

Department of State

CERTIFICATE OF INCORPORATION

ACCURATE RESOURCES AND INVESTIGATIONS, INC. File number C 115624

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: July 2, 1996



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SECRETARY OF STATE STATE OF IDAHO

ACCURATE RESOURCES AND INVESTIGATIONS, INC.

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- 1. **CORPORATE NAME:** The name of the corporation shall be Accurate Resources and Investigations, Inc.
- 2. **Duration:** The period of duration shall be perpetual.
- 3. <u>Nature of Business</u>: The nature of the corporation's business and the objects and purposes proposed to be transacted, promoted, carried on, and engaged in are any lawful act or activity for which corporations may be incorporated under the Idaho Business Corporations Act (Idaho Code §§ 30-1 *et seq.*).
- 4. <u>Authorized Shares</u>: The amount of the total authorized capital stock of the corporation is divided into 1,000 shares of common stock of no par value.
- Maximum Number of Shareholders: All of the corporation's issued stock shall be held by not more than thirty (30) persons.
- 6. <u>Single Class of Stock</u>: There shall be one (1) class of capital stock and no more. This class of stock shall be no par value common stock.
- 7. <u>Restriction on Transfer of Stock</u>: All of the issued stock shall be subject to the following restriction on transfer permitted by Idaho Code § 30-1-23A. Each shareholder shall offer to the corporation or to other current shareholders of the corporation a thirty (30) day first refusal option to purchase his(her) stock should he(she) elect to sell it. The price of all stock shall be based on the book value of the corporation at the time of the sale <u>except</u> for stock that the original incorporator may sell.
- 8. <u>Preemptive Rights</u>: The shareholders shall have preemptive rights as per authorized, unissued or reissued shares of stock.

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9. <u>Sub-chapter S Status</u>: The corporation shall be eligible to file a Sub-chapter S election and to use the 1244 provision of the Internal Revenue Code.

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- 10. <u>No Public Offerings</u>: The corporation shall make no offering of any of its stock which would constitute a public offering under the United States Securities Act of 1933, as it may be amended from time to time.
- 11. <u>Initial Registered Agent and Address</u>: The name and address of the corporation's initial registered agent is Richard D. Himberger, 380 East ParkCenter Blvd., Suite 320, Boise, Idaho 83706.
- 12. **Board of Directors:** There shall be a Board of Directors ("Board") consisting of one director who shall be elected as set forth in the corporation's by-laws. The initial director who shall serve on the Board until the first annual meeting of shareholders or until his/her successor is elected and qualified is:
 - a. Tina Marie Hoover 885 East Willowbrook Drive Meridian, Idaho 83642
- 13. <u>Original Incorporator</u>: The name and address of the original incorporator is Tina Marie Hoover, c/o Richard D. Himberger, 380 East ParkCenter Blvd., Suite 320, Boise, Idaho 83706.

DATED this _____ day of July, 1996.

Tina Marie Hoover, Incorporator

ARTICLES OF INCORPORATION FOR ACCURATE RESOURCES AND INVESTIGATIONS, INC.

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