

# CERTIFICATE OF INCORPORATION OF

## J. B. INCORPORATED

I, PETE T.	CENARRUSA,	Secretary	of State o	f the	State	of Idaho	, hereby	certify	that
duplicate original	ls of Articles of Inc	corporation	n for the inc	orpo	ration	of			

#### J. B. INCORPORATED

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: December 16, 1982



Set or Cenarina

SECRETARY OF STATE

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

# ARTICLES OF INCORPORATION

OF

## J. B. INCORPORATED

The undersigned, acting as incorporators of a corporation under the Idaho Business Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is J. B. Inc.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- (1) To purchase lumber and resell lumber and other building materials, including but not limited to, trusses and to do all things necessary to facilitate the purchase of lumber and other building materials and the resale of lumber, building materials, including but not limited to trusses.
- (2) To engage in any commercial, industrial and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho;
- (3) To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform; to engage in the manufacture, sale, purchase, importing, exporting of merchandise and personal property to all manner and description, to invest, trade, deal in, deal with, goods, wares, merchandise, real and personal property of every class and description for the account of the corporation, or as fact, agent, procure, or otherwise for or on behalf of another.
- (4) To acquire, own and deal in livestock, real estate, personal property, bonds, mortgages and other evidence of indebtedness; to buy and sell real estate; to take, hold, buy and negotiate farm and city loans and loans upon personal property; to lease, rent, hold and release real estate; to borrow money and for such purpose to pledge and hypothecate notes, bonds and real estate and personal property, and in general to do all and every thing necessary

for the purpose of carrying on the business of said corporation in dealing with livestock, real estate, personal property, mort-gages and notes, and in its corporate capacity to act as agent for individuals, firms and other corporations.

- (5) To purchase and acquire its own stock, as well as the stock in any other corporation whose stock is owned by the same or largely the same stockholders.
- (6) To engage in the transaction of any and all lawful business for which corporation may be incorporated pursuant to the provisions of the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares having a par value of \$10.00, per share, with an aggregate value of \$100,000.00. All such stock shall be common and non-assessable and each and every share issued shall have the same rights and voting power.

FIFTH: The address of the initial registered office of the corporation is P.O. Box 387, Intersection of Fairgrounds and Colorado Street, Gooding, Idaho; and the name of its initial registered agent at such address is: Larry C. Brown.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four (4) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Melvin William Wiseman 402 Illinois Gooding, ID 83330

Beverly Jean Wiseman 402 Illinois Gooding, ID 83330

Larry C. Brown
P.O. Box 422
Gooding, ID 83330

Jackalyn Romaine Brown P.O. Box 422 Gooding, ID 83330

Provided, however, that any greater or lesser number of directors may be provided for by the By-Laws of said corporation.

SEVENTH: After the initial subscription of shares of the corporation authorized shares have been issued, each holder of shares in this corporation shall have the first right to purchase shares of this corporation and may from time to time be issued, whether or not presently authorized, including shares from the treasurer of this corporation, in a ratio of number of shares held at the time the issue bears to the total number of shares outstanding exclusively of treasurer shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of received notice in writing from the corporation stating the price, terms and conditions of the issue of shares and inviting them to exercise their preemptive right.

EIGHTH: The name and address of each incorporator is:

Melvin William Wiseman 402 Illinois Gooding, Idaho 83330 Beverly Jean Wiseman 402 Illinois Gooding, Idaho 83330

Larry C. Brown P.O. Box 422 Gooding, Idaho 83330 Jackalyn Romaine Brown P.O. Box 422 Gooding, Idaho 83330

DATED this 14th day of December, 1982.

STATE OF IDAHO

SS.

County of Gooding

On this day of December, 1982, before me, the undersigned, a Notary Public in and for said State, personally appeared Melvin William Wiseman, Beverly Jean Wiseman, Larry C. Brown and Jackalyn Romaine Brown, 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 first above written.

> Nota#y Public for the State of Residing at: Gooding,

Idaho.