

## CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

#### MORELEX INVESTMENTS, INC.

a corporation duly organized and existing under the laws of

complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Fourth** day of **January**.

19 **65**, a properly authenticated copy of its articles of incorporation, and on the **Fourth** day of **January**, 1965, a designation of **Date Clauses** in the County of as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 day of Jamesy,

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A.D. 19<sup>65</sup> .

Secretary of State.

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## OF STATE

TO ALL TO WHOM THESE PRESENTS SHALL COME

Gictor A. Meyers

Secretary of State of the

State of Washington and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Articles of Incorporation of NOTTLEY INVESTMENTS, INC., as received and filed in this office on November 29, 1962; and I further certify that NOTTLEY INVESTMENTS, INC. is in good standing with all annual license fees paid to July 1, 1965.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the State of Washington. Done at the Capitol, at Olympia, this 19 may of December A.D. 19 61.

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Duan C. Einskul

## 1592

## United States of America

## State of Utachington



I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

## ARTICLES OF INCORPORATION OF THE NOTTLEY INVESTMENTS, INC. a Domestic Corporation, of.....Spokane... ....., Washington, was, on the 29th day of November , A. D. 19 62 at 10:20 o'clock A. M. filed for record in this office and now remains on file herein. IN TESTIMONY WHEREOF, I have hereunto set Filed at request of George W. Shoemaker, Attorney my hand and affixed hereto the Seal of the 1327 Old Nat'l Bank Bldg. State of Washington. Done at the Capitol, at Spokane, Washington Olympia, this 29th day of November A. D. 18 7.62 Filing and recording fee \$ 50.00 License to June 30, 19 63 \$ 30.00 ..... Excess pages @ 25 ¢ Microfilmed, Roll No. 1040 Page 159 -164

MPPRUVED Mas to form and filed

ARTICLES OF INCORPORATION

NOV 29 1962

OF

VICTOR A. MEYERS

SECRETARY OF STATE

BY

ASSISTANT SECRETARY OF STATE

#### NOTTLEY INVESTMENTS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being natural persons of full age and citizens of the United States, do this day voluntarily associate ourselves together for the purpose of forming a corporation under the general laws of the State of Washington, and for that purpose do hereby make and subscribe in triplicate the following Articles of Incorporation.

#### ARTICLE I.

The corporate name of this corporation shall be NOTTLEY INVESTMENTS, INC.

#### ARTICLE II.

The nature of the business and the purposes for which it is formed are:

#### PURPOSES:

- 1. To acquire, buy, sell, own, whease and deal in real property of any size, nature and description and to use such lands for any and all purposes whatsoever that may enhance the value and extend the activities of the corporation in any manner in this state or elsewhere in the United States, its territories and possessions and in foreign countries, and to purchase, lease or otherwise acquire lands and buildings in this state or elsewhere in the United States, its territories or possessions and in foreign countries for the erection and establishment of a manufactory or manufactories and workshops with suitable plants, engines and machinery and any other equipment.
- 2. Subject to the provisions of law, to purchase or otherwise acquire, hold, reissue, sell or exchange the shares of its capital stock; and to issue shares of its capital stock in payment of services actually rendered to this corporation, or for real or personal property acquired by this corporation.

- 3. To apply for, obtain, register, lease, purchase or otherwise acquire, and to hold, use, own, operate and introduce, and to sell, assign and otherwise dispose of any trademarks, copyrights, tradenames, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States or elsewhere, or otherwise; and to use, exercise, develop, grant licenses in respect of, or otherwise turn to account any such property or rights.
- 4. To enter into agreements of partnership (either general or limited) with any other persons, firms or corporations; and to be or become a partner (either general or limited) in any partnership or limited partnership.
- 5. To buy, sell, own and deal in bonds, securities, stocks of all kinds, and other properties of all kinds on its own account, in the United States and elsewhere.
- 6. To purchase, hold, pledge, transfer, sell or otherwise dispose of or deal in the shares of its capital stock, bonds, debentures, notes, or other securities or evidence of indebtedness of any corporation, association, partnership or individual.
- 7. To receive, collect and dispose of dividends, interest or other income on any such securities held by it.
- 8. To issue bonds and to secure the same by pledge, or in any other manner, or upon any part of such securities or other property held or owned by the company, and to sell or pledge such bonds for proper corporate purposes, and in the promotion of its corporate business.
- 9. To purchase, receive, hold and dispose of any securities of any person, partnership, association or corporation, or any other business entity, whether such security shall be bonds, mortgages, notes, debentures, shares of capital stock or otherwise, and in respect to such securities, to exercise any and all rights and privileges of ownership thereof.
- 10. To borrow and lend money and negotiate loans; to draw, accept, endorse, buy and sell promissory notes, bonds, stocks, debentures, coupons and other securities.
- 11. To subscribe for, take, acquire, hold, sell, exchange, and deal in shares, stocks, bonds and obligations of any government, authority or company.
- 112. To form, promote, subsidize and assist companies, snydicates or partnerships of all kinds, and to finance and refinance the same.

