

104407

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CARLSON INSURANCE AGENCY, 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: December 20, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ama Seibel*

ARTICLES OF INCORPORATION  
OF

CARLSON INSURANCE AGENCY, INC.

RECEIVED  
SEC. OF STATE  
93 DEC 20 PM 3 03

KNOW ALL MEN BY THESE PRESENTS: That we, the under-  
signed 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 Corpor-  
ation Act (Title 30, Idaho Code) do hereby certify as  
follows:

FIRST

The name of the corporation is

CARLSON INSURANCE AGENCY, 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: 10,000

Such shares are to consist of one class only. The par  
value of each of such shares shall be 0,

which stocks shall not be issued until fully paid for,  
and once so issued shall be non-assessable.

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FIFTH

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

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 stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is: 5920 N Government Way, Suite 4

Coeur d'Alene, ID 83814

The name of the corporation's initial registered agent at such address is: Jerry S. Carlson

EIGHTH

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

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:

NAME Jerry S. Carlson Director & Pres.

ADDRESS 6224 N Valley, Coeur d'Alene, ID 83814

NAME \_\_\_\_\_ Vice-Pres.

ADDRESS \_\_\_\_\_

NAME Sharon M. Bruce Sec.

ADDRESS E. 6225 Hayden Avenue, Rathdrum, ID 83858

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:

NAME Jerry S. Carlson

ADDRESS 6224 N. Valley, Coeur d'Alene, ID 83814

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

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ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this 15<sup>th</sup> day of December, 1993.

Jerry S. Carlson  
President

Vice-President

Sharon M. Bruce  
Secretary

STATE OF IDAHO

County of KOOTENAI } ss.

On this 15<sup>th</sup> day of December, 1993,  
before me, the undersigned, a Notary Public in and for the  
State of Idaho, personally appeared:

JERRY S. CARLSON

SHARON M. BRUCE

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 States of America.

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

(Seal)

Shelli Y. Straw  
Notary Public for Idaho

Residing at: Post Falls

My commission expires: 6-07-1997