

OF

# RAMM INCORPORATED

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:

July 5, 1985



SECRETARY OF STATE

y: Sally I Che

## ARTICLES OF INCORPORATION

OF

## RAMM INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being of legal age, citizens of the United States, for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho relating to private corporations, do this day state as follows:

### ARTICLE I.

The name of the corporation shall be RAMM INCORPORATED.

### ARTICLE II.

This corporation shall have perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

### ARTICLE III.

The initial registered office of this corporation and the name of its initial registered agent at such address is as follows:

Marie Merritt Whaley, Registered Agent 2250 Brookcliff Idaho Falls, Idaho 83402, Registered Office

Branch places of business, each complete in itself for the conducting and carrying on of any part of the business of the corporation, or the whole thereof, may be established at other places, whether within or without the State of Idaho, or the United States of America.

# ARTICLE IV.

The amount of the capital stock of this corporation shall be \$50,000.00 divided into 50,000 shares of the par value of \$1.00 each.

## ARTICLE V.

The name and mailing address of each incorporator is:

Robert A. Boozer, Jr. 284 Lava Idaho Falls, Idaho 83402

Marie Merritt Whaley 2250 Brookcliff Idaho Falls, Idaho 83402

# 1. Articles of Incorporation

#### ARTICLE VI.

The name and post office address of the persons who are to serve as the initial Board of Directors and who are to serve until the first annual meeting of shareholders or until their successors be elected and qualified, are:

Robert A. Boozer, Jr. 284 Lava Idaho Falls, Idaho 83402

Marie Merritt Whaley 2250 Brookcliff Idaho Falls, Idaho 83402

The initial Board of Directors shall consist of two persons.

# ARTICLE VII.

The purposes and objects for which this corporation is formed shall be:

- (1) To repair, sell, and service electric motors, tools, and equipment.
- (2) To purchase, hold, own and sell real property, improved and unimproved, or any interest therein or easement thereon; to loan money upon real property or otherwise, and to accept secured and unsecured notes and collateral for the same; to execute notes, deeds of trust, mortgages, chattel mortgages; to enter into leases as landlord or tenant; and to invest in and hold for investment any and all real property, shares of stock, bonds, either government, private or corporate; to exchange and enter into agreements of exchange for one parcel of real property for another parcel of real property.
- (3) To purchase, improve, develop, lease, exchange, sell, dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm or corporation.
- (4) To underwrite, subscribe for, buy, sell, pledge, mortgage, hold, or otherwise deal in stocks, bonds, obligations or securities of any private or public corporation, government or municipality, trusts, syndicates, partnerships or individuals, and to do any other act or thing permitted by law for the preservation, protection, improvement or enhancement of the value of such shares of stock, bonds, securities, or other obligations including the right to vote thereon.
- (5) To purchase, hold, own and sell personal property or any interest therein; to execute notes and security interest therefore.
  - (6) For any and all other lawful purpose or purposes.
- 2. Articles of Incorporation

## ARTICLE VIII.

All stock of the corporation not subscribed for shall remain in the treasury as treasury stock, and may be sold and issued by the corporation at such times and for such purposes and upon such terms and conditions as the Board of Directors may determine, including the power and authority to issue said stock for consideration other than cash.

### ARTICLE IX.

The private property of the stockholders of this corporation shall not be liable for the debts of the corporation.

## ARTICLE X.

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

## ARTICLE XI.

All or any meetings of the stockholders or of the Board of Directors may be held within or without the State of Idaho or the United States of America.

# ARTICLE XII.

At all times, this corporation shall be a "minority corporation" and the board of directors, officers, and shareholders shall issue only such shares of stock as shall make and maintain this corporation, at all times, a minority corporation.

IN WITNESS WHEREOF, we have hereunto set our hands on this 2nd day of July, 1985.

MARIE MERRITT WHALEY

STATE OF IDAHO ) :SS. County of Bonneville

On this 2nd day of July, 1985, before me, the undersigned, a Notary Public for Idaho, personally appeared ROBERT A. BOOZER, JR. and MARIE MERRITT WHALEY, 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 first above written.

Notary Public for Idaho
Residing at Idaho Falls, Idaho
My commission expires: Lifetime