

#### ARTICLES OF INCORPORATION

OF

### HEARTLAND REALTY, COMPANY

KNOW ALL MEN BY THESE PRESENTS; That I, the undersigned, being a natural person of full age and a citizen of the United States of America, have voluntarily and do hereby associate myself for the purpose of forming a corporation under the laws of the State of Idaho, Idaho Code, Title 30, Chapter 1, and I do hereby certify, declare and adopt the following Articles of Incorporation.

I.

# NAME OF CORPORATION

The name of this Corporation shall be HEARTLAND REALTY, COMPANY.

II.

#### PERIOD OF EXISTENCE

The period of existence and duration of the life of this Corporation shall be perpetual.

III.

# REGISTERED OFFICE AND AGENT

The location of the registered office of this Corporation shall be 90 S. Superior St., Cambridge, ID, 83610, and the registered agent of the Corporation shall be RUTH MACKEY.

IV.

### NATURE OF BUSINESS

The nature of the business and the object, purpose and powers of this Corporation shall be as follows:

- (a) To conduct, carry out and perform all activities relating to real estate;
- (b) To conduct, carry out and perform all activities relating to any lawful business; and
- (c) To have, exercise, use and employ the authority specified in Section 30-1-4, <u>Idaho</u> Code, and to have, exercise, use, and employ any or all of the same, and any or all of the

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objects, purposes, powers, privileges, authority and rights therein and herein set forth, both within and without the State of Idaho and the United States of America; and to have one or more corporate or business offices, and to have and operate one or more agencies or other places of business within or without the United States of America.

V.

#### CAPITAL STOCK

That the total authorized number of no par value shares of this Corporation shall be <u>100</u> shares each of no par value which said shares shall be common stock and shall not be subject to assessment.

VI.

#### **INCORPORATORS**

That the names and addresses of each of the incorporators and initial Board of Directors, and the number of shares subscribed by each set opposite their respective names are:

Name Mailing Address # of Shares

Ruth Mackey P.O. Box 444., Cambridge, ID, 83610 100%

VII.

### **DIRECTORS**

The first Board of Directors shall consist of one or more directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting a Board shall not be more than five (5).

VIII.

# POWER TO AMEND BY-LAWS

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-Laws.

#### IX.

### LOCATION OF MEETINGS

All or any meetings of the shareholders, or of the Board of Directors may be held within or without the State of Idaho.

IN WITNESS WHEREOF, I have signed triplicate originals of these Articles this 1944 day of June, 2006. Ruth Mackey

STATE OF IDAHO

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**COUNTY OF WASHINGTON** 

On this Aday of June, 2006, before me, the undersigned, a Notary Public in and for said State, personally appeared RUTH MACKEY, known to me to be the person whose name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that she executed the same.

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

Residing at: (

My Commission Expires:

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