

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

was filed in the office of the Secretary of State on the

day

of

A.D. One Thousand Nine Hundred

and

duly recorded on 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

from the date hereof, with its registered office in this State located at

in the County of

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 day of

A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION

.OF

NORTH IDAHO INSURANCE AGENCY, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, DALE LAVIGNE, WILLIAM E.

GRANT and GEORGE GAYLORD, all of whom are citizens of the

State of Idaho and of the United States of America and are bona fide

residents of the State of Idaho, have this day voluntarily associated

ourselves, and do by these articles of incorporation unite ourselves,

for the purpose of forming a corporation under the laws of the State of

Idaho, and we hereby certify:

I.

That the name of the corporation shall be NORTH IDAHO INSURANCE AGENCY, INC.

II.

That the purpose for which said corporation is formed are as follows:

To buy, sell, deal in, lease, hold or improve real estate, and with that end in view to acquire, by purchase, lease, hire or otherwise deal in, lands, tenements, hereditaments, or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the same, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements and hereditaments or other property of the company; to construct, erect, equip, repair and improve houses, buildings, public or private, roads, alleys, reservoirs, and wharves; to make, enter into, perform

and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to, and enter into contracts and arrangements of all kinds with builders, contractors, decorators, dealers in stone, brick, timber, hardware and other building materials or requisites.

To borrow money; to lend money; to conduct a general brokerage, agency and commission business for others in the purchase, sale and management of real estate; to purchase and sell for others personal property, stocks, bonds, and notes, and to negotiate loans thereon for others; to act as trustee in deeds of trust or mortgages on real or personal property or any evidences of value to secure them; and to act as agents for letting houses and lands and the collection of rents and the payment of taxes.

To act as agent for insurance companies in soliciting and receiving applications for fire, casualty, plate glass, boiler, elevator, accident, health, burglary, rent, marine, credit, fire, causualty, fidelity, and life insurance, and all other kinds of insurance, the collection of premiums, and oing such other business as may be delegated to agents, by such companies, and to conduct a general insurance agency and insurance brokerage business.

III.

The period of existence of this corporation shall be perpetual.

IV.

The registered office and place at which the principal business of this corporation shall be conducted is the address, East 626 Mullan

Avenue, City of Osburn, County of Shoshone, State of Idaho.

V.

The total authorized stock of this corporation shall be Twenty-Five Thousand Dollars (\$25,000.00), divided into five hundred shares (500) of the part value of Fifty Dollars (\$50.00) per share.

VI.

The name, post office address and number of shares subscribed by each incorporator are as follows:

Dale Lavigne Osburn, Idaho one share
William E. Grant Osburn, Idaho one share
George Gaylord Kellogg, Idaho one share

VII.

The number of directors of this corporation shall not be less than three nor more than nine, and the number of directors, qualifications, manner of election, and the powers and duties of the directors shall be prescribed by laws.

IN WITNESS WHEREOF, We have hereunto set out hands and seals this 26th day of ______, 1965

STATE OF IDAHO)
ss.
County of Shoshone)

On this 26th day of July, 1965, before me, the undersigned Notary Public, in and for the County and State aforesaid, personally appeared DALE LAVIGNE, WILLIAM E. GRANT, and GEORGE GAYLORD, who are persons known to me to be the persons whose names are subscribed to and who executed the foregoing Articles of Incorporation of North Idaho Insurance Agency, Inc., and severally acknowledged to me that they signed, sealed, executed and delivered the said Articles of Incorporation in triplicate, as their free and voluntary act for the uses and purposes therein set forth.

WITNESS My hand and seal in triplicate at Osburn, Idaho, this 26th day of July, 1965

Notary Public in and for the State of Idaho; Residing at Kellogg, Idaho

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