

# CERTIFICATE OF INCORPORATION OF

OUR PLACE, 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:

May 6, 1988



SECRETARY OF STATE

RECEIVED SEC. OF STATE

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WARREN W. TRUNNELL ATTORNEY AT LAW 717 S. KIMBALL CALDWELL, IDAHO 83605 TEL: 459-0542

ARTICLES OF INCORPORATION

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OUR PLACE, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, all being citizens of the United States of legal age, this day having voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

ARTICLE I. Name

The name of the corporation shall be "OUR PLACE, INC."

ARTICLE II.
Purpose

The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE 111.

Duration

The period of existence and the duration of the life of this corporation shall be perpetual.

ARTICLE IV. Place of Business

The address of the initial registered office of the corporation is 8 North Main, Homedale, Owyhee County, State of Idaho and the name of the initial registered agent of the corporation is IRENE WILKS.

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## ARTICLE V.

The aggregate number of shares which the corporation shall have authority to issue is one hundred shares without par value.

### ARTICLE VI.

There are no provisions herewith for denying preemptive rights.

ARTICLE VII.

The number of directors constituting the initial board of directors of the corporation is two, and the name and address of each incorporator who will be serving as director are:

IRENE WILKS, of 8 North Main, Homedale, Idaho, 83628.

ROY WILKS of 8 North Main, Homedale, Idaho, 83628.

#### ARTICLE VIII.

Regulation of the internal affairs of the corporation shall be provided by the by-laws thereof.

### ARTICLE IX.

The capital stock of this corporation shall be nonassessable and the private property of the shareholders in this corporation, shall not be liable for the debts, obligations or liabilities of this corporation.

#### ARTICLE X.

A director of this corporation shall not be required to be a holder of any of the shares of the common capital stock of the corporation.

IN WITNESS WHEREOF, WE, the undersigned, for the purpose of forming this corporation under the statutes of the State of Idaho, have executed these Articles of Incorporation this  $\frac{4^m}{2^m}$  day of May, 1988.

TRENE WILKS

ROY WILKS Ewilke

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STATE OF IDAHO

: 55.

County of Canyon

On this Unday of May, 1988, before me, the undersigned, a Notary Public in and for said State, personally appeared IRENE WILKS and ROY WILKS, husband and wife, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same, and I further certify that each of said persons acknowledged to me that they were each over the age of twenty-one years and were each citizens of the United States of America.

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 Caldwell, Idaho