# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

HUMBLE HOMES, INC. File number C 107142

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: July 27, 1994



Pite of Cenarrusa SECRETARY OF STATE SEC. OF STATE

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# ARTICLES OF INCORPORATION

OF

94 JUL 27 PM **2 44** HUMBLE HOMES, INC.

The undersigned William R. Humble, person over 🖫 😂 e of 18 years, come for the purpose of forming a corporation under the laws of Idaho, and in pursuance thereof do hereby sign and deliver in duplicate originals to the Secretary of State of the State of Idaho the following articles of incorporation, declaring as follows:

# ARTICLE I

The name of the corporation shall be Humble Homes Inc.

# ARTICLE II

The period of duration of the corporation shall be perpetual.

#### ARTICLE III

The purpose for which this corporation is formed are the following:

- To produce, sell, manufacture, construct residential, general, industrial and multi-family buildings and other products associated with the construction industry.
- To purchase, improve, develop, lease exchange, sell dispose of, and otherwise deal in and turn to account, real estate; to purchase, lease, build, construct, erect. occupy and manage buildings of every kind and character whatsoever; to finance the purchase improvement, development, and construction of land and buildings belonging to or to be acquired by this company, or any other person, firm, or corporation.
- To engage in business of any kind which is lawful for a corporation organized under the Uniform Corporation Business Act of this State.
- 4. To purchase, lease, license, exchange, acquire by foreclosure or otherwise, real, personal, mixed, tangible property, assets, rights, claims, equities, patents, trademarks, franchises, business concerns and undertakings of every kind and character, which a corporation organized under the Uniform Business Corporation Act of this State is permitted by law to own or operate. And to sell, assign, convey, deal in. lease, license, pledge, mortgage and dispose of all or any part or parts thereof, and to use and operate, continue, develop and manage or otherwise turn to account all or any of the properties or rights of this corporation.

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5. To lend money and grant credit; to incur indebtedness, borrow or raise money with or without security, evidence the same by proper instruments, and to secure the payment of money borrowed or raised when deemed expedient by the issuing of debentures. bonds, chattel mortgages, real estate mortgages, deeds of trust or the pledging of collateral or the giving of other security and upon such terms as to priority and discount, or otherwise, as shall be thought fit, and to purchase or redeem, at a premium if deemed expedient, any notes, debentures, bonds, mortgages or securities of this corporation.

- 6. To cause this corporation to be legalized, domiciled or recognized in any other state, foreign country or colony, and to transact any business and to establish branch offices there.
- 7. To establish, form and subsidize. or otherwise assist in the promotion or foundation of other companies or the prosecution of any other undertakings or enterprises which may advance, directly or indirectly, the objects of this corporation.
- 8. To do all such acts and things as ate incidental, conducive, necessary or permissible to or under the above objects in their broadest sense or which will aid any of the above objects, and which are not repugnant to law.

#### ARTICLE IV

The registered office of the corporation is to be located at 922 Vandal Drive, Moscow, Idaho 83843.

# ARTICLE V

The authorized capital stock of the corporation shall be fifty thousand dollars (\$50,000.00), consisting of One thousand (1,000) shares of common stock having a par value of fifty dollars (50.00) each.

#### ARTICLE VI

The corporation will not commence business until consideration in a value of at least \$500.00 has been received from the issuance of shares.

# ARTICLE VII

The following provisions are for the regulation of the internal affairs of the corporation:

1. The corporation reserves the right to amen, alter, change or repeal any provision contained in thes articles of incorporation in any manner now or hereafter permitted by law, and all rights conferred upon shareholders are subject to this reservation.

- 2. The initial by-laws shall be adopted by the Board of Directors. The power to alter, amend or repeal the by-laws or to adopt new by -laws shall be vested in the Board of Directors subject to the concurrent power of the shareholers to amend or repeal such by-laws. The by-laws may contain any provisions for regulation and management of the affairs of the corporation not inconsistent with the Business Corporation Act or with these articles of incorporation.
- Any contract or other transaction between the corporation and one or more of its Directors, or between the corporation and any firm of which one or more of its Directors are members or employees. or in which they are interested, or between the corporation and any corporation or association of which one or more of its Directors, officers, shareholders or employees are members or in which the are interested shall be valid for all purposes, notwithstanding the presence of the Directors at the meeting of the Board of Directors of the corporation that acts upon or in reference to the contract or transaction, providing the nature of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall nevertheless authorize or ratify the contract or transaction. The interested Directors may be counted in determining whether a quorum is present and are entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.
- 4. The corporation shall have the power to indemnify its directors, trustees, officers, and employees or agents to the extent permitted in the Business Corporation Act of this State and to purchase and maintain insurance on behalf of such Directors. Trustees, officers. employees or agents or the corporation as is allowed or permitted under the Business Corporation Act of this State. This indemnification shall not be deemed exclusive of other rights to which those indemnified may be entitled under any by-law, agreement, vote of shareholders. or disinterested Directors or otherwise. Such power to indemnity shall continue as to a person who has ceased to be a Director, officer, employee or agent and shall inure to the benefit of the heirs, executors and administrators of such person.

#### ARTICLE VIII

The address of the initial registered office of the corporation shall be as follows:

922 Vandal Drive Moscow, Latah County, Idaho 83843

The name of the initial registered agent of the corporation at such address is William R. Humble

#### ARTICLE IX

The number of directors of this corporation shall be fixed by the by-laws and may be increased or decreased from time to time in the manner specified therein. The number of Directors constituting the initial Board of Directors of the corporation is two. They will serve until the annual meeting of shareholders and unless He or she is removed, until her successor is elected and qualified.

# NAME

# **ADDRESS**

William R Humble Donna F Humble

922 Vandal Drive Moscow, Latah County, Idaho 

#### ARTICLE X

The name and address of the incorporators are as follows:

William R Humble 922 Vandal Drive Moscow, Latah County, Idaho 83843

Donna F Humble 922 Vandal Drive Moscow, Latah County, Idaho 83834

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Will	R Huml	Donna & Himble
William R. Humble	1	Donna F. Humble
STATE OF IDAHO ) ) COUNTY OF LATAH)	ss	
ledgements and adm certify that on th Humble and Donna F	inister oaths in the Sta is day, personally befor . Humble who are the pe	e me appeared William R.
and declare to me	oing articles of incorport that she executed these s and purpose therein me	oration and did acknowledge articles freely and volun- entioned.
and declare to me tarily for the use	that she executed these s and purpose therein me	articles freely and volun-
and declare to me tarily for the use In witness wh	that she executed these s and purpose therein me	articles freely and volun- entioned. Set my hand and Notarial
and declare to me tarily for the use In witness wh	that she executed these s and purpose therein me ereof, I have hereunto s	articles freely and volun- entioned. Set my hand and Notarial
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and declare to me tarily for the use In witness wh	that she executed these is and purpose therein metereof, I have hereunto is 26 <sup>TH</sup> day of NOTAR	articles freely and volun- entioned. Set my hand and Notarial