

# CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

MECA AGENCY, INC.

a corporation duly organized and existing under the laws of Washington has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the 17th day of June 19 65, a properly authenticated copy of its articles of incorporation, and on the 17th day of June 19 65, a designation of Scott W. Reed in

the County of Kootenai as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho,

this

17th day of

June

A.D. 19 65 .

Secretary of State

By Deputy Secretary of State.

# UNITED STATES OF AMERICA THE STATE OF WASHINGTON

## Department Of State

I, A. LUDLOW KRADER, SECREDIRY OF SOHOE OF ONE SOITO OF ONE SOITO OF WIJSDINGOOD IND CUSCODIAN OF ONE SECTION SOLOE, DO DEREBU CEROIRY ONTO: the annexed is a true and correct copy of the Articles of Incorporation of MECA AGENCY, INC., which have been duly filed and recorded in my office in accordance with law; I further certify no amendments to the Articles of Incorporation have been filed and that MECA AGENCY, INC. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1965; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation of said corporation.



ID OCSOIDODU WHEREOF, I DAVE DEREUDOO SEO DY DADD ADD AFFIXED DEREOO ODE SEALCOF ODE SOAOE OF WASDIDGOOD, DODE AO ODE CADIOOL, AO OLGUDDIA OD ODIS ODE DAOE OF.

STANLEY OF WORSWER ASSUMENT Secretary of Sole For SECRECOTIRG OF SOLICE

## Unide Sindo of America





I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

### ARTICLES OF INCORPORATION

	Of Am	
IECA AGENCY, INC.		
a Domestic Corporation, of	, Washington, was, on	
the 9th day of March	, A. D. 19 61 , at 10:52 o'clock A. M.	
filed for record in this office and now remain.	s on file herein.	
Filed at request of  Robert G. Schimanski, Attorney	IN TESTIMONY WHEREOF, I have hereunto see my hand and affixed hereto the Seal of the	
East 8218 Sprague Avenue	State of Washington. Done at the Capitol, a	
Spokane 65, Washington	Olympia, this 9th day of March	
	A. D. 18	
Filing and recording fee \$ 100.00	VICTOR A. MEYERS, Secretary of State	
License to June 30, 1961 \$ 55.00		
Excess pages @ 25¢ \$		
Microfilmed, Roll No. 214		
Page 50-53		

MAR 9 - 1981

ARTICLES OF INCORPORATION OF VICTOR A. MEYERS

MECA AGENCY, INC.

SECRETARY OF STATE ASSISTANT SICH LARY OF STATE

0 2 ..

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, John Canwell, Robert Maher, and Ronald Russell, each being of full age and citizens of the United States, have associated themselves together for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof do hereby sign and acknowledge the following articles of incorporation in triplicate originals, and do state as follows:

That the corporate name of this corporation shall be MECA AGENCY, INC.

II

That the purposes for which this corporation is formed are the following:

- 1. To act as agent broker or salesman for purposes of sale of real and personal property including the sale, leasing, mortgaging, or dealing in and handling real estate and personal property in all manners and descriptions.
- 2. To act as agent, broker, or salesman for insurance companies in soliciting and receiving applications for all types of insurance including but not limited to fire, casualty, plate mlass, automobiles, trucks, and other motor vehicles, boiler, elevator, accident, health, burglary, rent, marine, credit, and life insurance and a collection of premiums in doing such other business as may be delegated to agents, brokers, or salesmen by such companies, and to conduct a general insurance agency and insurance brokerage business.
- 3. To purchase, own or any way acquire for investment or for sale or otherwise, lands, contracts, for the purchase or sale of lands, buildings, and improvements and any other real property of any kind or any interest therein and to manage, improve, develop and turn to account any land or contracts for purchase or sale of lands acquired by the company in which the company is interested and the improving of the same by laying out and preparing the same for building purposes, construction, altering, and improving the buildings thereon and planning property.
- 4. To handle, sell, and acquire investments of all kinds including debentures and bonded indebtedness. To generally engage in, do, and perform any enterprises, act, or vocation that a natural person might or could do or perform in the furtherance of the business of the corporation.

III

That this corporation shall continue perpetually.

That the location and post-office address of the registered office of this corporation shall be East 3027 Mission Avenue, Spokane, Washington.

