

# State of Idaho



## Department of State.

### 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

#### IDAHO MARBLE COMPANY

was filed in the office of the Secretary of State on the **Seventeenth** day of **September** A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **121** 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

**Caldwell**

in the County of

**Canyon.**

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 **17th** day of **September**, A.D., 19 **62**.

Secretary of State.

# ARTICLES OF INCORPORATION

OF

IDAHO MARBLE CO.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned being natural persons of full age and citizens of the United States of America in order to form a corporation for the purposes hereinafter stated, under the pursuant to the provisions of the general corporation laws of the State of Idaho and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

## FIRST

The name of the corporation is: Idaho Marble Company.

## SECOND

The purposes and objects for which the corporation is formed are

(a) To buy, sell, mine, process and generally deal in Building Stone in all forms and in all articles made therefrom; to mine, produce, buy, sell and deal in any articles or materials used in the production of Building Stone or sell in any form or in the manufacture of any articles made therefrom; to buy sell and deal in other merchandise and to conduct such other business as may be incidental or advantageous to the production of building stone.

(b) To conduct and carry on a general building stone processing business and engage in the manufacture and of all types of building products and process same.

(c) To erect and operate mills and all machinery, fixtures, buildings, structures and appliances that may be necessary for the conduct of the business.

(d) To carry on the business of mining, milling, crushing, converting, treating, preparing for market, manufacturing, buying, selling, exchanging and otherwise producing and dealing in products there of every kind and description and by whatever process; and generally and without limit, to buy sell, exchange, lease, acquire and deal in mines, minerals, rights and claims and to conduct every type of mining operation and business pertaining thereto.

(e) To acquire, own and operate any type of mercantile business or establishment, and to manufacture, produce, purchase, acquire, sell, exchange and generally deal in all types of goods, wares and merchandise and property of every kind or description.

(f) To manufacture, purchase, acquire, sell, import-export, construct, erect, fabricate, treat and generally deal in ~~marble and~~ stone and stone products and the by-products thereof of every kind; to manufacture, maintain and deal in any and all types of machinery, equipment, implements and articles of manufacture, and any and all kinds of fixtures and supplies.

(g) To buy, sell, acquire, hold, own, mortgage, pledge, lease, assign, transfer, trade and deal in and with all kinds of personal property, goods, wares and merchandise of every kind, nature and description.

(h) To buy, sell, lease, let, mortgage, exchange or otherwise acquire or dispose of lands, lots, houses, buildings and real property, hereditaments and appurtenances of all kinds and wheresoever situated, and of any interest and rights therein, to the same extent as natural persons might or could do, and without limit as to amount;

(i) To acquire by purchase, subscription, or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of, any shares of capital stock, scrip, bonds, mortgages, securities, or evidences of indebtedness, issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the holder or owner thereof

to possess and exercise in respect thereof any and all rights, powers and privileges of ownership, including the right to vote thereon:

(j) To make, perform and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private or with any territory or government, or any agency thereof:

(k) To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bond, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, assign, deliver, mortgage and, or pledge all or any part of the property or assets, real or personal at any time owned or held by this corporation, upon such terms and conditions as the Board of Directors shall authorize, and as may be permitted by law;

(l) To acquire, hold, sell, re-issue, or cancel any shares of its own capital stock, provided, however, that this corporation may not use any of its funds or property for the purchase of its own common stock when such use would cause any impairment of the capital of this corporation, and provided, further, that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly;

(m) To purchase or otherwise acquire the whole or any part of the property, assets, business and good-will of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;

(n) To organize, incorporate and re-organize subsidiary corporations and joint stock companies and associations for any purpose permitted by law;

(o) To have one or more officers to carry on all or any part of its operations and business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and which now or hereafter may be authorized by law, and this to the same extent and as fully as natural persons might or could do, as principals, agents, contractors, trustees, or otherwise, and either alone or in connection with any person, firm, association or corporation.

(p) To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon corporations formed under the general corporation laws of said State, or under any act amendatory thereof or supplemental thereto or substituted therefor;

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that enumeration herein of specific objects and powers shall not be held to limit or restrict in any manner for general powers of the corporation; provided, however, that nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the Act hereinbefore referred to, or any amendment thereof or supplement thereto, or substitute therefor, may not at the time lawfully carry on or do. It is the intention that the purposes, objects and powers specified in each of the subparagraphs (a) to (p) inclusive, or paragraph second of these Articles of Incorporation, shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to, or inference from, the terms of any other sub-paragraph, clause or paragraph of these Articles of Incorporation.

### THIRD

The corporation is to have perpetual existence.

#### FOURTH

The location and post office address of the registered office of the corporation is at the general office of American Metal Products Company of Caldwell, located on East Cleveland Blvd. at the junction of Highway 30 and Ustic Road.

#### FIFTH

The amount of the authorized capital stock of this corporation shall be and is 500,000 shares at \$0.50 par value.

#### SIXTH

The names and post office addresses of the incorporators, and the number of shares subscribed for by each, are as follows; per attached schedule.

#### 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 purpose of paying expenses, conducting business, or paying debts of the corporation.

#### EIGHTH

The number 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, provided the number of Directors of the corporation shall not be less than three. 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.

#### NINTH

Stockholders of the corporation shall have pre-emptive and preferential right 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, issued, or sold, and the Board of Directors, in issuing stock of the corporation, or obligations convertible into stock, shall first offer such issue of stock or obligations to the stockholders of the corporation.

#### TENTH

A voluntary sale, lease or exchange of all 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 and for the best interests of the corporation.

#### 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 corporations; any Director individually, or any firm of which any Director may be a member, may be a party 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 existance of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

TWELFTH

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 shareholders or at any meeting duly called for that purpose, except where the laws of the State of Idaho otherwise provide.

IN WITNESS WHEREOF, We have hereunto set our hands and seals  
this 17<sup>th</sup> day of September 19-62

[Signature]  
[Signature]  
[Signature]

STATE OF IDAHO     )  
County of Canyon     ) ss.

On this 17<sup>th</sup> day of September in the year ~~1962~~ 1962  
before me, Dennis C. Furrow a Notary Public in and for said  
State of Idaho, Donald Scott, Dorothy Otha and Howard Otha

Known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, and that they were citizens of the United States and over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
material seal the day and year in this certificate first above written.

Dennis C. Furrow  
Notary Public for Idaho  
Residing at Caldwell, Idaho

SCHEDULE A

<u>NAME</u>	<u>POST OFFICE</u>	<u>NO. OF SHARES</u>
Donald Scott	Melba, Idaho	200,000 Shares
Dorothy Atha	1307 Willow, Caldwell, Idaho	1 Share
Howard Atha	1307 Willow, Caldwell, Idaho	200,000 Shares