

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

M.G. & J. ENTERPRISES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of M.G. & J. ENTERPRISES, 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 M.G. & J. ENTERPRISES, INC. to transact business in this State under the name M.G. & J. ENTERPRISES, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: June 17, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *George Hoken*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

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:

1. The name of the corporation is M. G. & J. Enterprises, Inc.
2. The name which it shall use in Idaho is M. G. & J. Enterprises, Inc.  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of State of Arizona
4. The date of its incorporation is July 18, 1984 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 2073 N. 68th Place, Scottsdale, Arizona 85257
6. The address to which correspondence should be addressed, if different from that in item 5.
7. The street address of its proposed registered office in Idaho is 1315 12th Avenue South, Nampa, Idaho 83651, and the name of its proposed registered agent in Idaho at that address is Allen Benjamin Celwell  
1456 Sandlin, Meridian, ID. 83642 Mailing Address: P.O. Box 5077, Boise, ID 83705
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Establish Bed and Breakfast, buy and sell real estate, financial advisory,  
and any other business so deemed feasible in the State of Idaho.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
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CK #: 1175 CUST# 1  
CORPORATIO 10 60.00= 60.00

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9. The names and respective addresses of its directors and officers are:

Name	Office	Address
David E. Nelson	President	6214 East Pershing, Phoenix, AZ 85254
Marilyn G. Fleming	Vice President	2073 N. 68th Place, Scottsdale, AZ 85257
John J. Fleming	Secretary/Treas.	8621 East McDowell, Scottsdale, AZ 85257

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

11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 6-11-93

By M. H. & J. Enterprises, Inc.  
(Corporation name)  
By Marilyn G. Fleming  
In President/Vice President (please specify)  
and John J. Fleming  
As Secretary/Assistant Secretary (please specify)

STATE OF Arizona )  
COUNTY OF Maricopa ) ss:

I, Elaine K. Coffman

, a notary public, do hereby certify that on this 11 day of June, 19 93, personally appeared before

me Marilyn G. Fleming & John J. Fleming, who being by me first duly sworn, declared that <sup>they</sup> (s)he <sup>are</sup> is the Vice Pres. Secretary of M. H. & J. Enterprises, Inc

<sup>they</sup> that (s)he signed the foregoing documents as Officers of the corporation and that the statements therein contained are true.

Elaine K. Coffman  
Notary Public

My Commission Expires Feb. 19, 1996

# State of Arizona



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OFFICE OF STATE  
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## OFFICE OF THE CORPORATION COMMISSION

To all to Whom these Presents shall Come, Greeting:

I, the Executive Secretary of the Arizona Corporation Commission, DO HEREBY  
CERTIFY that

M.G. & J. ENTERPRISES, INC.

a Domestic Corporation organized under the laws of the State of Arizona, did incorporate on  
July 18, 1984

I FURTHER CERTIFY that this corporation has filed all affidavits and annual  
reports and paid all annual filing fees required to date and, therefore, is in good standing in  
this state.



IN WITNESS WHEREOF, I have hereunto  
set my hand and affixed the official seal  
of the Arizona Corporation Commission.  
Done at Phoenix, the Capital, this

21st day of June,

19 93, A.D.

James Matthews  
Executive Secretary

By Luanne Gilmore