

# 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

k & Petrusch inc...

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

day

ridd be

A.D. One Thousand Nine Hundred

and

licrofilm duly recorded on Film No.

rpetual existence

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

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, day of this

A.D., 19

Secretary of State.

#### ARTICLES OF INCORPORATION

OF:

### AMYX & PETERSON, INC.

### KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, EACH BEING A NATURAL PERSON OF FULL AGE AND A CITIZEN OF THE UNITED STATES OF AMERICA, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

I

The name of this corporation shall be: AMYX & PETERSON, INC.

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The purposes of the corporation are:

- 1. To buy or otherwise acquire real estate, and to subdivide, plat, and sell the same, and generally to buy, sell, and deal in real and personal property of every kind and description in such manner, and upon such terms as the board of directors may determine; to act as trustee and in every kind of fiduciary capacity, and generally to do all things necessary or convenient which are incident to or connected with the general business above mentioned, which a natural person might or could do.
- 2. To engage in the general speculative home building business, including the erection of homes, flats, and apartments; to operate a contracting business; to purchase, own, hold, and sell real property, improved and unimproved, or any interest therein or easement thereon; to purchase lands and subdivide same into subdivisions or lots; to loan money upon real property and to accept secured and unsecured notes as collateral for same; to execute notes, deeds of trust, mortgages, chattel mortgages; to enter into leases as landlord or tenant; to perform or do any act customarily performed or done by a contractor and builder,

speculative builder, subdivider, or real property development; to invest in and hold for investment any and all real property, shares of stock, bonds, government, private or corporate; to exchange and enter into agreements of exchange of one parcel of real property for another parcel of real property.

3. To acquire, lease, or otherwise to own, hold, possess

- 3. To acquire, lease, or otherwise to own, hold, possess enjoy and to sell, lease, rent, encumber, mortgage, pledge and otherwise dispose of any and all classes of property, whether real, personal or mixed;
- 4. To borrow money to carry on the business of the corporation of for general corporate purposes, and to issue bonds, debentures, notes or other obligations therefor, and to secure the same by pledge or mortgage on the whole or any part of the property of the corporation;
- To organize, incorporate, or create, and to enter into contracts and agreements with subsidiary of affiliated corporations of any type of nature;
- 6. To make, perform and carry out any and all contracts necessary, requisite or advantageous with respect to all business operations of the corporation.
- 7. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes or attainments of any of the objects hereinbefore enumerated, either along or in association with other corporations, firms, and individuals, as principals, agents, brokers, contractors, trustee or otherwise, and in general to engage in any and all lawful business that may be necessary or convenient in carrying out the general business of said corporation and for the purposes pertaining thereto, and to do any and every other act or acts, thing or things, incidental to, growing out of, or connected with the general business, or any part or parts thereof;
- 8. No stock in this corporation shall be sold without the unanimous consent of all of the stockholders of this corporation.

The designation of any object or purpose herein shall not be

construed to be a limitation or qualification or in any manner to limit or restrict the purposes and objects of the corporation.

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The term of existence of this corporation shall be perpetual.

IV

The registered office of this corporation in the State of Idaho shall be located at 6019 Twin Springs Drive, Ada County, Boise, State of Idaho, and the post office address or such registered office shall be 6019 Twin Springs Drive, Boise, Idaho.

V

The amount of the total authorized stock of the corporation shall be \$10,000.00, divided into One Hundred (100) shares which shall be common stock and which shall have a par value of One Hundred Dollars (\$100.00) per share. The shares of stock shall all be common, and such shares shall be non-assessable and shall have equal voting rights and other powers.

VI

The Board of Directors of this corporation shall consist of not less than three (3) members, and all of the powers of this corporation are hereby conferred upon such directors insofar as such powers may be lawfully vested in and exercised by such a board.

VII

This corporation hereby reserves the right to amend, alter, change or repeal any provision of these Articles of Incorporation, in the manner now provided, or which may hereinafter be provided by law, and all rights, privileges and powers by the Articles so conferred are subject to this reservation.

## VIII

The amount of capital stock actually subscribed is three (3) shares, which have been subscribed at their par value, and the following are the names and places of residence of each of the incorporators who have subscribed to said stock.

NAME	ADDRESS	NO. OF SHARES
James M. Amyx, Jr.	4722 Kootenai Boise, Idaho	1
Bryce L. Peterson	6019 Twin Springs Drive Boise, Idaho	1
Shirley A. Peterson	6019 Twin Springs Drive Boise, Idaho	1

IN WITNESS WHEREOF, We have hereunto set our hands and

seals this 27day of June, 1966.

Shirley a. Peterson

STATE OF IDAHO)
ss
County of Ada
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On this <u>27</u> day of <u>Jure</u>, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared James M. Amyx, Jr., Bryce L. Peterson and Shirley A. Peterson, known to me to be the persons whose names are subscribed to the within 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.

Residing at Boise, Idaho