

## CERTIFICATE OF INCORPORATION OF

CHIC-COV TOL

I, PETE T.	CENARRUSA,	Secretary of	f State of	the State	of Idaho,	hereby	certify	that

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 February , 1980



Set or Cenarenea

SECRETARY OF STATE

Corporation Clerk

STATE OF

## ARTICLES OF INCORPORATION

## OF

## CHIC-ERY, INC.

- 1. The name of the corporation is CHIC-ERY, INC.
- 2. The period of its duration is perpetual.
- 3. The purpose or purposes for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. It shall have the authority to issue four hundred (400) shares of stock, all of one class, of the par value of \$100.00 each.
- 5. The address of its initial registered office is 301 "A" Street, Idaho Falls, Idaho 83401. The name of its initial registered agent at such address is Cristine V. Hansen.
- 6. All of the powers of the Board of Directors in the conduct and management of the corporate affairs conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act, Idaho Code §§ 30-1-1 et seq., are assumed by the Shareholders.
- 7. The Shareholders of the corporation may, from time to time, distribute to themselves out of capital surplus of the corporation a portion of its assets, in cash or property, subject to the following provisions:

- (a) No such distribution shall be made at a time when the corporation is insolvent or when such distribution would render the corporation insolvent.
- (b) No such distribution shall be made unless it is authorized by the affirmative vote of the holders of a majority of the outstanding shares.
- (c) Each such distribution, when made, shall be identified as a distribution from capital surplus and the amount per share disclosed to the Shareholders receiving the same concurrently with the distribution thereof.
  - 8. The names and addresses of the incorporators hereof are:

Name	Address
Cydney L. Leonard	2655 Homestead Lane Idaho Falls, Idaho 83401
Cristine V. Hansen	1355 Three Fountains Drive Idaho Falls, Idaho 83401

Dated this 5th day of February, 1980

STATE OF IDAHO	)	
	)	SS
County of Bonneville	)	

ON THIS  $\[ \] \]$  day of February, 1980, before me, the undersigned, a Notary Public in and for said State, personally appeared CYDNEY L. LEONARD and CRISTINE V. HANSEN, 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.

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 for Idaho

Residing at Idaho Falls, Idaho My Commission Expires: