



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

NORTHAM-JONES FUNERAL HOME, INC.

was filed in the office of the Secretary of State on the 29th day of December A.D., One Thousand Nine Hundred Seventy-six and ~~will be~~ ^{duly} recorded on Film-No. microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Weiser in the County of Washington.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 29th day of December, A.D., 19 76 .

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
NORTHAM-JONES FUNERAL HOME, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each being a natural person of full age and citizens of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, Idaho Code, Title 30, Chapter 1, and we do hereby certify, declare and adopt the following Articles of Incorporation.

I.

Name: The name of this corporation shall be NORTHAM-JONES FUNERAL HOME, INC.

II.

Duration: The period of existence and duration of the life of this corporation shall be perpetual.

III.

Location: The location of the registered office of this corporation shall be 221 East Court, Weiser, Idaho.

IV.

Purpose: The nature of the business and the object and purpose of this corporation shall be as follows:

(a) To engage in the business of conducting and sale of funeral services and the sale of monuments and grave markers. To

own personal and real property and to lease personal and real property in order to aid in the performance of said services and to do and perform all acts incident thereto in order to perform said function.

(b) To acquire real and personal property by purchase, lease or otherwise for the purpose of carrying on the business described in (a) above;

(c) To engage in any one or more other business or transactions which the Board of Directors of this corporation may, from time to time, authorize or approve, whether related or unrelated to the businesses described in (a) and (b) above, or to any other business then or theretofore done by this corporation;

(d) To have and to exercise all powers now or hereafter conferred by the laws of the State of Idaho upon corporations organized under the laws under which this corporation is organized and any and all acts amendatory thereof and supplemental thereto.

(e) To act as principal, agent, joint venturer, partner, or in any other capacity which may be authorized or approved by the Board of Directors of this corporation; and

(f) To transact business in the State of Idaho or in any other jurisdiction of the United States of America or elsewhere in the world.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers in each clause shall, except where otherwise expressed, be in no-

wise limited or restricted by reference to or inference from the terms or provisions of any other clause but shall be regarded as independent purposes and powers.

V.

Capital Stock: That the total authorized number of par value shares of this corporation shall be 2,500 each of a par value of ONE HUNDRED (\$100.00) DOLLARS and of the aggregate par value of TWO HUNDRED FIFTY THOUSAND (\$250,000.00) DOLLARS, which said shares shall be common stock and shall not be subject to assessment.

VI.

Incorporators: The names and post office addresses of each of the incorporators, and the number of shares subscribed by each set opposite their respective names are:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>	<u>Amount</u>
Robert E. Thomason	221 East Court Weiser, Idaho 83672	1	\$ 100.00
Robert Dale Thomason	221 East Court Weiser, Idaho 83672	1	\$ 100.00
Donna J. Thomason	221 East Court Weiser, Idaho 83672	1	\$ 100.00

VII.

Board of Directors: The first Board of Directors shall consist of three (3) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall

not be less than three (3) nor more than seven (7).

VIII.

Revision of By-Laws: The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-Laws.

IX.

Meetings: All or any meetings of the shareholders, or of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, we have signed triplicate originals of these Articles this 28th day of December, 1976.

Robert E. Thompson

Robert Allen Thompson

Robert E. Thompson
Incorporators

