



CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

JAY D. FITCH AGENCY, INSURANCE, INC.

was filed in the office of the Secretary of State on the **Third** day of **September** A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ duly recorded on ~~microfilm~~ of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~perpetual existence~~ from the date hereof, with its registered office in this State located at

Payette

in the County of

Payette.

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 **3rd** day of **September**,

A.D. 1965

ARNOLD WILLIAMS, Secretary of State

By Deputy Secretary of State.

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ARTICLES OF INCORPORATION
of
JAY D. FITCH AGENCY, INSURANCE, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

We do hereby certify --

I

That the name of this corporation is and shall be JAY D. FITCH AGENCY, INSURANCE, INC.;

II

That the duration of this corporation is perpetual;

III

That the place of business of this corporation and home office location is Payette, Idaho;

IV

That the purposes for which this corporation is formed are, and it shall have the power and authority --

(a) To act as agent or broker for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, automobiles, trucks and other motor vehicles, accident, health, burglary, rent, marine, credit and life insurance, and all other kinds of insurance; the collection of premiums, and doing such other business as may be delegated to agents and brokers by such companies and to conduct a general insurance agency and insurance brokerage business.

(b) To act as agent of such persons, firms, associations, and corporations as shall employ it to investigate, collect, and report information concerning insurance applicants and risks, and to prepare, present, adjust, settle, collect

1 and purchase claims arising under insurance policies, and such other business as
2 is incidental to such business.

3 (c) To purchase, improve, develop, lease, exchange, sell, dispose of, and
4 otherwise deal in and turn to account, real estate; to purchase, lease, rent,
5 build, construct, erect, occupy, and manage buildings of every kind and character
6 whatsoever; to finance the purchase, improvement, development and construction of
7 land and buildings belonging to or to be acquired by this company, or any other
8 person, firm or corporation.

9 (d) To transact the business of a real estate agent or broker, and in behalf
10 of others, to buy, sell, deal in, lease, rent, and manage real estate and any
11 interest therein.

12 (e) To buy, sell, mortgage, hypothecate any and all real and personal
13 property.

14 (f) That the foregoing shall not be a limitation on the powers, authority
15 or purposes of this corporation; that this corporation shall and may engage in
16 any and all types of business regarding real or personal property, shall have the
17 right to issue and hold its own stock, to buy stock from other corporations, and
18 to do any and all things within the corporate laws of the State of Idaho. ✓

19 V

20 The total authorized common capital stock of this corporation shall be
21 Twenty-Five Thousand (\$25,000.00) Dollars, consisting of twenty-five hundred
22 (2,500) shares of Ten (\$10.00) Dollars per share common capital stock, which
23 shares shall not be subject to assessment.

24 VI

25 The names and postoffice addresses of each of the incorporators and the
26 number of shares subscribed by each set opposite their respective names are --

27 Jay D. Fitch	1133 1st Ave. So., Payette, Idaho	1 share
28 Barbara S. Fitch	1133 1st Ave. So., Payette, Idaho	1 share
Margarite A. Evans	Route #2, Nampa, Idaho	1 share

29 VII

30 The Board of Directors shall consist of not more than five (5) or less
31 than three (3) members.

32 VIII

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, who must be shareholders, to be exercised by such vote of such Directors; not less, however, than a majority as may be fixed by the By-Laws.

IX

All or any meetings of the Board of Directors may be held in the State of Idaho or any other state, provided, however, that there must be a call of shareholders in accordance with the laws of the State of Idaho.

IN WITNESS WHEREOF, We have hereunto signed triplicate originals of these Articles of Incorporation this 1st day of September, 1965.

Jay D. Fitch

Barbara S. Fitch

~~Margarite A. Evans~~

STATE OF IDAHO)
 : ss.
County of Payette)

On this 1 day of September, 1965, before the undersigned, a Notary Public for said State, personally appeared Jay D. Fitch, Barbara S. Fitch and Marguarite A. Evans, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, 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.

Notary Public for Idaho
Residing at Payette, Idaho