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#### -FILED-

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# ARTICLES OF INCORPORATION OF

## CASTLE COMPANY, INC.

THE UNDERSIGNED, for the purpose of organizing a corporation pursuant to the laws of the State of Idaho, do hereby adopt the following Articles of Incorporation.

#### **ARTICLE I**

#### NAME

The name of the corporation is: CASTLE COMPANY, INC.

#### **ARTICLE II**

#### PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any or all of the things herein mentioned, as fully and to the same extent as natural persons might or could do, namely:

- 1. To own and operate a variety of enterprises initially consisting of businesses that sell lumber, building materials, and hardware store related items. To establish, purchase, or otherwise acquire, own, operate, and maintain a commercial enterprise; to buy, sell, trade, manufacture, deal in goods, wares, and merchandise of every kind and nature, and to carry on such business as wholesalers, retailer; to acquire all such merchandise, supplies, materials, and other articles as shall be necessary or incidental to such business; and to have all powers to carry out the purposes above set forth as fully as natural person, whether as principals, agents, trustees, or otherwise.
- 2. To purchase, to receive by gift, subscribe for, investment or otherwise use, enjoy, exercise, operate, manage, conduct, perform, make, borrow, guarantee, contract in respect of, trade and deal in, sell, encumber, transfer, assign and in all other ways dispose of, design, develop, invent, improve, equip, repair, alter, fabricate, assemble, build, construct, operate, manufacture, plant, cultivate, produce, market and in all other ways (whether like or unlike any of the foregoing), deal in and with property of every kind and character, real, personal or mixed, tangible or intangible, wherever situated and however held, including, but no limited to money,

credits, chooses in action, securities, stocks, bonds, warrants, script, certificates, debentures, mortgages, notes, commercial paper and other obligations and evidences of interest in or indebtedness of any person, firm or corporation, foreign or domestic, or of any government or subdivision or agency thereof, documents of title, and accompanying rights, and every other kind and character of personal property, real property (improved or unimproved), and the products and avails thereof, and every kind and character of interest therein and appurtenance thereto, including, but not limited to, mineral, oil, gas and water rights, all or any part of any going business and its incidents, franchises, subsidies, charters, concessions, grants, rights, powers or privileges, granted or conferred by any government or subdivision or agency thereof, and any interest in or part of any of the foregoing, and to exercise in respect thereof all of the rights, powers, privileges, and immunities of individual owners or holders thereof.

- 3. To hire and employ agents, servants and employees, and to enter into agreements of employment and collective bargaining agreements, and to act as agent, contractor, trustee, factor or otherwise, either alone or in company with others.
- 4. To promote or aid in any manner, financially or otherwise, any person, firm, association or corporation, and to guarantee contracts and other obligations.
- 5. To let concessions to others to do any of the things that this corporation is empowered to do, and to enter into, make, perform and carry out, contracts and arrangements of every kind and character with any person, firm association or corporation, or any government or authority or subdivision or agency thereof.
- 6. To carry on any business whatsoever that this corporation may deem proper or convenient in connection with any of the forgoing purposes or otherwise, or that it may deem calculated, directly, or indirectly, to improve the interests of this corporation, and to do all things and to have and to exercise all powers conferred by the laws of the State of Montana on corporations formed, as such laws are now in effect or any at any time hereafter be amended, and to do any and all things hereinabove set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.
- 7. To engage and carry on any activity of business not prohibited or forbidden by the laws of the State of Idaho.
- 8. To do any and all acts necessary, convenient, or incidental to each of the purposes and powers enumerated above.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, shall be liberally construed in aid of the powers of this corporation, and the powers and purposes stated in each clause shall, except where otherwise stated, be in nowise limited or restricted by any term or provision of any other clause, and shall be regarded not only as independent purpose, but the purposes and powers stated shall be construed distributively as each object expressed, and the enumerations as to specific powers shall not be construed as to limit in

any manner the aforesaid general powers, but are in furtherance of, and in additions to and not in limitations of said general powers.

#### ARTICLE III

#### **DURATION**

The period of duration of the corporation is perpetual.

#### ARTICLE IV

#### **STOCK**

The aggregate number of shares of capital stock of this corporation shall be fifty thousand (50,000) shares of no-par stock.

#### **ARTICLE V**

#### REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the corporation is 720 South Challis, Salmon, ID 83467.

The name of the initial registered agent at such address is Benjamin Wright.

The mailing address for the corporation is P.O. Box 1977, Hamilton, MT 59840.

#### **ARTICLE VI**

#### **DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is THREE (3). The Director is to serve as such until the first annual meeting of shareholders, or until their successors are elected. The names and addresses of all directors are as follows:

Name: Address:

Jeffrey Wolfe P.O. Box 1977

Hamilton, MT 59840

Deana Wolfe P.O. Box 1977

Hamilton, MT 59840

Benjamin Wright

5680 West Farm Market Road

Boise, ID 83714

#### **ARTICLE VII**

### **INCORPORATOR**

The name and address of the person forming this corporation is as follows:

Name:

Address:

Megan S. Winderl

601 South First Street

Hamilton, MT 59840

DATED this day of November 2020.

Megan S. Winderl

Attorney-in-Fact, Incorporator

STATE OF MONTANA

) SS.

County of Ravalli

)

This instrument was signed or acknowledged before me on Mou 1120 by Megan S. Winderl.

**KELLIE R SMITH** NOTARY PUBLIC for the State of Montana Residing at Stevensville, MT My Commission Expires July 24, 2022.

Notary Signature

Reside:

My Commission expires: