

## CERTIFICATE OF INCORPORATION OF

| GEORGE | MILEY | INSURANCE, | TNC. |
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| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that |
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| duplicate originals of Articles of Incorporation for the incorporation of           |

GEORGE MILEY INSURANCE, 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: January 4, 1982



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SECRETARY OF STATE

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

## ARTICLES OF INCORPORATION OF GEORGE MILEY INSURANCE, INC.

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME. The name of the corporation shall be: GEORGE MILEY INSURANCE, INC.
- 2. DURATION. The period of its duration is perpetual.
- 3. PURPOSES. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue FIVE HUNDRED THOUSAND (500,000) shares of capital stock, all of one (1) class. The par value of each share of stock shall be TEN & 00/100 DOLLARS (\$10.00).
- 5. ADDRESS. The address of the initial registered office of the corporation is:

Street Address: 219 S. Main St., Hailey, Idaho 83333;
Mailing Address: P.O. Box 190, Hailey, ID 83333.

The name of the initial registered agent of the corporation, at the above address is: GEORGE E. MILEY.

6. INITIAL DIRECTORS. One person shall constitute the initial board of directors of the corporation. That person



shall be GEORGE E. MILEY, who shall serve as sole director until the first annual meeting of shareholders or until his successor has been elected and qualified.

7. INCORPORATORS. The name and address of the incorporator is:

GEORGE E. MILEY

Street Address: 219 S. Main St., Hailey, ID 83333;

Mailing Address: P.O. Box 190, Hailey, ID 83333.

IN WITNESS WHEREOF, the incorporator has executed these articles in duplicate this 30th day of 10ccmber, 1981.

STATE OF IDAHO ) ss. County of Blaine )

On this 30 day of Sicomber, 1981, before me, a Notary Public in and for said State, personally appeared GEORGE E. MILEY known to be the person whose name is subscribed to the within 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

Residing at