100912

# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

SPRINGHAVEN HOMES, 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 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: January 29, 1993



Fite of Cenarrusa SECRETARY OF STATE

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## ARTICLES OF INCORPORATION SPRINGHAVEN HOMBIN 29 INC. 51 AM '93

SECRETARY OF STATE

WE, THE UNDERSIGNED, CITIZENS OF THE UNITED STATES OF AMERICA AND RESIDENT OF THE STATE OF IDAHO, AND BEING NATURAL PERSONS OF LEGAL AGE, DO HERBEY VOLUNTARILY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF ORGANIZING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND FOR THAT PROPOSE DO HERBEY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION, TO-WIT:

#### ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE SPRINGHAVEN HOMES, INC.

#### ARTICLE II

THE DURATION OF THE LIFE OF THIS CORPORATION SHALL BE PERPETUAL.

#### ARTICLE III

THE INITIAL LOCATION AND POSTAL ADDRESS OF THE REGISTERED OFFICE IN THE STATE OF IDAHO SHALL BE: 8586 Fairview Ave. Boise, Idaho. 83704

THE REGISTERED AGENT SHALL BE: William M. Morriss 8586 Fairview Ave., Boise, Idaho 83704 Phone #: (208) 377-4615

#### ARTICLE IV

THE CAPITAL STOCK OF THE CORPORATION SHALL BE TEN THOUSAND DOLLARS (\$10,000.00), DIVIDED INTO TEN THOUSAND (10,000) SHARES OF COMMON STOCK OF THE PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE. ALL OF THE STOCK SHALL HAVE THE SAME POWERS AND VOTING RIGHTS IN THE CORPORATION.

## ARTICLE V

THE NAMES AND ADDRESSES OF EACH OF THE INITIAL DIRECTORS AND THE NUMBER OF SHARES SUBSCRIBED BY EACH ARE AS FOLLOWS:

NAME	ADDRESS	# OF SHARES
Hark A. Plough President	1028 B McKinley. Boise. Idaho 83712	400
William M. Horriss Vice-President	401 Lake Lowell Ave. Nampa. Idaho 83686	200
Wayne Morrison Treasurer	P.O. Box 1013 Heridian. Idaho 83642	200
Steve Sayko Secretary	2015 No. 18th Boise. Idaho 83702	200 IDOMO SECRETORY OF STATE
Treasury Stock		19930129 0900 9 49055 2 CX 81 1039 CUS18 1 CORPORATIO 10 60.00= 60.00

#### ARTICLE VI

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN THREE (3) NOR MORE THAN SEVEN (7) AS PROVIDED IN THE BY-LAWS OF THIS CORPORATION, NORE OF WHOM NEED TO BE SHAREHOLDERS IN THE CORPORATION.

#### ARTICLE VII

THE CORPORATION SHALL BE GOVERNED BY THESE ARTICLES OF INCORPORATION AND BY THE BY-LAWS OF THIS CORPORATION AND BY THE LAWS GOVERNING CORPORATIONS IN THE STATE OF IDAHO. THE CORPORATION RESERVES THE RIGHT TO AMEND, ENDORSE, OR REPEAL ANY PROVISION IN THESE ARTICLES OF INCORPORATION OR IN THE BY-LAWS, BY A MAJORITY VOTE OF THE SHAREHOLDERS REPRESENTED IN PERSON OR BY PROXY AT ANY ANNUAL MEETING OF THE SHAREHOLDERS OR AT ANY SPECIAL MEETING DULY CALLED FOR THAT PURPOSE, EXCEPTING ONLY WHERE THE LAWS OF THE STATE OF IDAHO OTHERWISE PROVIDE.

#### ARTICLE VIII

THE CORPORATION'S PURPOSES ARE AS FOLLOWS:

- 1) TO ENGAGE IN THE GENERAL CONTRACTING AND BUILDING BUSINESS. TO ENGAGE IN AND CARRY ON THE BUSINESS OF A GENERAL CONTRACTOR; TO ACT AS AN AGENT, BROKER, REPRESENTATIVE, CONTRACTOR (WHATEVER THE TITLE MAY BE) AND CONDUCT, OPERATE AND PURSUE ANY BUSINESS OBJECTIVE IN SUCH MANNER AS THE OFFICERS AND MANAGERS OF THE CORPORATION MAY IN THEIR SOLE DISCRETION DEEM ADVISABLE.
- 2) THIS CORPORATION IS EMPOWERED AS PRINCIPAL, AGENT, OR OTHERWISE TO DO IN THE STATE OF IDAHO AND IN ANY OTHER STATE, TERRITORY, OR COUNTRY, ANY AND EVERY ACT TO PROMOTE THE INTERESTS OF THIS CORPORATION TO THE SAME EXTENT AS NATURAL PERSONS MIGHT OR COULD DO WHICH MAY BE ALLOWED BY LAW.

### ARTICLE IX

THE PRIVATE PROPERTY OF THE SHAREHOLDERS OF THE CORPORATION SHALL NOT BE SUBJECT TO THE PAYMENT OF CORPORATE DEBTS TO ANY EXTENT WHATEVER.

IN WITHESS WHEREOF, THE PARTIES HERETO HAVE HEREUNTO SET THEIR HANDS AND CAUSED THIS INSTRUMENT TO BE EXECUTED THIS 29th DAY OF January, 19 93. AT Boise. COUNTY OF Ada, IDAHO.

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William H. Horriss, Incorporator