

## CERTIFICATE OF INCORPORATION OF

UNIVERSAL WOOD PRODUCTS, INC.

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:

September 13, 1990



SECRETARY OF STATE

by: Elizabeth Marala

## ARTICLES OF INCORPORATED 4 01 PH S OF SEGRETARY OF STATE

## UNIVERSAL WOOD PRODUCTS, INC.

The undersigned, acting as incorporators of Universal Wood Products, Inc. a corporation organized under the Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is: UNIVERSAL WOOD PRODUCTS, INC.

SECOND: The period of its duration is perpetual.

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

- 1. Manufacturing and marketing of wood products.
- 2. To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or proper in connection with the business.
- 3. To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements or property, real and personal, which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and

ARTICLES OF INCORPORATION

to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm, association, or corporation, either wholly or in part, and to pay for the same in cash, stocks or bonds of the corporation, or otherwise.

To transact any and all lawful business for which 4. corporations may be incorporated under the Idaho Business Corporation Act.

The aggregate number of shares which the FOURTH: corporation shall have authority to issue is:

TYPE	NUMBER	PAR	AGGREGATE
Common	100	\$50.00	\$5,000.00

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 225 W. Franklin Rd., Meridian, Idaho 83642, and the name of the initial registered agent at such address is Keith W. Cline - President.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is 3. This number may be changed by the Bylaws of the corporation, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME	<u>ADDRESS</u>
Keith w. Cline	1252 East Victory Meridian, Idaho 83642
Darlene G. Cline	1252 East Victory Meridian, Idaho 83642
Kurt K. Cline	1252 East Victory Meridian, Idaho 83642

NINTH: The name and address of each incorporator is:

**ADDRESS** 

Keith w. Cline	1252 East Victory
	Meridian, Idaho 83642
Darlene G. Cline	1252 East Victory
	Meridian, Idaho 83642
Kurt K. Cline	1252 East Victory
	Meridian, Idaho 83642

NAME

DATED this \_\_\_\_\_ day of September, 1990.

Keith W. Cline

Darlene G. Cline

Kurt K. Cline

STATE OF IDAHO)

SS.

County of Ada )

On this <u>t</u> th day of September, 1990, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared Keith W. Cline, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he 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.

Notary Public for Idaho Residing at Boise, Idaho

My Commission expires: Aug. 1994



STATE OF IDAHO)
) ss.
County of Ada )

On this \_\_\_\_\_\_\_ day of September, 1990, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared Darlene G. Cline, known to me to be the person whose name is subscribed to the foregoing 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 certificate first above, written.

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Notary Public for Idaho Résiding at Boise, Idaho My Commission expires: Aug. 1994

STATE OF IDAHO

County of Ada ) \*\*\* TE OF

On this day of September, 1990, before me, the undersigned, a Notary Public in and for the said County and State, personally appeared Kurt K. Cline, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he 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.

Notary Public for Idaho Residing at Boise, Idaho

My Commission expires: Aug. 1994

