

# CERTIFICATE OF INCORPORATION OF

BUSINESS	RESOURCES,	INC.
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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 <u>BUSINESS RESOURCES</u>, INC.

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: February 7, 1985



Pet or Cenaruma

SECRETARY OF STATE

by:\_\_\_\_\_

# ARTICLES OF INCORPORATION OF

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Business Resources, Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

# FIRST

The name of the corporation is

Business Resources, Inc.

#### SECOND

The torporation is to have perpetual existence.

#### THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 10,000 shares

Such shares are to consist of one class only. The par value of each of such shares shall be \$5.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

# FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

# SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

# SEVENTH

The address of the initial registered office of the corporation is: 9515 North Government Way

Hayden Lake, Idaho 83835

The name of the corporation's initial registered agent at such address is: Jonathan Sayre Slauson

# **EIGHTH**

The number of directors constituting the initial Board of Directors is: Three

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Jonathan S. Slauson Pres.

ADDRESS 1940 Avon Circle, Hayden Lake, Idaho 83835

NAME Ruth S. Slauson Vice-Pres.

ADDRESS 1940 Avon Circle, Hayden Lake, Idaho 83835

NAME Heidi Jill Slauson		Şec.
ADDRESS 1940 Avon Circle, Hayden Lake	e, Idaho	83835
NAME		<del></del>
ADDRESS		
NAME		<u>.</u>
ADDRESS		
NINTH		
The names and addresses of all incorpo	rators	are:
NAME Jonathan S. Slauson	<del></del>	
ADDRESS 1940 Avon Circle, Hayden Lake	e, Idaho	83835
NAME Ruth S. Slauson	· · · · · · · · · · · · · · · · · · ·	·
ADDRESS 1940 Avon Circle, Hayden Lake	, Idaho	83835
NAME Heidi Jill Slauson		
ADDRESS 1940 Avon Circle, Hayden Lake	, Idaho	83835
NAME		<u></u>
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IN WITNESS WHEREOF, we have hereunto set our hands and seals this $\underline{1_{SL}}$ day of $\underline{}$ February , 19 85 .		
Resident 0		
Vice-President		
Secretary Secretary		
STATE OF **DAHO California) ) SS.		
County of Los Angeles )		
On this <u>lst</u> day of <u>February</u> , 1985,		
before me, the undersigned, a Notary Public in and for the		
State of Idaho, personally appeared:		
Jonathan S. Slauson		
Ruth A. Slauson		
Heidi Slauson		
known to me to be the persons whose names are subscribed to		
the within and foregoing instrument, and acknowledged to me		
that they executed the same, and that they were persons of		
lawful age and 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 certifi-		
cate first above written.		
JACOUPLINE J WOLFORD NOT AND		
NOTARY PUBLIC - CALIFORNIA DO ANGELES COUNTY		
(Smyacomm. expires MAY 29, 1986)  My commission expires: 5-29-86		