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# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

EAGLE ENTERPRISES, 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: July 15, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Valerie Flint*

RECEIVED  
SEC. OF STATE

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ARTICLES OF INCORPORATION  
OF

EAGLE ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is Eagle Enterprises, Inc.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 25,000 of common stock. The par value of each of such shares shall be one dollar (\$1.00), which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

FIFTH

All common stock issued shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares of stock.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is:

Eagle Enterprises, Inc.  
Wayne Meaux.  
8100 French Rd  
Sandpoint, Id 83864

The name of the corporation's initial registered agent at such address is: Wayne Meaux

EIGHTH

The number of directors constituting the initial Board of Directors is: two (2)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

Wayne Meaux, President  
8100 French Rd  
Sandpoint, Id 83864

Debra Meaux, Secretary/Treasurer  
8100 French Rd  
Sandpoint, Id 83864

NINTH

The names and addresses of all incorporators are:

Wayne Meaux, President  
8100 French Rd  
Sandpoint, Id 83864

Debra Meaux, Secretary/Treasurer  
8100 French Rd  
Sandpoint, Id 83864

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of June 1992.

*Wayne Meaux*  
\_\_\_\_\_  
Wayne Meaux, President  
*Debra A. Meaux*  
\_\_\_\_\_  
Debra Meaux, Secretary/Treasurer

STATE OF IDAHO       )  
County of Bonner    ) ss.

On this 15th day of June, 1992, before  
me, the undersigned, a Notary Public in and for the State of  
Idaho, personally appeared:

Wayne Meaux  
Wayne Meaux

Debra A Meaux  
Debra Meaux

known to me to be the persons whose names are subscribed to  
the within and foregoing instrument, and acknowledged to me  
that they executed the same, and that they were persons of  
lawful age and citizens of the United State of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year in this certificate first  
above written.

Lenora Geenen  
Notary Public for Idaho  
Residing at: Sandpoint  
My commission expires: 9/12/94

