



CERTIFICATE OF INCORPORATION  
OF

SENTINEL FIRE AND SECURITY, INC.

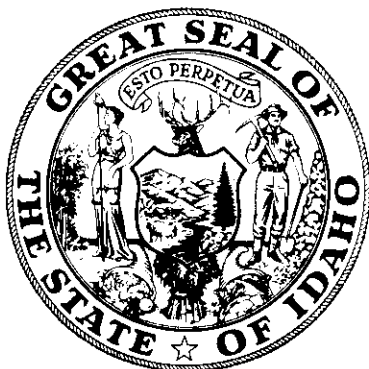
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

~~SENTINEL FIRE AND SECURITY, 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: April 24, 1981



SECRETARY OF STATE

by: \_\_\_\_\_



ARTICLES OF INCORPORATION  
APR 24 9 15 AM '81  
OF SECRETARY OF STATE  
SENTINEL FIRE AND SECURITY, INC.

The undersigned, acting as the Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is Sentinel Fire and Security, Inc.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. The corporation shall have and may exercise all of the right, powers, and privileges now or hereinafter conferred upon corporations organized under the laws of Idaho and may do everything necessary, suitable or proper for the accomplishment of any of its corporate purposes.

IV.

The street and mailing addresses of the initial registered office of the corporation are Suite No. 3, Woodside Office Complex, Wood Side Drive, Hailey, Idaho, and Post Office Box 1236, Hailey, Idaho, 83333, respectively, and the name of its initial registered agent at such addresses is Galen L. Hanselmen.

V.

The aggregate number of shares which the corporation shall have authority to issue is Fifty Thousand (50,000), all of which shall be common stock with a par value of One Dollar (\$1.00) per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

No shareholder of the corporation shall have any pre-emptive or similar right to acquire or subscribe for any additional unissued or treasury shares of stock, or other securities of any class or rights, warrants or options to purchase stock or scrip, or securities of any kind convertible into stock or carrying stock purchase warrants or privileges.

VII.

The number of directors constituting the initial board of directors of the corporation is three (3). The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of shareholders to be held on April 30, 1982, or until their successors are elected and shall qualify, are:



<u>NAME</u>	<u>MAILING ADDRESS</u>
GALEN L. HANSELMEN	Post Office Box 1236 Hailey, Idaho 83333
MARY L. HANSELMEN	Post Office Box 1236 Hailey, Idaho 83333
SEAN McCOY	Post Office Box 502 Sun Valley, Idaho 83353

VIII.

The name and mailing address of the Incorporator is:

<u>NAME</u>	<u>MAILING ADDRESS</u>
JAMES P. SPECK	Post Office Box PP Ketchum, Idaho 83340

DATED this 23<sup>rd</sup> day of April, 1981.

James P. Speck  
JAMES P. SPECK

STATE OF IDAHO            )  
                                  ) ss.  
COUNTY OF BLAINE        )

On this 23<sup>rd</sup> day of April, 1981, before me, the undersigned, a Notary Public in and for said state, personally appeared JAMES P. SPECK, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Barbara M. Young  
Notary Public for Idaho  
Residing at: Hailey, Idaho