

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

EXCEL CORPORATION

was filed in the office of the Secretary of State on the **12th** day of **December** A.D., One Thousand Nine Hundred **seventy-three** and duly recorded on ~~Film~~ ~~No~~ **microfilm** 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 **etual Existence**, from the date hereof, with its registered office in this State located at **Lewiston, Idaho** in the County of **Nez Perce**

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, this **12th** day of **December**, A.D., 19 **73**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

of

EXCEL CORPORATION

We, the undersigned, being all citizens of the United States, hereby associate ourselves together for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, and all acts supplemental thereto and amendatory thereof, and we do hereby adopt and certify the following Articles of Incorporation, to-wit:

ARTICLE I
(Name)

The name of this corporation shall be "EXCEL CORPORATION".

ARTICLE II
(Term)

The term of existence of this corporation shall be perpetual.

ARTICLE III
(Purposes)

The Corporation's purposes are:

- (a) To construct buildings of all types, acquire and sell real property and to provide financing of any nature in relation thereto.
- (b) To engage in any business related or unrelated to that described in Clause (a) of this Article and from time to time authorized and approved by the Board of Directors of this corporation.
- (c) To act as a partner or joint venturer in any transaction.
- (d) To acquire, by purchase or otherwise, the stock of this corporation.
- (e) To have and exercise all rights and powers from time to time granted to a corporation by law.

ARTICLE IV
(Principal Office)

The place where the principal office of this corporation shall be maintained, and its principal place of business, is Lewiston, Nez Perce County, Idaho; that

the corporation may maintain offices and transact businesses in any other state in the United States when authorized by the laws of such state so to do, and the registered address of this corporation in the State of Idaho shall be 1525-A Idaho Street, Lewiston, Nez Perce County, Idaho.

ARTICLE V
(Capital Stock)

The total authorized capital stock of this corporation is the sum of Twenty-five Thousand Dollars (\$25,000.00) divided into two hundred fifty (250) shares of the par value of One Hundred Dollars (\$100.00) per share. It may be issued by the corporation from time to time for such considerations as labor, service, money or property, real or personal, as may be fixed from time to time by the Board of Directors. The stock of this corporation shall be nonassessable.

ARTICLE VI
(Incorporation)

The names, post office addresses of the incorporators, each being of full legal age, and the number of shares of stock subscribed by each are as follows:

| <u>Name</u> | <u>Address</u> | <u>Number of Shares</u> |
|---------------------|--|-------------------------|
| Jack Streibick | 2021 Carol Drive, Lewiston, Idaho | 1 |
| A. Neil DeAtley | 221 Preston, Lewiston, Idaho 83501 | 1 |
| Daniel W. O'Connell | 3403 Meadowlark Drive, Lewiston, Idaho | 1 |

The incorporators shall serve as directors and shall manage and control the affairs of the corporation until the first meeting of shareholders for the adoption of bylaws and the completion of the organization.

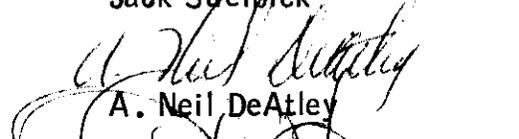
ARTICLE VII
(Directors)

The number of directors of this corporation shall be not less than one (1) and not more than fifteen (15), and the number, qualification, and term of office, manner of election, time, place and manner of calling meetings, and powers and duties of the directors shall be prescribed by the bylaws.

ARTICLE VIII
(Officers)

The officers of this corporation shall consist of a president, secretary and treasurer, and such vice-presidents and other officers as the Board of Directors of the corporation shall deem necessary, and the said officers shall be elected by the Board of Directors and hold office during the pleasure of the Board. Each of the officers shall have such powers as may be conferred upon him by the bylaws of the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of December, 1973.

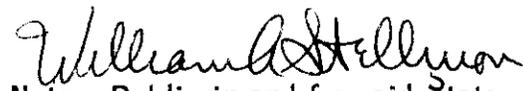

Jack Streibick

A. Neil DeAtley

Daniel W. O'Connell

STATE OF IDAHO)
) ss.
County of Nez Perce)

On this 11th day of December, 1973, before me, the undersigned, a Notary Public in and for said State, personally appeared JACK STREIBICK, A. NEIL DeATLEY and DANIEL W. O'CONNELL, known to me to be the persons whose names are subscribed to the within Articles of Incorporation 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.


Notary Public in and for said State,
residing at Lewiston therein.

(SEAL)