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SECRETARY OF STATE STATE OF IDAHO

# ARTICLES OF INCORPORATION

# <u>OF</u>

## G. L. HOSLEY, INC.

We, the undersigned, being adult citizens of the United States of America, do hereby associate ourselves for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, do hereby adopt and certify the following Articles of Incorporation, to-wit:

## ARTICLE I

The name of the corporation shall be "G. L. Hosley, Inc."

## **ARTICLE II**

The term of existence of this corporation shall be perpetual.

#### ARTICLE III

The purposes for which this corporation is organized are construction and the transactions of any and all lawful businesses for which corporations may be incorporated under Chapter 1 of Title 30, Idaho Code.

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### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000); the shares shall consist of one (1) class only; the par value of each share shall be the sum of Ten Dollars (\$10.00); the total authorized capital stock of the corporation is the sum of Fifty Thousand Dollars (\$50,000.00). The stock of this corporation shall be nonassessible.

## **ARTICLE V**

The physical address of the initial registered office of the corporation is 12585 Hartford Ave., Orofino, Idaho 83544. The name of the initial registered agent of the corporation at the initial registered office of the corporation is Gerald L. Hosley. The mailing address is 12585 Hartford Ave., Orofino, Idaho 83544.

#### ARTICLE VI

The corporation shall have three (3) directors except in the event that all of the shares of the corporation are owned beneficially and of record by fewer than three (3) shareholders in which event the number of directors may be fewer than three (3) but not fewer than the number of shareholders.

The initial Board of Directors shall consist of one (1) director. The name and address of the person who is to serve as director until the first annual meeting of the shareholders and until his successors are elected and qualified is:

Name	Address	Shares
Gerald L. Hosley	12585 Hartford Ave. Orofino, Idaho 83544	(1)

Nancy K. Hosley

12585 Hartford Ave. Orofino, Idaho, 83544 (1)

# ARTICLE VII

The name and address of each incorporator is:

Name Address City, State, Zip

Gerald L. Hosley 12585 Hartford Ave. Orofino, ID 83544

Nancy K. Hosley 12585 Hartford Ave. Orofino, ID 83544

IN WITNESS WHEREOF, the parties hereto set their hand and seal this \_\_\_\_\_\_ day of December, 2011.

STATE OF IDAHO

County of Clearwater

On this day of December, 2011, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Gerald L. Hosley, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHERE Of the have hereunto set my hand and affixed my seal, the day and year in this certification above.

NOTARY

PUBLIC

Notary Public in and for the State of Idaho,

residing at Orofine therein.
My commission expires:

ARTICLES OF INCORPORATION G.L. HOSLEY, INC.

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STATE OF IDAHO

County of Clearwater

On this \( \bigcup \) day of December, 2011, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Nancy K. Hosley, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, the

day and year in this certificate first written above.

NOTARY

Notary Public in and for the State of Idaho,

residing at Orofino, therein.

My commission expires:

ARTICLES OF INCORPORATION G.L. HOSLEY, INC.