



Department of State.

CERTIFICATE OF INCORPORATION

EDSON H. DEAL

I, ~~ARTHUR OGDON WILCOX~~, 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

FIDELITY CORPORATION

was filed in the office of the Secretary of State on the **Nineteenth** day of **January** A.D. One Thousand Nine Hundred **Sixty-seven** and ~~will be~~ **will be** duly recorded on ~~microfilm~~ **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 **Burley** in the County of **Cassia**

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 **19th** day of **January**, A.D., 19 **67**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
FIDELITY CORPORATION

* * * * *

being of full legal age and U.S. Citizens

The undersigned, /for the purposes of organizing a corporation, pursuant to the laws of the State of Idaho, hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be Fidelity Corporation.

ARTICLE II.

The general nature of its business shall be:

1. Buying, owning, improving, platting, selling and dealing in apartment houses, tenements, lands, and hereditaments, and real, mixed and personal estate property.
2. To carry on and conduct a general contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings.
3. To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, encumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.

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 hereinbefore set forth, either alone or in association

qud

with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof: Provided, the same be not inconsistent with the laws under which this corporation is organized.

To borrow money, and to make and issue notes, bonds, debentures, obligations, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, ✓ without limit as to amount, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreement and contracts of every kind and description.

To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold; own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account or deal with, all or any part of the property of the company, and from time to time to vary any investment or employment of ✓ capital of the company.

ARTICLE III.

The principal place for the transaction of its business shall be the City of Burley in the State of Idaho.

ARTICLE IV.

This corporation shall commence on the 1st day of February, 1967, and continue perpetually thereafter.

ARTICLE V.

The names and number of shares of the persons forming this corporation are as follows:

	<u>Shares</u>
1. S. H. Hibbert	44
2. Jo Ann Hibbert	5
3. Gary Williams	1

ARTICLE VI.

The management of this corporation shall be vested in three directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders, to be held at the general office of this corporation in the said city of Burley on the fourth Monday of May of each year, unless that day shall be a legal holiday, in which event it shall be held on the following day, which shall not be a legal holiday. at 10:00 o'clock a. m. each year, and until such election the directors of said corporation shall be the said S. H. Hibbert, Jo Ann Hibbert, and Gary Williams. ✓

ARTICLE VII.

The amount of the capital stock of this corporation shall be \$5,000.00, divided into 50 shares, of the no par value, to be held, sold, and paid for at such time and in such manner as the board of directors may from time to time determine.

ARTICLE VIII.

At all meetings of the stockholders, cumulative voting shall be allowed, as provided by I.C. 30-134, and I.C. 30-140, and each stockholder may vote by written proxy.

ARTICLE IX.

The annual meeting of the board of directors shall be held immediately following the annual meeting of the stockholders, and at the same place. Executive officers of this corporation shall be a president, a vice president, and a secretary-treasurer. Such executive officers shall be elected by the board of directors at each annual meeting held as aforesaid. The board of directors shall have power to fill any vacancy in the board of directors or in any other office. ✓

ARTICLE X.

The first meeting of the incorporators and directors, for the purpose of organizing and adopting by-laws and election of executive officers shall be held at 1634 Overland Avenue, in said city of Burley, on the 1st day of February, 1967, at 4:00 o'clock P. M.

IN WITNESS WHEREOF, we, the undersigned, being all of the incorporators hereinabove named, do hereby further certify that the facts hereinabove stated are truly set forth and accordingly hereunto set our respective hands and seals.

DATED this 18th day of January, 1967.

S. H. Hibbert
S. H. Hibbert
2425 W. 25th Drive
Burley, Idaho
Jo Ann Hibbert
Jo Ann Hibbert
2425 W. 25th Drive
Burley, Idaho
Gary Williams
Gary Williams
209 W. 24th
Burley, Idaho

BE IT REMEMBERED, that personally appeared before me, ✓

Loa M. Clayton, a Notary Public in and for the county of Cassia, State of Idaho. S. H. Hibbert, Jo Ann Hibbert, and Gary Williams, all the incorporators who signed the foregoing Articles of Incorporation, known to me to be such, and I having made known to them and each of them the contents of said Articles of Incorporation, and they did severally acknowledge the same to be the act and deed of the signers, respectively, and that the facts therein stated are truly set forth.

Given under my hand and seal of office this 18th day of January, 1967.

Loa M. Clayton
Notary Public for Idaho,
residing at Burley, Idaho.

(SEAL)