# State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

IRISH SHAMROCK HOMES, 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: July 29, 1993



Pite D Cenarrusa SECRETARY OF STATE

By Ma Sula

### ARTICLES OF INCORPORATION

RECEIVED SEC. OF STATE

<u>of</u>

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IRISH SHAMROCK HOMES, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation is IRISH SHAMROCK HOMES, INC.

#### ARTICLE II

The period of the corporation's duration is perpetual.

#### ARTICLE III

The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to construction.

#### ARTICLE IV

The total authorized number of par value shares of stock is Ten Thousand (10,000). The aggregate par value of the total authorized number of par value shares is One Thousand Dollars (\$1,000.00). There are no shares without par value.

#### ARTICLE V

The address of the initial registered office of the corporation is 2800 Chilco Road, Athol, ID 83801. The name of its initial registered agent at such address is Carl Martin Haney, III.

#### ARTICLE VI

The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

#### <u>Name</u>

#### <u>Address</u>

Carl Martin Haney, III

2800 Chilco Road Athol, ID 83801

Nathan Dale Haney

2800 Chilco Road Athol, ID 83801

Shannon Kevin Haney

2800 Chilco Road Athol, ID 83801

Jonathon D. Haney

2800 Chilco Road Athol, ID 83801

#### ARTICLE VII

The name and address of each incorporator is:

N	a	m	e

#### Address

Carl Martin Haney, III

2800 Chilco Road Athol, ID 83801

Nathan Dale Haney

2800 Chilco Road Athol, ID 83801

Shannon Kevin Haney

2800 Chilco Road Athol, ID 83801

Jonathon D. Haney

2800 Chilco Road Athol, ID 83801

DATED this 19th day of

1993.

Carl Martin Haney, Il

Nathan Dale Haney

Shannon Kevin Haney

Jonathon D. Haney

ARTICLES OF INCORPORATION: 2

STATE OF IDAHO

County of Kootenai

On this day of , 1993, before me, Craig R. Wise, the undersigned Notary Public, personally appeared Carl Martin Haney, III, Nathan Dale Haney, Shannon Kevin Haney, and Jonathon D. Haney, known to me or identified to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the

day and year first above written.

Notary Public for Idaho Residing at: Coeur d'Alene Commission expires: 10-1-93

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<sup>1</sup> The mailing address for the corporation is:

P.O. Box 1522 Coeur d'Alene, ID 83816-1522