

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

R. H. MCCOY AND ASSOCIATES, INC.

was filed in the office of the Secretary of State on the **Eleventh** day of **February**, A.D. One Thousand Nine Hundred **Sixty-five** and **will be** duly recorded on **microfilm** 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

Boiley in the County of **Blaine**,

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 **11th** day of **February**

A.D., 19 **69**

Secretary of State.

ARTICLES OF INCORPORATION

R. H. McCOY AND ASSOCIATES, INC.

KNOW ALL MEN BY THESE PRESENTS That we, R. H. McCoy, Russ Horn and G. R. Kneeland, all of whom are of legal age and citizens of the United States of America, do hereby associate ourselves together for the purpose of incorporation, and hereby incorporate under, and conformable to, the laws of the State of Idaho, and do hereby make, execute, adopt, publish and certify the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be: R. H. McCOY AND ASSOCIATES, INC.

ARTICLE II.

It shall be the purpose of the corporation to transact a general real estate agency and brokerage business, buying, selling and dealing in real estate and real property and any interest therein, on commission or otherwise, and renting and managing real estate, and to act as agent, nominee or attorney in fact for any persons or corporations, in buying, selling, holding and dealing in real estate and any interest therein. To act as brokers, agents, and adjustors in the business of any kind or class of insurance in any or all of its branches. To lease, buy, sell, use, mortgage, operate and improve, and otherwise handle and deal in, real and personal property of every class and description; to lend money belonging to the corporation; to buy, sell and negotiate, either for its own account or for other persons, individuals and corporations, loans, investments, securities and evidences of indebtedness of all kinds and nature, including notes, trade acceptances, mortgages, bailments, bonds, debentures and warrants; to perform personal services not inconsistent with law or morals; to generally carry on any other lawful business whatsoever, which is calculated, directly or indirectly, to promote the interests of

the corporation or to enhance the value of its properties.

ARTICLE III.

The duration of the existence of this corporation shall be perpetual.

ARTICLE IV.

The location and Post Office address of the corporation's registered office shall be Hailey, Idaho.

ARTICLE V.

The capital of this corporation shall consist of ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS, consisting of a thousand shares of the par value of \$100.00 per share, and this stock shall be the only class of capital stock of the corporation; said stock may be issued by said corporation from time to time for such consideration for labor, services, money or property, as may be fixed by resolution from time to time by the Board of Directors.

ARTICLE VI.

The Board of Directors of this corporation shall consist of three members; said Board of Directors may be increased to five or more by resolution of the stockholders of this corporation at any meeting regularly assembled.

ARTICLE VII.

The By-Laws to be adopted by the corporation may be amended, repealed, or new By-laws added, by a vote of two-thirds of the Directors.

ARTICLE VIII.

Names and Post Office addresses of each of the incorporators of the corporation, and a statement of the number of shares subscribed by each, is as follows:

Name	Address	No. of Shares Subscribed
R. H. McCoy	Hailey, Idaho	One
Russ Horn	Boise, Idaho (2016 Harrison Blvd)	One
G. R. Kneeland	Ketchum, Idaho	One

ARTICLE IX.

The corporation shall have the power to purchase or otherwise acquire, hold and re-issue its own stock, and to buy, acquire, hold, deal in and transfer shares of capital stock, bonds, debentures and other securities issued or created by any other corporation, cooperative, marketing or purchasing association.

IN WITNESS WHEREOF, The said incorporators have caused these Articles to be executed in triplicate, and have signed and sealed the same, and each of them has hereunto set his hand and seal this day of February, 1965.

R. H. McCoy (SEAL)
Russ Horn (SEAL)
G. R. Kneeland (SEAL)

STATE OF IDAHO ()
County of Blaine () ss.

On this 8th day of February, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared, R. H. McCOY, RUSS HORN and G. R. KNEELAND, known to me to be the persons whose names are subscribed to the foregoing 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.

[Signature]
Notary Public for Idaho
Residing at: Hailey

