

State of Idaho



Department of State.

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

PAYETTE-BOMANZA MINING CO., INC.

was filed in the office of the Secretary of State on the **Tenth** day of **September** A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **125** 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

Garden Valley in the County of **Boise.**

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 **10th** day of **September**, A.D., **1963**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
PAYETTE-BONANZA MINING CO., INC.

* * *

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, and of the State of Idaho, in order to form a corporation for the purposes hereinafter set out, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

I

The name of the corporation is PAYETTE-BONANZA MINING CO., INC.

II

The purposes for which this corporation is formed are:

1. To engage in the business of exploiting certain mining properties in the State of Idaho; to prospect and develop mining properties; to engage in the business of refining raw minerals; and to do all other things reasonably pertinent thereto.
2. To acquire, buy, sell, trade, bargain and otherwise deal in and with all types and kinds of realty and all interests therein.
3. To acquire, purchase, sell or otherwise deal in contracts, mortgages, trust deeds, and all other forms of real property, securities, equities and interest.

4. To invest in lands and all forms of realty and personal property, and to buy, sell, hypothecate, mortgage, pledge, bargain, trade, acquire and dispose of in any way or manner whatsoever all forms of realty and personalty.

5. To loan money on realty, personalty or interests therein and to otherwise deal in any way or manner whatsoever in tangible or intangible property interest, both real and personal.

6. To own and hold real and personal property and to rent or lease the same.

7. To do any and all things necessary, reasonable, proper, convenient or incident to carrying out the purposes of which this corporation is formed.

8. To borrow money and to pledge, mortgage or hypothecate corporate property, or in any way or manner secure the payment of the same.

9. To enter into any and all contracts with respect to the purposes for which this corporation is formed.

10. To conduct business in this State or any other state, District of Columbia, territories and colonies of the United States and foreign countries or territories, and to maintain one or more place or places of business outside of this state, and to receive, purchase, hold, acquire, mortgage, assign, transfer, lease, release, convey and otherwise deal in and with any real or personal property or any interest therein, either within or outside the State of Idaho, reasonably calculated to promote the purposes hereinabove stated to this corporation.

11. To acquire the operating name, good will, property rights, and the whole or any part of any estate, tangible or intangible, and of any business, and to assume the liabilities of any person, firm, association, corporation or other business organization and pay for said good will, property rights and assets in cash and the stock of the company, its bonds, its debentures, or otherwise, or by undertaking the whole or any part of the liabilities of the transferor thereof, and to hold in any manner or dispose of all or any part of the property so acquired.

12. To conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary and expedient in and about the conduct of and the management of such business or businesses, directly or indirectly related to the purposes and objects of this corporation, or though not so connected, to preserve or protect the assets of this corporation.

13. To purchase, insofar as the same may be done without impairing the capital of this corporation, except as otherwise prohibited by law, and to hold, pledge and reissue shares of its own capital stock, but such stock so acquired and held shall not be entitled to vote nor to receive dividends.

14. To have, exercise, enjoin and participate in all powers now or hereafter granted to corporations organized under the laws of the State of Idaho, particularly all of the powers and privileges granted to corporations by Chapter I, Title 30, I.C., including any future amendments thereto, and to

do any act or thing necessary or convenient for the transaction of the aforesaid business or businesses and for the carrying into effect of any and all objects and purposes of this corporation.

15. To do all things which a natural person might do, it being expressly provided that the aforesaid enumeration of purposes shall not be construed to be limitations upon the powers and purposes of this corporation.

ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The location and post office address of the registered office of the corporation is Garden Valley, Idaho.

ARTICLE V

The total number of par value shares is 32,000, the par value of each share being \$1.00, and the total capital of the company is \$32,000.00. All stock of the company is of one classification, to wit: COMMON STOCK. Each share has the same rights, preferences and voting power.

ARTICLE VI

The names and post office addresses of the incorporators, and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
Marvin Zirkle	Osburn, Idaho	1
Helen Zirkle	Osburn, Idaho	1
Beverly Beirnes	2212 North 18th Boise, Idaho	1

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 3rd day of September, 1963.

Marvin B. Zirkle

Marvin B. Zirkle

Beverly Beirnes

STATE OF IDAHO)
County of Ada) ss.
)

On this 3rd day of September, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared MARVIN ZIRKLE and BEVERLY BEIRNES, known to me to be the persons whose names are subscribed to the within instrument, 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.

Kenneth W. Rogers
Notary Public for Idaho
Residing at Boise, Idaho

STATE OF IDAHO)
) ss.
County of Kootenai)

On this day of September, 1963, before me,
the undersigned, a Notary Public in and for said State,
personally appeared HELEN ZIRKLE, known to me to be the per-
son whose name is subscribed to the within instrument, and
acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed my official seal the day and year in this cer-
tificate first above written.

Mary Brown
Notary Public for Idaho
Residing at Coeur d'Alene, Idaho
C. Brown

*My commission expires
Sept. 17, 1964*