

# State of Idaho

## Department of State

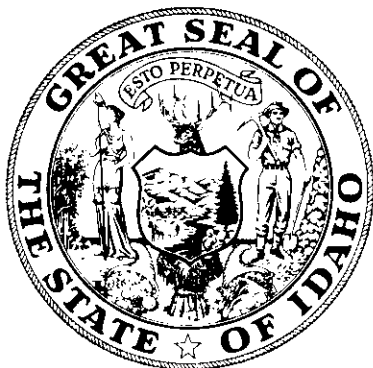
### CERTIFICATE OF AUTHORITY OF

TRANSAC, INC.

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

Dated **December 30, 1982**



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

RECEIVED  
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 <sup>BUltra</sup> <sup>PNct</sup> <sup>2</sup> <sup>40</sup> Business in your State, and for that purpose submits the following statement:

- The name of the corporation is TRANSAC, INC.
- \*The name which it shall use in Idaho is TRANSAC, INC.
- It is incorporated under the laws of THE STATE OF ALASKA
- The date of its incorporation is MARCH 29, 1963 and the period of its duration is PERPETUAL
- The address of its principal office in the state or country under the laws of which it is incorporated is P.O. BOX 410, WASILLA, ALASKA 99687
- The street address of its proposed registered office in Idaho is 3575 BROOKSIDE LANE, BOISE, IDAHO 83703, and the name of its proposed registered agent in Idaho at that address is GENE O. MARKLE
- The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: REAL ESTATE INVESTMENT AND DEVELOPMENT
- The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>GENE O. MARKLE</u>	<u>PRESIDENT</u>	<u>3575 BROOKSIDE LN., BOISE, IDAHO 83703</u>
<u>VIRGINIA G. McDONNELL</u>	<u>SEC/TREAS</u>	<u>2429 EAST 20TH, ANCHORAGE, ALASKA 99504</u>
<u>RALPH POTT</u>	<u>VICE-PRESIDENT</u>	<u>BOX 95, STERLING, ALASKA 99672</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>100,000</u>	<u>COMMON</u>	<u>NO PAR VALUE</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)



RECEIVED

of Alaska

Department of Commerce  
'82 DEC 30 PM 2 40 JUNEAU

SECRETARY OF STATE  
STATE  
CERTIFICATE OF INCORPORATION

The undersigned, as Commissioner of Commerce of the State of Alaska, hereby certifies that the duplicate copies of the Articles of Incorporation of **TRANSAC, INC.**

duly signed and verified pursuant to the provisions of the Alaska Statutes pertaining thereto have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Commissioner of Commerce, and by virtue of the authority vested in him by law hereby issues this Certificate of Incorporation of

**TRANSAC, INC.**

and attaches hereto a duplicate original of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand  
and affixed my official seal, at Juneau, the Capital, this  
29th day of March A.D. 1963

**COMMISSIONER OF COMMERCE**

MAR 29 1963

ARTICLES OF INCORPORATION

A. H. RONCK, *Secretary*

TRANSAC, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, DANIEL E. AUSTIN, RICHARD H. BRANNON, HENRY F. DODD, LEE DEVLIN, DAVID E. JONES, GENE O. MARKLE, VIRGIL M. CARTWRIGHT, W. GEORGE LEESE, and PATRICK J. KISSANE, being natural persons of full age, have this date united and associated ourselves together for the purpose of forming a business corporation under the laws of the State of Alaska, and the laws of the United States of America, applicable thereto, and we do hereby make, sign, and acknowledge the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be:

"TRANSAC, INC."

ARTICLE II.

The duration of this corporation shall be perpetual.

ARTICLE III.

