

FILED

ARTICLES OF INCORPORATION

JUN 8 12 06 PM '98 OF

SECRETARY OF STATE COUNTRY CABINS, INC.

SECRETARY OF STATE

05/04/1998 09:00  
COTTONWOOD, ID 83401

100.00 - 100.00 CORP

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KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, Wesley COPPERNOLL, Judith A. COPPERNOLL, and Keith W. COPPERNOLL, being the (1) natural persons, at least two thirds (2/3) of whom are citizens of the United States or its territories and possessions have this day voluntarily associated ourselves for the purpose of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt Articles of Incorporation as follows:

FIRST Corporate Name: That the name of the corporation shall be COUNTRY CABINS, INC

SECOND Corporate Existence: The period of existence and duration of the life of this corporation shall be perpetual.

THIRD Registered Office: The location and registered office of this corporation shall be 1705 LEWISTON ST. Cottonwood, County of Idaho, State of Idaho. *Registered agent is Judith Coppernoll.*

FOURTH Corporate Purposes: The nature of the business and objects to be transacted, promoted and carried on are to do anything within the laws of the state or country it is doing business in.

FIFTH Directors Powers: In furtherance of, but not in limitation of, the powers conferred by statute, the board of directors is expressly authorized to:

( 1 )

To make and alter By-Laws of this corporation, to fix the amount to be reserved as working capital

over and above its capital stock paid in, and to authorize and cause to be executed mortgages and liens upon the real property and personal property of this corporation.

( 2) Pursuant to the affirmative vote of the holders of at least a majority of the stock issued and outstanding, having voting power, when authorized by the written consent of at least two-thirds (2/3) of a majority of the holders of the voting stock issued and outstanding, the board of directors shall have the power and authority at any meeting to sell, lease or exchange all of the property and assets of this corporation, including its goodwill and corporate franchise, upon such terms and conditions as its board of directors deems expedient and for the best interests of the corporation.

SIXTH: Capital Stock: The capital stock of this corporation shall be Ten Thousand (\$10,000) divided into 100 shares of stock at par value of One Hundred ( \$100.00) per share. No distinction shall exist between the shares of this corporation and that all such shares have the same right in the corporation.

SEVENTH: Increased Capitalization: From time to time the capital stock may be increased according to law, and may be issued in such amounts and proportion as shall be determined by the board of directors as may be permitted by law.

EIGHTH: Incorporators: The name and post office address of each of the incorporators and a statement of the number of shares subscribed for by each is as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO OF SHARES</u>	<u>AMOUNT</u>
Wesley D. COPPERNOLL	Box 69 Cottonwood, Id. 83522	49	\$4,900.00
Judith A. Coppernoll	Box 69 Cottonwood, Id. 83522	2	200.00
Keith W. Coppernoll	Box 69 Cottonwood, Id. 83522	49	4,900.00

NINTH: Amendment of articles: This corporation reserves the right to amend, alter, change or repeal any provision contained in the certificate and articles of incorporation in the manner now

or hereafter prescribed by the stature, and all rights conferred upon stockholders herein are granted, subject to this resolution.

TENTH: Limitation of liability. The private property of the stockholders shall not be subject to the payment of any corporate debts to any extent whatsoever.

WE THE UNDERSIGNED, being each one of the original subscribers to the capital stock hereinbefore named, for the purpose of forming a corporation to do business within and without the State of Idaho, to make and file these Articles of Incorporation by declaring and certifying the facts therein stated are true, and we respectfully agree to take the number of shares hereinbefore set out opposite our names and accordingly have hereunto set out hands and seals this \_\_\_\_\_ day of April, 1998.

Wesley D. Coppernoll  
WESLEY D COPPERNOLL

Judith A. Coppernoll  
JUDITH A COPPERNOLL

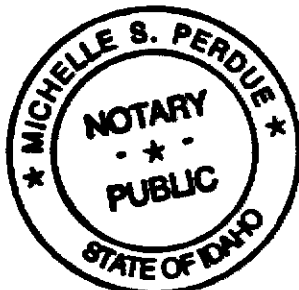
Keith W. Coppernoll  
KEITH W COPPERNOLL

STATE OF Idaho  
COUNTY OF Idaho

On this 24 day of May, 1998, before me, a Notary Public, in and for said State, personally appeared Wesley D. Coppernoll,

Judith A. Coppernoll and Keith W. Coppernoll

known to me to be the person(s) whose names are subscribed to the within instrument, and acknowledged to me that they freely executed the same.



Michelle S. Perdue

Notary Public

Residing at: Grangeville  
My Commission expires: 3/26/2004