

## CERTIFICATE OF AUTHORITY OF

BROADWAY SPLICING & SUPPLY, INC.

	, 2202110 a 3411 27 3 3100.
	ary of State of the State of Idaho, hereby certify that
duplicate originals of an Application of _	BROADWAY SPLICING & SUPPLY, INC.
for a Ce	ertificate of Authority to transact business in this State
duly signed and verified pursuant to the p	provisions of the Idaho Business Corporation Act, have
been received in this office and are found	d to conform to law.
ACCORDINGLY and by virtue of th	ne authority vested in me by law, I issue this Certificate of
Authority to BROADWAY SP	LICING & SUPPLY, INC.
to transact business in this State under the	name BROADWAY SPLICING & SUPPLY, INC.
	and attach hereto a duplicate original of the Application
for such Certificate.	,
5 August 14 1004	
Dated August 14, 1986	
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	Set or Cenarine
	SECRETARY OF STATE
TE OF	Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY FOR BROADWAY SPLICING & SUPPLY, INC. A WASHINGTON CORPORATION

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COMES NOW HENRY E. SCHMIDT, President of Broadway Splicing and Supply, Inc., a Washington Corporation, and hereby makes an application to the Secretary of State, State of Idaho, for a Certificate of Authority to transact business in the State of Idaho.

- 1. The corporation's name is BROADWAY SPLICING AND SUPPLY, INC., under the laws of the State of Washington.
- 2. The original incorporation in the State of Washington was dated December 9, 1977 under the name of R D ENTERPRISES, INC. R D Enterprises, Inc. changed its name to Broadway Splicing and Supply, Inc., a Washington Corporation, on December 12, 1977. The duration of the corporation in accordance with Article I of its Articles of Incorporation is perpetual.
- 3. The principal office of the corporation in the State of Washington is Terminal Box 2504, (504 N. Erie), Spokane, Washington, 99202.
- 4. The registered office of the corporation in the State of Idaho is 206 West 22nd Street North, Lewiston, Idaho, 83501, and the name of its registered agent in the State of Idaho, located at the above address is HENRY E. SCHMIDT.
- 5. The purpose and objects of the corporation are as follows:
  - A. To engage in any business whatsoever, either as principal or as agent, or as both, which the corporation may deem convenient, and particularly, the

<sup>1 -</sup> APPLICATION FOR CERTIFICATE OF AUTHORITY FOR BROADWAY SPLICING & SUPPLY, INC.

business of dealing in both wholesale and retail logging, wire rope, and rigging supplies.

- B. To engage in generally, and to carry on any lawful trade which may, in the judgment of the Board of Directors, at anytime, be necessary, useful or advantageous to this corporation.
- C. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Idaho, it is expressly provided that this corporation shall also have the following powers:
  - (a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this corporation provided that the money or property of the corporation shall not be used for purchase of shares of its own stock when such use would cause any impairement of the capital of the corporation. The corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.
  - (b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this corporation.
  - (c) To borrow money and give security therefor.
  - (d) To enter into, make, perform and carry out contracts of every kind of any lawful purpose pertaining to its business, with any individual, entity, firm, association, or corporation, or with any government, municipality or public authority, domestic or foreign.
  - (e) To do everything necessary, proper, convenient or incidental to the accomplishment of this corporation or which is calculated directly or indirectly to promote the welfare or interests of the corporation or enhance the value or render profitable any of its property or rights.

(f) To do any and all things in this Article set forth to the same extent a natural person might or could do in any part of the world as principals, agents, contractors, trustees, or otherwise, either along or in the company with others.

PROVIDED, HOWEVER, that nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power, or to do any act which a corporation formed under the Uniform Business Corporation Act of the State of Idaho, or any amendment thereto or substitute therefor may not at any time lawfully carry on or do.

6. That the names and address of the Directors of the corporation are as follows:

HENRY E. SCHMIDT, 9654 Easy Street, Hayden Lake, ID 83835 HELEN SCHMIDT, 9654 Easy Street, Hayden Lake, ID 83835 TOM CARLSON, S. 615 Cavalier Ct., Greenacres, WA 99016 ROBERT ROSSI, 4420 Redding Rd., Coeur d'Alene, ID 83814 TED BROSAM, P.O. Box 444, Florence, MT 59833

7. That the names, addresses and titles of the officers of the corporation are as follows:

HENRY E. SCHMIDT
PRESIDENT
9654 Easy Street, Hayden Lake, ID 83835

HELEN SCHMIDT VICE PRESIDENT 9654 Easy Street, Hayden Lake, ID 83835

TOM CARLSON
TREASURER
S. 615 Cavalier Ct., Greenacres, WA 99016

ROBERT ROSSI SECRETARY 4420 Redding Road, Coeur d'Alene, ID 83814

TED BROSAM
VICE PRESIDENT
P.O. Box 444, Florence, MT. 59833

<sup>3 -</sup> APPLICATION FOR CERTIFICATE OF AUTHORITY FOR BROADWAY SPLICING & SUPPLY, INC.

- 8. The aggregate number of shares which the corporation has the authority to issue is FIFTY THOUSAND (50,000) common shares, at ONE DOLLAR (\$1.00) per share par value.
- 9. At the time of the filing of this application, the corporation has issued TEN THOUSAND SHARES (10,000) of common stock, at ONE DOLLAR (\$1.00) per share par value.

DATED	this	13	day	of	MAY		,1986.
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HENRY E. SCHMIDT, PRESIDENT

ROBERT ROSSI, SECRETARY

## **VERIFICATION**

STATE OF WASHINGTON

ss.

County of SPOKANE

COMES NOW HENRY E. SCHMIDT, known to me to be the President of the aforenamed corporation, and being first duly sworn on oath, deposes and states as follows:

That he is the President of BROADWAY SPLICING AND SUPPLY, INC., and has authority to act on behalf of said corporation; that he has read the foregoing APPLICATION, knows the contents thereof, and believes the the same to be true and accurate to the best of his knowledge.

HENRY E SCHMIDT AFFIANT PRESIDENT

SUBSCRIBED AND SWORN to before me this \_\_\_ day of May, 1986.

Notary Public for WASHINGTON
Residing at: South 19

Residing at: Spokane Exp: August 15,1986

BWAY688050



## STATE of WASHINGTON SECRETARY of STATE

I, Ralph Munro, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

BROADWAY SPLICING & SUPPLY, INC.

is a

Washington

corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date:

August 7, 1986

Corporation Number: 2-274564-0

Date of Incorporation

or Qualification: December 9, 1977

Given under my hand and the seal of the State of Washington, at Olympia, the State Capitol.

Ralph Munro, Secretary of State

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