

# CERTIFICATE OF INCORPORATION OF

BARRETT, INC.

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: October 29, 1981



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SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

OF

BARRETT, INC.

#### KNOW ALL MEN BY THESE PRESENTS:

The undersigned, acting as incorporators under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

#### SECTION:1:

The name of the corporation is BARRETT, INC.

### SECTION 2:

The period of its duration is perpetual.

## SECTION 3: Corporate Purposes:

The purpose or purposes for which the corporation is organized are: Security Systems, safe and lock, and Real Estate together with all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

## SECTION 4: Stock:

The aggregate number of shares which the corporation shall have authority to issue is 300,000 shares of common stock at the par value of \$1.00 per share.

#### SECTION 5: Corporation Regulations:

The internal affairs of BARRETT, INC., shall be regulated by such by-laws as may be provided for the corporation and in addition shall be regulated in accordance with the provisions of the Idaho Business Corporation Act, Section 30-1-23(a).

## SECTION 6: Registered Office:

The address of the initial registered office of BARRETT, INC., is 735 East Chubbuck Road, and the name of its initial registered agent is JERRY BARRETT.

## SECTION 7: Corporate Directors:

The number of directors constituting the initial Board of Directors of BARRETT, INC., is one (1). These directors shall serve as directors of the corporation until the first annual meeting of the share holders or until their successors are elected and qualified. The names and addresses of these directors are as follows:

JERRY BARRETT President 735 E. Chubbuck Rd., Poc., Idaho

DATED this \_\_\_\_\_ day of September, 1981.

JERRY BARRETT, President

STATE OF IDAHO

ss:

County of Bannock

On this 1413 day of 1981, before me, a Notary Public in and for said County and State, personally appeared JERRY BARRETT, known to me to be the person whose name is subscribed to the 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 in this certificate first above written.

NOTARY PUBLIC FOR IDAHO
Residing at Pocatello, Idaho
83201

(SEAL)