# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

JOHN LEE, INC. File number C 106529

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: June 1, 1994



Pite P Cenavrusa SECRETARY OF STATE

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#### ARTICLES OF INCORPORATION

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**OF** 

Jun 1 4 50 PM '94 SECRETARY OF STATE

JOHN LEE, INC.

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as the "Corporation") organized pursuant to and subject to the Idaho Business Corporation Act; Chapter 1, Title 30, <u>Idaho Code</u>, as now existing or hereafter amended and supplemented (the "Act"), adopts the following Articles of Incorporation for the Corporation.

#### ARTICLE I. NAME

The name of the Corporation is John Lee, Inc.

#### **ARTICLE II. PERIOD OF DURATION**

The period of duration of the Corporation is perpetual.

#### ARTICLE III. PURPOSES

The purposes for which the Corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith which are not forbidden by the Act, by other law or by these Articles of Incorporation.

### ARTICLE IV. AUTHORIZED SHARES, RESTRICTIONS

The aggregate number of shares of capital stock which the Corporation shall have authority to issue is 100,000 shares; of one class only. The par value of each share is one (1) dollar.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is 616 S. Roosevelt Street, Boise, Idaho 83706, and the name of its initial registered agent at that office is John Lee.

#### ARTICLE VI. BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and

address of the persons who are to serve as Directors until the first annual meeting of the shareholders and until their successors shall have been elected and qualified are:

<u>Name</u>

Address

John Lee

3749 South Crosspoint

Boise, Idaho 83706

Dana Lee

3749 South Crosspoint

Boise, Idaho 83706

## ARTICLE VII. INCORPORATOR

The name and address of each incorporator of the Corporation are:

Name

<u>Address</u>

John Lee

3749 South Crosspoint

Boise, Idaho 83706

Dated this / day of June, 1994

shn Lee, Incorporator