The nature of the business, and the objects and purposes to be transacted, promoted and carried on by this corporation shall be, and are, to do any and all things hereinafter mentioned, as fully and to the same extent and purpose as natural persons might do, and do within the State of Alaska, or in any political subdivision thereof, as the business of the corporation may seem to require, and as may be deemed or convenient for the business of

...and to purchase, sell, lease, or otherwise acquire, and to  
...mortgage, work,

improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

2. To take, purchase, or otherwise acquire, and to own, hold, sell, convey, exchange, hire, lease, pledge, mortgage, and otherwise deal in, or dispose of such personal property, chattels, chattels real, rights, easements, privileges, choses in action, notes, bonds, mortgages, and securities as may lawfully be acquired, held, or disposed of by it under the laws of the State of Alaska.

3. To erect, construct, maintain, improve, rebuild, enlarge, alter, manage, and control, directly or through ownership of stock in any corporation, any and all kinds of buildings, houses, stores, offices, shops, warehouses, factories, mills, machinery, and plants, and all other structures and erections which may in the judgment of the Board of Directors, at any time be necessary, useful, or advantageous, for the purposes of the corporation, and which can lawfully be done under the laws of the State of Alaska.

4. To make, enter into, perform, and carry out contracts for construction, building, altering, improving, repairing, decorating, furnishing, and fitting up buildings, tenements, and structures of every description, and to advance money and enter into agreements of all kinds with builders, contractors, property owners, and others, for said business.

5. To transact the business of buying and selling, dealing in, leasing, renting, and managing real estate and any interests therein for its own account or for the account of others; to collect rents and to make repairs and transact the general business of a real estate agent.

6. To purchase, sell, manufacture, and deal in building materials and goods, wares, and merchandise, and to carry on any other lawful trade or business incident or proper for use in connection with the purchase, sale, ownership, construction, maintenance and management of real property.

7. To enter into any kind of contract or agreement, cooperative or profit-sharing plan with its officers or employees that the corporation may deem advantageous or expedient or otherwise to reward or pay such persons for their services as the directors may deem fit.

8. To obtain and enter into agency and special sales contracts and other agreements for the accomplishment of the general purposes and objects of this corporation.

9. To acquire from any sovereign, state, or authority, supreme or local or otherwise, any concessions, franchises, grants, decrees, rights or privileges, whatsoever, which may seem to the corporation capable of being turned to account, and to work, develop, carry out, exercise, and turn to account the same.

The purposes and powers contained in this Article shall be construed as definitions of both purposes and powers of this corporation, and the statements contained in the respective clauses, except where otherwise expressed, shall in no way be limited or restricted by reference to or inference from the terms of any other clause, but shall be regarded as independent purposes

#### IV.

even or permitted

... the total number of shares which this corporation shall  
 be authorized to issue shall be one hundred thousand shares  
 of the par value of \$100.00 per share. Shares may be issued  
 for cash or for other consideration as may be determined by the  
 Board of Directors thereof.  
 The shares of this corporation shall be participating, non-assess-  
 able common stock having no par value.

... capital stock of this corporation, either unissued  
 or issued, shall be sold by this corporation only at such  
 prices as shall be determined by the Board of Directors, and  
 the majority of the whole Board of Direc-  
 tors shall be required in two days after the adoption of  
 such resolution to execute and file with the Secretary of  
 this corporation, the Secretary of the State, and the  
 Registrar of Titles, a certificate of the resolution, and all  
 necessary documents, and on the date of the resolution  
 the Secretary of this corporation shall mail by registered  
 mail to the holder of each share of the total number of shares authorized to  
 be sold, a notice in writing that such shares the stock-  
 holder is authorized to be sold by the  
 corporation, and the number owned by the stockholder on the  
 date of the resolution, to the total number of issued shares.  
 The stockholder shall subscribe and pay for his proportional number  
 of shares within thirty (30) days after the date of the Resolu-  
 tion. Any shares not so subscribed or paid for may be sold to  
 any person, name or unknown, as the Directors shall  
 determine. The Board of Directors shall have been made



In the Resolution, then and in that event that portion of the stock not so subscribed and paid for shall not be sold under or by virtue of that Resolution.

