# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

SAWTELLE ENTERPRISES, INC. File number C 115216

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: June 3, 1996

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Tete D Cenarrusa SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

<u>of</u>

#### SAWTELLE ENTERPRISES, INC.

10/4/O SECRETARY OF STATE

DATE 06/03/1996 0900 67332

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

**FIRST**: That the name of the corporation is:

### SAWTELLE ENTERPRISES, INC.

**SECOND**: That the period of its duration is perpetual.

THIRD: That the purpose for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** That the aggregate number of shares which the corporation shall have authority to issue is thirty thousand (30,000), all of one class, no par value.

FIFTH: That the mailing address of the corporation is P. O. Box 18, Macks Inn, ID 83433; that the name of the corporation's initial registered agent is: Robert E. Booker.

<u>SIXTH</u>: That the Shareholders of the corporation may, from time to time, distribute to themselves out of capital surplus of the corporation a portion of its assets, in cash or property, subject to the following provisions:

(a) No such distribution shall be made at a time when the corporation is

insolvent or when such distribution would render the corporation insolvent.

(b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares.

(c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the Stockholders receiving the same concurrently with the distribution thereof.

SEVENTH: That the number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the Stockholders or until their successor is elected and shall qualify are:

Name	<u>Address</u>
Robert E. Booker	P. O. Box 18 Macks Inn, ID 83433
Glade Joseph Gunnell	P. O. Box 113 Macks Inn, ID 83433
Ronald Raymond Palmer	P. O. Box 241 Macks Inn, ID 83433

**EIGHTH**: That the name and address of the incorporator is:

<u>Name</u>	<u>Address</u>

Robert E. Booker P. O. Box 18
Macks Inn, ID 83433

DATED this <u>47</u> day of May, 1996.

Robert E. Booker

STATE OF IDAHO	)	
County of Fremont	: ss. )	
ON THIS day of	ic in and for said State, personally appeared ROBERT E.	
mail and for said State, personally appeared ROBERT E. BOOKER, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.		
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.		
	And Blue	
	Notary Public for Idaho	
(Seal)	Residing at: Skew with My commission expires: 1998	