



## APPLICATION FOR CERTIFICATE OF AUTHORITY

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 to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is NEW GENERATION ENTERPRISES INC.
2. \*The name which it shall use in Idaho is NEW GENERATION ENTERPRISES, INC.
3. It is incorporated under the laws of OREGON
4. The date of its incorporation is NOVEMBER 1, 1978 and the period of its duration is PERPETUAL
5. The address of its principal office in the state or country under the laws of which it is incorporated is 99 S OREGON ONTARIO, OREGON
6. The address of its proposed registered office in Idaho is 310 E. LAKE ST. PO. BOX 1738  
McCALL ID 83638, and the name of its proposed registered agent in Idaho at that address is BRENT COURTNEY
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
RETAIL CLOTHING SALES
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>BRENT COURTNEY</u>	<u>PRESIDENT</u>	<u>310 E LAKE ST. McCALL, ID</u>
<u>DALE COURTNEY</u>	<u>VICE-PRESIDENT</u>	<u>99 S OREGON ONTARIO, OR</u>
<u>VERA COURTNEY</u>	<u>SECRETARY</u>	<u>99 S OREGON ONTARIO, OR</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>2500</u>	<u>COMMON</u>	<u>NO PAR</u>
<u>                    </u>	<u>                    </u>	<u>                    </u>
<u>                    </u>	<u>                    </u>	<u>                    </u>

(continued on reverse)

10. The aggregate number of its issued shares, 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
500	COMMON	NO PAR

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 30 OCTOBER, 19 78.

By

Brent Courtney

Its \_\_\_\_\_ President

and

New B Courtney

Its \_\_\_\_\_ Secretary

STATE OF \_\_\_\_\_ )

)ss:

COUNTY OF \_\_\_\_\_ )

I, Ralph E. Poole, a notary public, do hereby certify that on this 12<sup>th</sup> day of December, 19 80, personally appeared before me Brent Courtney, who being by me first duly sworn, declared that he is the President of New Generation Enterprises Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Ralph E. Poole

Notary Public

my Commission expires 12-12-83

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

# NEW GENERATION, INC.

An environment for your lifestyle

P.O. BOX 1176  
TWIN FALLS,

PHONE 734-8940  
IDAHO 83301

JAN 9 8 58 AM '81  
SECRETARY OF STATE

December 29, 1980

NEW GENERATION ENTERPRISES, INC.  
P. O. Box 1738  
McCall, Idaho 83638


Attn: Brant Courtney

TO WHOM IT MAY CONCERN:

We give permission for Brant Courtney, doing business as New Generation Enterprises, to form an Idaho corporation using that name, as long as that company is not involved in the building industry.

Very truly yours,

NEW GENERATION, INC.

  
Tracy L. Hansen

TLH:c



## Department of Commerce Corporation Division

I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Division of the Department of Commerce of the State of Oregon, do hereby certify that I have carefully compared the annexed copy of the Articles of Incorporation of NEW GENERATION ENTERPRISES, INC.

with the record now on file in my office, and that the same is a correct transcript therefrom, and of the whole thereof. I further certify that this authentication is in due form and by the proper officer.

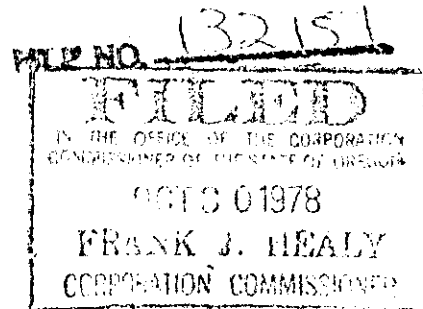


**In Testimony Whereof,** I have hereunto set my hand and affixed hereto the seal of the Corporation Division of the Department of Commerce of the State of Oregon this 2nd day of January, 1981.

**Frank J. Healy**  
Corporation Commissioner

By Shuley Smith

ARTICLES OF INCORPORATION  
OF  
NEW GENERATION ENTERPRISES, INC.



The undersigned, a natural person of the age of twenty-one years, or more, acting as incorporator under the Oregon Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is:

NEW GENERATION ENTERPRISES, INC.

and its duration shall be perpetual.

ARTICLE II

The purpose or purposes for which the Corporation is organized is to engage in the business of operating retail clothing stores and the sales of general merchandise to the public. The Corporation may engage in any lawful activity for which Corporations may be organized under ORS Chapter 57.

ARTICLE III

The aggregate number of shares which the Corporation shall have authority to issue is 2,500 shares of stock, each to be of no par value.

ARTICLE IV

The initial registered agent of the Corporation is VERA COURTNEY and the address of the initial registered office of the Corporation is 215 Northwest Fourth, John Day, Oregon 97845.

ARTICLE V

The number of directors constituting the initial Board of Directors of the Corporation is THREE and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
VERA COURTNEY	215 N. W. Fourth John Day, Oregon 97845
BRENT COURTNEY	99 S. Oregon Ontario, Oregon 97914
DEBRA BOND	Wakonda Beach Waldport, Oregon

ARTICLE VI

The name and address of each incorporator is:

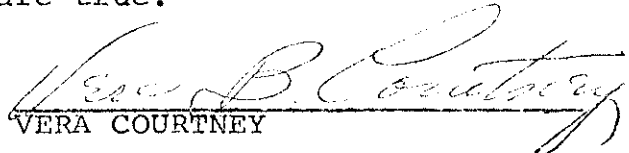
<u>NAME</u>	<u>ADDRESS</u>
VERA COURTNEY	215 N. W. Fourth John Day, Oregon 97845

DATED this 20 day of OCTOBER, 1978.

  
VERA COURTNEY

STATE OF OREGON    )  
                              ) ss.  
County of Grant    )

I, the undersigned, being all of the incorporators of NEW GENERATION ENTERPRISES, INC., herewith execute the foregoing Articles of Incorporation and being first duly sworn declare the statements contained therein are true.

  
VERA COURTNEY

SUBSCRIBED and sworn to before me this 20 day of OCTOBER, 1978.

  
Notary Public for Oregon  
My Commission Expires: 6/3/80