ARTICLE VI.

It is not intended nor shall this corporation commence business until consideration of the value of at least One Thousand Dollars (\$1,000.00) has been received for the issuance of stock.

ARTICLE VII.

The Registered Office of the corporation shall be the office of Gene O. Markie, 405 East 10th, Anchorage, Alaska, and the authorized agent at such address shall be Gene O. Markie.

ARTICLE VIII.

The number of directors constituting the initial Board of Directors shall be nine (9) and the names and addresses of the persons to serve as directors until a first annual meeting shall be as follows and their successors be elected and qualify


- 1. \_\_\_\_\_, 200 So. Park Street, Anchorage, Alaska
- 2. \_\_\_\_\_, \_\_\_\_\_ Road, Anchorage, Alaska
- 3. \_\_\_\_\_, 15th S. Street, Anchorage, Alaska
- 4. \_\_\_\_\_, \_\_\_\_\_ Road, Anchorage, Alaska
- 5. \_\_\_\_\_, \_\_\_\_\_, Anchorage, Alaska
- 6. \_\_\_\_\_, \_\_\_\_\_, Anchorage, Alaska
- 7. \_\_\_\_\_, \_\_\_\_\_, Anchorage, Alaska
- 8. \_\_\_\_\_, \_\_\_\_\_ Street, Anchorage, Alaska
- 9. \_\_\_\_\_, \_\_\_\_\_, Anchorage, Alaska


The management of the business and concerns of this corporation shall be vested in the Board of Directors, the number of which shall be determined by the shareholders, but no less than five (5) and no more than ten. The Board of Directors may from time to time authorize the officers to act without the necessity of any previous meeting of the Board, and may also call and assemble a special meeting of the shareholders on ten days' notice stating the purpose thereof.

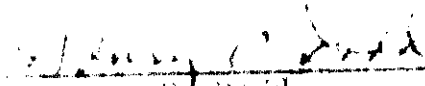
ARTICLE A.

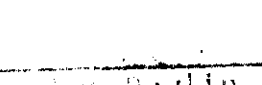
The principal place of business of the corporation shall be at 2865 East 20th Street, Anchorage, Alaska.


Witness my hand and seal hereunto set our hands and seals this 7th day of July, 1964 at the State of Alaska, this 7th day of July, 1964.


  
Daniel E. Austin  
404 So. Park St., Anchorage, Alaska

  
Richard H. Brannon  
Harrison Road, Anchorage, Alaska

  
George W. Dadd  
1st Street, Anchorage, Alaska

  
Leo Berlin  
Harrison Road, Anchorage, Alaska

  
David E. Jones  
1702 Barnister Rd., Anchorage, Alaska

  
G. Markie  
20th, Anchorage, Alaska

*Virgil M. Cartwright*  
Virgil M. Cartwright  
Furness Building, Anchorage, Alaska

*W. George Leese*  
W. George Leese  
606 Birch Street, Anchorage, Alaska

*Patrick J. Kissane*  
Patrick J. Kissane  
375 1/2 Ave., Anchorage, Alaska

I, VIRGIL M. CARTWRIGHT that on this 15 day of MAY,  
1941, the undersigned, a Notary Public in and for the  
State of Alaska, duly commissioned and sworn as such, personally  
appeared WILLIAM H. JUSTIN, RICHARD H. BRANNON, HENRY F. DODD,  
WALTER J. JONES, GENE O. MARKLE, VIRGIL M. CARTWRIGHT,  
PATRICK J. KISSANE, known to me and to me  
as the persons who subscribed in and who executed the  
above instrument, and they acknowledged to me  
that they executed the same freely and signed and sealed the same freely  
for the purposes therein mentioned.

WITNESSED my hand and seal the day and year first  
above written.

Virgil M. Cartwright  
Notary Public in and for Alaska  
My commission expires: 1942