

# CERTIFICATE OF INCORPORATION OF

RAU BROTHERS WOODWORKS. INC.

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:

August 8, 1990



SECRETARY OF STATE

# ARTICLES OF INCORPORATION

sec.

<u>of</u>

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# RAU BROTHERS WOODWORKS, INC.

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

# ARTICLE I

The name of the corporation is Rau Brothers Woodworks, Inc.

# ARTICLE II

The period of the corporation's duration is perpetual.

#### ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to woodworking.

#### ARTICLE IV

The total authorized number of par value shares of stock is Ten Thousand (10,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

#### ARTICLE V

The address of the initial registered office of the corporation is 3996 Holt Road, Coeur d'Alene, Idaho 83814. The name of its initial registered agent at such address is Paul W. Rau.

# ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

Address

Paul W. Rau

3996 Holt Road Coeur d'Alene, ID 83814

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3996 Holt Road Coeur d'Alene, ID 83814

# ARTICLE VII

The name and address of each incorporator is:

Name

Address

Paul W. Rau

3996 Holt Road Coeur d'Alene, ID 83814

Klaus B. Rau

3996 Holt Road Coeur d'Alene, ID 83814

DATED this 30th day of July, 1990.

Paul W. Rau

Klaus B. Rau

STATE OF IDAHO

88.

County of Kootenai

On this 30th day of July, 1990, before me, Craig R. Wise, the undersigned Notary Public, personally appeared Paul W. Rau and Klaus B. Rau, known to me or identified to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

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

day and year first above written.

Notary Public for Idaho

Residing at: Coeur d'Alene Commission expires: 10-1-91