



Department of State

**CERTIFICATE OF INCORPORATION
OF**

C & C INVESTMENTS, INC.

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 _____

C & C INVESTMENTS, INC.,
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 _____ **January 21** _____, 19**80** _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

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ARTICLES OF INCORPORATION
OF
C & C INVESTMENTS, INC.

SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, CHARLES D. CORBETT and STEVEN E. CLAYTON, of Ketchum, Blaine County, Idaho, being persons of full age and citizens of the United States of America, do hereby, as incorporators thereof, form a corporation under the provisions of the laws of the State of Idaho, and we do hereby adopt Articles of Incorporation of such corporation as follows:

I.

That the name of said corporation is C & C INVESTMENTS, INC.

II.

That the purpose or purposes for which the corporation is organized is for the transaction of any or all lawful business for which corporations may be incorporated.

III.

That the duration of said corporation shall be perpetual.

IV.

That the location and post office address of the registered office of said corporation in Idaho shall be 2nd & Washington, Ketchum, and Post Office Box 1518, Ketchum, Blaine County, Idaho, 83353. Branch offices or places of business of said corporation may be hereafter established at any other place, either within or without the State of Idaho, whenever necessary or, in the judgment of the Board of Directors, for the proper prosecution of the objects and purposes of said corporation.

That the registered Agent of said corporation in Idaho shall be Charles D. Corbett,

V.

That the shares of stock of said corporation are not to be classified and shall all be common stock, and that the authorized shares of said corporation shall be TWENTY-FIVE THOUSAND (25,000) in number, of the par value of ONE (\$1.00) DOLLAR each, and of the aggregate par value of TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS. Each issued share of common stock shall be entitled to one vote and shall represent all the voting shares of the corporation.

VI.

That the number of directors of said corporation shall be fixed by the by-laws of the corporation; provided, however, said corporation shall have not less than one (1) nor more than seven (7) directors. The first Board of Directors shall be two (2) in number consisting of CHARLES D. CORBETT and STEVEN E. CLAYTON, who shall serve until the annual election of directors in the year 1980.

VII.

That the qualifications, terms of office, manner of election, time and place of meeting and the powers and duties of the Directors of this Corporation shall be prescribed by the by-laws:

That the Directors of the Corporation shall have the power and authority to alter, repeal, and amend the by-laws and adopt new by-laws of the corporation in the manner fixed by the by-laws of the corporation.

VIII.

That the name and post office address of the incorporators of said Corporation are as follows:

CHARLES D. CORBETT, P.O. Box 384, Sun Valley, ID, 83353

STEVEN E. CLAYTON, P.O. Box 1526, Sun Valley, ID, 83353

IN WITNESS WHEREOF, we have hereunto set our hands and
seals this 17 day of January, 1980.

Charles D. Corbett
CHARLES D. CORBETT

Steven E. Clayton
STEVEN E. CLAYTON

STATE OF IDAHO,)
) ss.
County of Blaine,)

On this 17th day of January, 1980, before me, the undersigned, a Notary Public in and for said State, personally appeared CHARLES D. CORBETT and STEVEN E. CLAYTON, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they 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.

Sandy Hall
Notary Public for Idaho
Residing at: Hailey, CO.
My Commission Expires: 9-7-82