

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

CAROL F. STEVENS INTERIORS, 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 _____

CAROL F. STEVENS INTERIORS, INC.

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 October 9, 19 79.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

FILED

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ARTICLES OF INCORPORATION

OF

SECRETARY OF
STATE

CAROL F. STEVENS INTERIORS, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the Business Corporation Act of the State of Idaho, and the acts amendatory thereof and supplemental thereto, do hereby certify as follows:

ARTICLE I

The name of the corporation is:

CAROL F. STEVENS INTERIORS, INC.

ARTICLE II

The nature of the business of the corporation and the objects or purposes to be transacted, promoted, or carried on by it are to engage in any lawful act or activity for which corporation may be organized under the Business Corporation Act of the State of Idaho and:

(a) Primarily to engage in the specific business of interior and exterior design of buildings and to design, assemble, upholster, repair, and refinish furniture; to manufacture, sell, export, import, or otherwise deal in furniture, furnishings, fixtures, fittings, equipment, devises, and articles of all kinds and description for use in or on public or private buildings or structures, whether used as offices, residences, factories, libraries, banks, hospitals, or otherwise, made of metal, wood, stone, plastics, or other materials or combinations of materials, filing, indexing, and other office equipment and systems, office stationery, and supplies and building materials and equip-

VICTOR J. ROLZITTO
ATTORNEY AND COUNSELOR AT LAW
206 GIACOMI ANNEX
POST OFFICE BOX 877
KETCHUM, IDAHO 83340

ment of every nature and description.

(b) To buy, sell, and generally deal in household goods and house furnishings, furniture, carpets, rugs, beds, bedding, blankets, quilts, stoves, lamps, electric lamps and fixtures, radios, clocks, curtains, draperies, portieres, kitchen utensils, vacuum cleaners, electric household appliances of all types, and every other thing that is or may be used in furnishing a house. To acquire, by purchase or other wise, real estate and plants necessary to conduct such business.

(c) To conduct the business of decorating buildings and structures, both interior and exterior, painting, varnishing, filling, rubbing, trimming, removing paint or varnish, preparing surfaces for paint or varnish, oiling, waxing, calcimining, whitewashing, morescoing, mural decorating, paper hanging, and every other form of decorating. To buy, sell, and generally deal in all the materials used in decorating;

(d) To engage generally in any one or more business or transactions which the board of directors of this corporation may from time to time authorize or approve whether related or unrelated to the business described in (a), (b), or (c), above or to any other business then or theretofore done by this corporation;

(e) To engage in any business related to or unrelated to those described in paragraphs (a), (b), (c), and (d) of this Article II and from time to time authorized or approved by the board of directors of this corporation;

(f) To do business anywhere in the world;

(g) To exercise any and all rights and powers now and hereafter granted to a corporation by law; and

(h) To act as principal, agent, partner, joint venturer, or in any other legal capacity in any transaction.

The above purpose clauses shall not be limited by

reference to or inference from one another, but each such purpose clause shall be construed as a separate statement conferring independent purposes and power upon the corporation.

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The location of the registered office of the corporation is: 518 Leadville Street, Ketchum, State of Idaho; the post office address is: P. O. Box 1392, Ketchum, Idaho 83340; the registered agent at this address is: Carol F. Stevens.

ARTICLE V

The total number of shares the corporation is authorized to issue is 5,000 of one class, common, of the par value of One Dollar (\$1.00) each, amounting in the aggregate to Five Thousand Dollars (\$5,000.00).

ARTICLE VI

The names and post office addresses of the incorporators and the initial directors who will serve until the first election of directors, and the number of shares subscribed by each, are as follows:

ROBERT G. STEVENS	P. O. Box 525 Ketchum, Idaho	83340	1
CAROL F. STEVENS	P. O. Box 1392 Ketchum, Idaho	83340	1

ARTICLE VII

The directors shall have the power to repeal and amend the By-Laws and adopt new By-Laws of the corporation, provided, however, that the directors shall not make or alter any By-Law fixing their qualifications, classification, term of office, or compensation.

