

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

GOLDEN MEADOWS, 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: November 29, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Lonya Coulson*  
Corporation Clerk

ARTICLES OF INCORPORATION

OF

GOLDEN MEADOWS, INC.

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The undersigned, acting as Incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

NAME OF CORPORATION

The name of the corporation shall be "GOLDEN MEADOWS, INC."

ARTICLE TWO

PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

ARTICLE THREE

CORPORATE PURPOSES

The purpose for which the corporation is organized shall be any or all lawful purposes and business for which a corporation may be incorporated under the Idaho Business Corporation Act and the laws of the State of Idaho.

ARTICLE FOUR  
AUTHORIZED SHARES OF STOCK

The aggregate number of shares of corporate stock which the corporation shall have authority to issue shall be Ten Thousand (10,000) shares. All of such shares of corporate stock shall have a par value of Two (\$2.00) Dollars per share.

ARTICLE FIVE  
NO PREEMPTIVE RIGHTS

There shall be no provisions granting preemptive rights to any class of stock or any stockholder.

ARTICLE SIX  
BYLAWS REGULATE INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the organization shall be set forth in the Bylaws of the corporation.

ARTICLE SEVEN  
REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of the corporation shall be GOLDEN MEADOWS, INC., 135 Bottle Bay Road, Sandpoint, Idaho 83864. The name and street address of the initial registered agent of the corporation shall be Dr. Gerald Lewis, 135 Bottle Bay Road, Sandpoint, Idaho 83864.

The mailing address of the initial registered agent and of the registered office of the corporation shall be GOLDEN MEADOWS, INC., P.O. Box 33, Sandpoint, Idaho 83864.

ARTICLE EIGHT  
CORPORATE DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), 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
DR. GERALD LEWIS	P.O. Box 33, Sandpoint, Idaho 83864.
PATRICIA LEWIS	P.O. Box 33, Sandpoint, Idaho 83864.

ARTICLE NINE  
INCORPORATOR

The names and addresses of the initial incorporators are:

Name	Address
DR. GERALD LEWIS	P.O. Box 33, Sandpoint, Idaho 83864.
PATRICIA LEWIS	P.O. Box 33, Sandpoint, Idaho 83864.

These Articles of Incorporation of GOLDEN MEADOWS, INC. shall be and are hereby adopted on this 26 day of Nov, in the year 1991.

Dr. Gerald R. Lewis  
DR. GERALD LEWIS  
Incorporator

Patricia Lewis  
PATRICIA LEWIS  
Incorporator