- 13. To develop and turn to account any land acquired by or in which the company is interested, and in particular in laying out and preparing the same for building purposes, construction, altering, repairing, pulling down, decorating, maintaining, furnishing, fitting up and improving buildings, and planting, paving, draining, letting on building leases or building agreements of all kinds with builders and others.
- 14. To carry on and undertake any business undertaking, transaction or operation commonly carried on or undertaken by capitalists, promotors, financiers, concessionaries and contractors, and any other incidental business which may seem to the company convenient, proper and appropriate to carry on in connection with the above, or calculated directly or indirectly to enhance the value of, or render profitable any of the company's rights or property.
- 15. To carry on any business, activity and endeavor whatsoever which the corporation may deem proper or convenient
  in connection with any of the foregoing purposes, or otherwise, or which may be calculated directly or indirectly to
  promote the interest of this corporation, or to enhance the
  value of its property or business.
- 16. To conduct this business in this State, in other States, in the District of Columbia, in Territories and Colonies of the United States, and in foreign countries; and to hold, purchase, mortgage and convey real and personal property either in or out of the State of Washington, and to have and to exercise all the power conferred by the laws of the State of Washington upon corporations formed under the laws pursuant to and under which this corporation is formed, as such laws are in effect or may at any time hereafter be amended.

#### ARTICLE III.

The corporation is to have perpetual existence.

#### ARTICLE IV.

The location and post office address of the registered office of this corporation located in the State of Washington is: Suite 1327 Old National Bank Building, Spokane 1, Washington.

#### ARTICLE V.

The total authorized capital stock in this corporation shall be \$50,000.00. There shall be one class of stock and that shall be common stock of which there shall be 50,000 shares,

of the par value of \$1.00 per share, which shall have all the voting power of the corporation, and one vote shall attach to each share of common stock.

#### ARTICLE VI.

The amount of paid in capital with which this corporation shall commence business shall be FIVE HUNDRED DOLLARS (\$500).

#### ARTICLE VII.

The number of directors of this corporation shall be no less than three (3) nor more than five (5). The first directors shall hold office until January 18, 1963, and their names and addresses are as follows:

William Nottley

Third and Jefferson Streets

Spokane, Washington

Edith L. Nottley

Third and Jefferson Streets

Spokane, Washington

Anthony J. Felice

3828 Skyview Drive Spokane, Washington

#### ARTICLE VIII.

The names and addresses of each of the incorporators and the number of shares of stock subscribed by each are as follows:

WILLIAM NOTTLEY

Third and Jefferson Sts.
Spokane, Washington

498 shares

EDITH L. NOTTLEY

Third and Jefferson Sts.
Spokane, Washington

1 shares

ANTHONY J. FELICE

3828 Skyview Drive
Spokane, Washington

1 shares

#### ARTICLE IX.

The authority to make or amend By-Laws is vested in the Board of Directors, subject to the power of the stockholders to change or repeal them.

The enumeration herein of the objects and purposes of this corporation shall be construed as powers as well as objects and purposes, and shall not be deemed to exclude by inference any powers, objects or purposes which this corporation is empowered to exercise, whether expressly by force of the laws of the State of Washington nor or hereafter in effect, or implied by a reasonable construction of said laws.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of November, 1962.

William Nottley

Edith L. Nottley

Anthony J. Felice

STATE OF WASHINGTON )
SS

County of Spokane )

I, the undersigned, a Notary Public in and for the State of Washington, hereby certify that on this 27th day of November,, 1962, personally appeared before me WILLIAM NOTTLEY, EDITH L. NOTTLEY and ANTHONY J. FELICE, to me known to be the individuals described in and who executed the foregoing instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein contained.

GIVEN under my hand and official seal the day and year last above written.

NOTARY PUBLIC in and for the State of Washington, residing at Spokane.

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### NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE

No. 16 1592-a.

FILED

JAN 2 9 1964

OFFICE OF THE SECRETARY OF STATE

### \* Filing Fee \$5.00

At a meeting of the Board of Directors of the
Nottley Investments Incheld (Name of Corporation)
on 10 - 1 - 1963,
at which all members were present, it was duly
resolved to change the address of the registered
office of this corporation to 1208 W. 312
Spokane, Washington
Secretary Secretary
Subscribed and sworn to before me this 2 4 day of
January 1964. Jahr Filso
Notary Public in and for the State of Washington residing at