

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

STARCRAFT MAHUFACTURING, INC.

was filed in the office of the Secretary of State on the

day Twenty-first

of July

Boise

A.D. One Thousand Nine Hundred

Sixty-five

and

duly recorded on-Film-Manicrofilm 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 in the County of

> 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,

Ada.

this 21st

day of

July

A.D., 19**65** .

ARNOLD WILLIAMS Secretary of State

By Deputy

Secretary of State.

ARTICLES OF INCORPORATION

OF

STARCRAFT MANUFACTURING, INC.

KNOW ALL MEN BY THESE PRESENTS that we LeRoy Burbank, Lula Burbank and Ken L. Noble, whose names are hereunto subscribed do here-by associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho and we do hereby certify that:

Section 1. The name of the proposed corporation is STARCRAFT MANUFACTURING, INC.

Section 2. The purposes of the corporation are:

- (a) To engage in the manufacturing of mobile homes, trailers, house trailers, and all accessories and articles pertaining to the mobile home and house trailer industry, the assembling of the same, and the sale of such manufactured products, and for the purpose of conducting the manufacturing business, to buy, sell, and hold real and personal property in any state or territory necessary for the proper conduct of its business, and to do such other things and have such other and further powers as are necessary and incidental to carrying out the general manufacturing business of the corporation.
- (b) To carry on a general trading business in all its branches and sell, lease, handle, stock, warehouse, ship, traffic in, and otherwise deal in and with all kinds of goods, wares, merchandise and property, both at retail and wholesale, and as a broker, factor and as agent for others.
- (c) To manufacture, process, pack, store, warehouse, handle, ship and deal in merchandise, goods, wares and property of all kinds.

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- (d) To engage in and conduct any other business, pursuit, occupation or enterprise authorized or permitted by law.
- (e) To purchase or otherwise acquire, lease, contract for, own and hold, in whole and in part, the business, good will, rights, franchises, privileges and property of every kind of any person, firm, partnership, association or corporation engaged in or authorized to conduct any business or pursuit similar to any business authorized to be conducted by this corporation or owing property necessary or suitable for its purposes; to pay for the same in cash or in the stock or bonds of this corporation or otherwise and to hold or in any manner dispose of the whole or any part of the business or property so acquired and to assume in whole or in part the liabilities and obligations of any such person, firm, partnership, association or corporation and to exercise all the powers necessary, convenient or incidental to the conduct of such business.
- (f) To acquire by purchase, subscription or otherwise, and to hold or dispose of, stocks, bonds or any other obligations of any corporation formed for, or then or theretofore engaged in or pursuing any one or more of the kinds of business, purposes, objects of operations above indicated, or owing or holding any property of any kind herein mentioned, or of any corporation owning or holding the stocks or obligations of any such corporation.
- (g) To enter into any kind of contract or agreement or cooperative or profit sharing plan with its officers or employees that the corporation may deem advantageous or expedient and to reward or pay such persons for their services.
  - (h) To lend money with or without security, negotiate and

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make loans, incur indebtedness, borrow money, issue bonds, debentures, notes and other obligations of the corporation and mortgage, pledge, hypothecate and convey in trust, any or all of its property to secure the payment thereof; discount and negotiate promissory notes, drafts, bills of exchange and other evidences of indebtedness; and enter into, make, perform and carry out contracts of every kind and for every lawful purpose without limit as to amount.

(i) To purchase or otherwise acquire, own, possess, hold, lease, sell, convey, exchange, assign, transfer, mortgage, pledge or otherwise hypothecate or dispose of, invest in, trade in, and deal in and with personal property of every class, kind and description: to purchase or otherwise acquire, own, hold, lease, occupy, seal, sell, exchange, convey, assign, transfer, mortgage, or otherwise dispose of and invest in, trade in, improve and deal in and with real property and any and all interest therein; and construct, repair and maintain improvements on real property; and to purchase, acquire, own, hold, invest in, sell and deal in shares of stock, bonds and obligations of public and private corporations; to acquire, purchase, hold and contract for its own stock and hold the same as treasury stock and sell, convey, assign and contract to sell the same to its employees, officers and others; to do any and all such other acts, things, businesser businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects thereinbefore enumerated, or calculated, directly or indirectly, to promote the interest of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business, to do any and allacts or things and to exercise any and allother powers which a co-partner or natural person could do or exercise, and which now or hereafter may be authorized by law.

Section 3. The duration of the corporation shall be perpetual.

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Section 4. The location and post office address of the registered office of the corporation in the State of Idaho is Box 4393, Gowen Field, City of Boise, County of Ada.

Section 5. The capital stock of the corporation is the sum of FIFTY THOUSAND AND 00/100 DOLLARS (\$50,000.00) divided into 5,000 shares of common capital stock of the par value of TEN AND 00/100 DOLLARS (\$10.00) each.

Section 6. The name and post office address of each of the incorporators and the number and class of shares for which each subscribes is:

INCORPORATOR	ADDRESS	SHARES SUBSCRIBED
LeRoy Burbank	6928 Hummel Drive Boise, Idaho	1
Lula Burbank	6928 Hummel Drive Boise, Idaho	1
Ken L $_{ullet}$ Noble	Boise, Idaho	1

all full-age citizens of the United States.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 27th day of April, 1965.

STATE OF IDAHO )

SS

County of Ada )

BE IN REMEMBERED that on this 27th day of April, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared the within named LeRoy Burbank, Lula Burbank, and Ken L. Noble, known to me to be the identical individuals described in and who executed the within instrument, and acknowledged to me that they executed the same freely and voluntarily and for the purposes mentioned therein.

IN TESTIMONY WHEREOF I have hereunto set my hand and seal this the day and year last above written.

NOTARY PUBLIC, Boose, Idah