

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

BLIMKA VAULT WORKS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of BLIMKA VAULT WORKS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to BLIMKA VAULT WORKS, INC. to transact business in this State under the name BLIMKA VAULT WORKS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated September 27, 19 79



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

**FILED**  
179 SEP 27 AM 8 38

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

**SECRETARY OF STATE**

1. The name of the corporation is BLIMKA VAULT WORKS, INC.
2. \*The name which it shall use in Idaho is BLIMKA VAULT WORKS, INC.
3. It is incorporated under the laws of WASHINGTON
4. The date of its incorporation is April 26, 1979 and the period of its duration is PERPETUAL
5. The address of its principal office in the state or country under the laws of which it is incorporated is P.O. Box 169, Clarkston, Washington 99403
6. The address of its proposed registered office in Idaho is 3521 Seventh, Lewiston, Idaho 83501, and the name of its proposed registered agent in Idaho at that address is Lewis-Clark Memorial Gardens, Inc.
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Assemble, manufacture, buy, sell & deal in concrete burial vaults and grave liners and do all things necessary to deliver and install said products.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Robert D. Larrabee</u>	<u>President</u>	<u>P.O. Box 169, Clarkston, WA 99403</u>
<u>R. Jace Larrabee</u>	<u>Vice President</u>	<u>P.O. Box 107, Clarkston, WA 99403</u>
<u>Renee Larrabee</u>	<u>Secretary/Treasurer</u>	<u>P.O. Box 169, Clarkston, WA 99403</u>
<u>Marshall Harwick</u>	<u>Director</u>	<u>904 11th Ave., Lewiston, Idaho 83501</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>500</u>	<u>Common</u>	<u>\$100.00</u>

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
No shares yet issued		

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 25, 19 79

By Robert D. Larrabee  
BLIMKA VAULT WORKS, INC.  
Its President  
and Rene Larrabee  
Its Secretary

STATE OF WASHINGTON )  
COUNTY OF ASOTIN )

I, Barbara M. Jorgenson, a notary public, do hereby certify that on this 25th day of September, 19 79, personally appeared before me ROBERT D. LARRABEE, who being by me first duly sworn, declared that he is the President of BLIMKA VAULT WORKS, INC.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Barbara M. Jorgenson  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# MEMO



STATE OF WASHINGTON  
OFFICE OF SECRETARY OF STATE  
**BRUCE K. CHAPMAN**  
CORPORATIONS & TRADE MARKS DIVISION  
OLYMPIA, WASHINGTON 98504

SF-79

FILED

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OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED  
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON  
THE BACK OF THE LAST PAGE

SECRETARY OF  
STATE

D-288634

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF INCORPORATION

of BLIMKA VAULT WORKS, INC.  
a domestic corporation of Clarkston Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of  
Arnold and Broyles  
P.O. Box 208  
Clarkston, Washington 99403  
Attn: Scot C. Broyles

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No.

Page

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capital, April 30, 1979

**BRUCE K. CHAPMAN**  
SECRETARY OF STATE

APR 30 1979

SECRETARY OF STATE  
STATE OF WASHINGTON

ARTICLES OF INCORPORATION

OF

BLIMKA VAULT WORKS, INC.

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The undersigned, ROBERT LARRABEE, a person in excess of the age of twenty-one years, comes for the purpose of forming a corporation under the laws of the State of Washington, and pursuant thereof does hereby sign and deliver in duplicate to the Secretary of State of the State of Washington, the following Articles of Incorporation, and states as follows:

I

The name of the corporation shall be BLIMKA VAULT WORKS, INC.

II

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it are as follows:

a. To assemble, manufacture, buy, sell, and deal in concrete burial vaults and grave liners and to do all things necessary to deliver and install said products.

b. To assemble, manufacture, buy, sell, and deal in all kinds, types and natures of products used in or by the funeral business.

c. To manufacture, buy, sell, and deal and to export, import, conduct and carry on the business of manufacturing, buying, selling, importing and exporting goods, wares and merchandise of every class and description.

d. To purchase or otherwise acquire so far as permitted by law, the whole or any part of the undertaking and business of any person, firm or corporation engaged in business of the same general character as that for which this corporation is organized and the property and liabilities included in the good-will assets and stock incurred thereof, and to pay for the same in either cash or in shares or partly in cash and partly in shares.

e. To purchase or otherwise acquire and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and lease holds and any interest, estate and rights in real property and any personal or mixed property and any franchise rights, businesses or privileges necessary convenient or appropriate for any of the purposes herein expressed.

f. To acquire by purchase, subscription or otherwise, and to hold for investment or otherwise and to use sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks bonds or any obligations or securities of any corporation or corporations and to merge or consolidate with any corporation such manner as may be provided by law.

g. To borrow money and to make an issue notes, bonds, debentures, obligations and evidence of indebtedness of all kinds whether secured by mortgage, pledge or otherwise without limit as to amount, except as may be prohibited by statute and to secure the same by mortgage, pledge or otherwise and generally to make and perform agreements and contracts of every kind and description.

h. To conduct and carry on its business or any part thereof and to have one or more offices and exercise all and any of its corporate powers and rights in the State of Washington, and in the various states, territories, colonies, dependencies of the United States and the District of Columbia, and in all or any foreign countries or country.

i. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals and to do every act or acts, thing or things incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof provided only however the same not be inconsistent with the laws under which this corporation is organized.

j. To have such powers as are conferred upon corporations under the laws of this state.

### III

The corporation is to have perpetual existence

### IV

The registered office of the corporation is to be located: P.O. Box 208, 901 Sixth Street, Clarkston, Washington 99403. Scott C. Broyles is its registered agent at that address.

### V

The authorized capital stock of the corporation shall be FIFTY THOUSAND DOLLARS (\$50,000.00), consisting of five hundred (500) shares of common stock having a par value of ONE HUNDRED DOLLARS (\$100.00) each.

### VI

The amount of paid in capital with which this corporation will begin business is the sum of FIVE HUNDRED DOLLARS (\$500.00) and this corporation will not commence business until the consideration of at least FIVE HUNDRED DOLLARS (\$500.00) has been received for the issuance of shares of the capital stock.

### VII

The management of this corporation shall be vested in a Board of Directors; the number of directors shall not be less than three (3) or more than nine (9); and the number, qualifications, terms of office, manner



of election, time and place of meeting and powers and duties of the directors shall be as are prescribed by the By-Laws of the corporation.

VIII

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of shareholders change or repeal of such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation now or in the manner now or hereafter prescribed by statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

X

The names of Post Office addresses of the Directors who shall first manage the affairs of the corporation until the second Tuesday in January 1980, are as follows:

Robert Larrabee	P.O. Box 107 Clarkston, Washington 99403
Renee Larrabee	P.O. Box 107 Clarkston, Washington 99403
Wilburt Blimka	1371 Elm Street Clarkston, Washington 99403
Marshall Harwick	904 11th Lewiston, Idaho 83501

XI

The name and Post Office address of the incorporator of this corporation is as follows:


Robert Larrabee	P.O. Box 107 Clarkston, Washington 99403
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IN WITNESS WHEREOF the incorporator has hereunto set  
his hand and seal of this 26<sup>th</sup> day of April, 1979.

  
Robert Larrabee

This is to certify that on the 26<sup>th</sup> day of April,  
1979, there appeared personally before me ROBERT LARRABEE, to me  
personally known to be the person described in and who executed  
the foregoing Articles of Incorporation and he did acknowledge and  
declare to me that he executed the same freely and voluntarily for  
the uses and purposes therein mentioned.

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

  
NOTARY PUBLIC in and for the State of  
Washington, residing at Clarkston.