# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

SEAMONS, INC. File number C 119185

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: April 21, 1997



Fite of Cenarrusa SECRETARY OF STATE

By Jonya Herold

### ARTICLES OF INCORPORATION

APR 21 8 52 AM '97
SECRETARY OF STATE
STATE OF IDAHO

#### OF

#### SEAMONS, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. NAME: The name of the corporation is Seamons, Inc.
- 2. **DURATION**: The period of it's duration is perpetual.
- 3. PROFIT: This is a profit corporation.
- 4. <u>PURPOSES</u>: The purpose or purposes for which the corporation is organized is to conduct insurance related services, and do all things incidental thereto.
- 5. <u>SHARES AUTHORIZED</u>: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) shares of no par value common stock.
- 6. <u>PRE-EMPTIVE RIGHTS</u>: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 7. <u>BUSINESS AFFAIRS</u>: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By-Laws, including restrictions on the transfer of shares.
  - 8. REGISTERED AGENT AND OFFICE: The initial registered agent is:

Thomas E. Seamons

and the initial registered office is:

9207 W. Caribou Road, Pocatello, Idaho 83204.

IDAHO SECRETARY OF STATE
DATE 04/21/1997
0900 846555 2
CK #: 1943 CUST# 1188
CDRP 1# 100.00= 100.00

ARTICLES OF INCORPORATION OF SEAMONS, INC. - Page 1

的系统系统 网络拉拉拉拉

- 9. <u>BOARD OF DIRECTORS</u>: There shall be no Board of Directors. Pursuant to Idaho Code §30-1-35 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the officers of the corporation elected by the shareholders as provided by the corporation's by-laws.
  - INCORPORATORS: The names and addresses of each incorporator is:
     Thomas E. Seamons, 9207 W. Caribou Road, Pocatello, Idaho 83204.

     DATED this \_\_\_\_\_\_ day of April, 1997.

Thomas	91	lamons_	
THOMAS E. SEA			

STATE OF IDAHO	)	
		SS
County of Bannock	)	

On this \_\_/\_\_ day of April, 1997, before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS E. SEAMONS, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

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