M 2	
ET P		Corporation Clerk
	TE TO E	
	No.	

JUL 15 11 30 AM '80 ARTICLES OF HYCORDORATION

OF

D & W, INC.

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, in order to form a corporation for the purposes hereinafter

tory thereof and supplemental thereto, hereby certify as

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stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the Acts amendafollows:

FIRST

The name of the corporation is D & W, INC.

SECOND

The purposes for which the corporation is organized are the transaction of any and/or all business for which corporations may be incorporated under the Idaho Business Corporations Act.

THIRD

The corporation is to have perpetual existence.

FOURTH

The name of the registered agent and the location and post office address of the registered office of the corporation is GEROLDINE E. WILLIAMS, 1621 Broxon Street, Boise, Idaho, 83705.

FIFTH

The amount of capital stock of this corporation shall be and is 1,000 shares of no par value stock, which stock

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shall not be issued until fully paid for and once so issued shall be nonassessable.

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SIXTH

The names and post office addresses of the incorporator(s) and the number of shares subscribed for by each, are as follows:

NAME	POST OFFICE ADDRESS	NO. OF SHARES
ETHEL DAY	2070 Rock Ridge Boise, ID 83702	One
GEROLDINE E. WILLIAMS	2909 Starview Drive Boise. ID 83706	One

SEVENTH

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or paying debts of the corporation.

EIGHTH

The numbers of directors of the corporation shall be as specified in the By-Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By-Laws, and in accordance with Idaho Code. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified. The initial Board of Directors shall be two (2) in number and their name(s) and address(es) are as follows:

NAME

ETHEL DAY

GEROLDINE E. WILLIAMS

POST OFFICE ADDRESS

2070 Rock Ridge Boise, ID 83702

2909 Starview Drive Boise, ID 83706

NINTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

TENTH

A voluntary sale, lease or exchange of all of the property and assets of the corporation, including its good will and its corporate franchises, may be made by the Board of Directors upon such terms and conditions as it may deem expedient for the best interests of the corporation, but only when such act is authorized by the vote of holders of two-thirds of the voting power of all shareholders.

ELEVENTH

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily, or otherwise interested in, or are directors or officers of, such other corporation, any director individually, or any firm of which any director may be a member, may be a party

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to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of the corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or any such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

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The Board of Directors is expressly authorized to repeal and amend the By-laws of the corporation and to adopt new By-laws, and the corporation reserves the right to amend, alter, change or repeal, any provision contained in these Articles of Incorporation, in the manner now, or hereafter, prescribed by law, by a majority vote of the stockholders, represented in person or by proxy, at any annual meeting of the stockholders or at any meeting duly called for that purpose, except where the laws of the said State of Idaho otherwise provide.

TWELFTH

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the statutes of the State of Idaho, the undersigned, constituting the incorporator(s) of this Corporation, have executed these Articles of Incorporation the $\frac{15}{100}$ day of $\frac{1}{100}$, 1980.

ETHEL DAY

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GEROLDINE E. WILLIAMS

STATE OF IDAHO) : ss.
County of Ada)

On the date as first set forth above, before me, the undersigned, a Notary Public in and for the said State, personally appeared ETHEL DAY and GEROLDINE E. WILLIAMS, known to me to be the person(s) whose name(s) is/are subscribed to the within 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 for Idaho Residing at Boise, Idaho

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