V

That the total authorized number of shares of stock shall be one hundred thousand (100,000) shares having par value of One Dollars (\$1.00) each and said shares of stock shall be divided into two classes, to-wit: Five thousand (5,000) shares One Dollar (\$1.00) par value voting stock, Class A; Ninety-five thousand (95,000) shares One Dollar (\$1.00) per value non-voting stock, Class B.

VI

That the amount of paid-in capital with which this corporation shall begin business is the sum of Nine Hundred Dollars (\$900.00).

#### VII

That the number of Directors of this corporation shall be not less than three nor more than five; that the number, place of meeting, and the powers and duties of the Directors shall be such as are prescribed by the by-laws of this corporation; that the names and post-office addresses of the first Directors who shall hold office and manage the affairs of the corporation for a period of one year after its incorporation are as follows:

Name

Post-Office Addresses

John Canwell

Montvale Farms, Spokane, Washington

Robert Maher

710 East 12th, Spokane, Washington

Ronald Russell

South 1620 Maple, Spokane, Wash.

#### VIII

That the name and post-office address of each of the incorporators and the number of shares subscribed by each, and the class of shares for which each subscribed, are as follows:

Name	Post-Office Addresses	Number and Class of Shares Subscribed
John Canwell	Montvale Farms, Spokane	400 Class A
Robert Maher	710 East 12th, Spokane	400 Class A
Ronald Russell	South 1620 Maple, Spokane	400 Class A

IX

That authority to make by-laws for this corporation is hereby expressly vested in the Board of Directors of this corporation subject to the power of the shareholders to change or repeal such by-laws.

IN WITNESS WHEREOF, the incorporators have hereunto set their hands and seals this 2000 day of January, 1961.

John Canwell

Robert Maher

R. G. SCHIMANDKI
ATTORNEY AND
COUNCILOR
E. 8216 SPRAGUE AVE.
SPOKANL, WASHINGTON
WALNUT 6-8351

STATE OF WASHINGTON )

(County of Spokane )

THIS IS TO CERTIFY that on the day of January, 1961, there appeared personally before me JOHN CANWELL, ROBERT MAHER, and RONALD RUSSELL, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that he executed the same freely and voluntarily, for the uses and purposes therein mentioned.

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

Notary Public in and for the State of Washington, residing at Spokane

R, G, SCHIMANSKI ATTORNEY AND COUNSTLOR E, 5218 SPRAGUE AVE, SPOKANE, WASHINGTON WALKUT G-8351

# NOTICE OF CHANGE OF ADDRESS OF REGISTERED OFFICE

NOV 1 3 1964

VICTOR A. MEYERS SECRETARY OF STATE

### \* Filing Fee \$5.00

At a meeting of the Board of Directors of the
(Name of Corporation) held
on
at which all members were present, it was duly
resolved to change the address of the registered
office of this corporation to
12/ 5. Bernard Spokenewark  Nichiat C. Maha  President
Secretary
Subscribed and sworn to before me this 10 day of 1964.
Notary Public in and for the State of Washington residing at

# UNITED STATES OF AMERICA THE STATE OF WASHINGTON

## Department Of State

I, A. LODLOW KRADER. SECREGARY OF SOHEE OF ODE SOHOE OF ODE SOHOE OF ODESODDAD CUSCODIAN OF ODE SOHOE SAME SOHOE. DO DEREBY CERCIFY ODDAO: the annexed is a true and correct copy of the last List of Officers and Directors of MECA AGENCY, INC., as received and filed in this office on April 23, 1965.



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April 27, 1965

STANLEY W. WORSWICK

A, LODLOW KRADER.

#### LIST OF OFFICERS AND DIRECTORS OF MECA AGENCY, INC.

Pursuant to R.C.W. 23.04.340, MECA AGENCY, ENCASE OF THE a Washington corporation does hereby submit the following information regarding its officers and directors as of the 1st day of January, 1965:

> ADDRESS TITLE NAME

Robert C. Maher E 710 12th, Spokane, Washington President and Director Robert J. Davis S 2122 Helena, 11 11 Charles L. Gates S 427 Bernard, 11 W 609 18th, Ronald Russell

Vice-Pres. and Director Vice-Pres. and Director Secretary and Treasurer, and Director

Term of office expires June 30, 1965.

PRESIDENT

SUBSCRIBED and sworn to before me this 15th day of April, 1965.

Notary Public in and for the State of Washington, residing at Spokane

ATTEST: