

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

ALUM-A-FORM OF IDAHO, INC.

was filed in the office of the Secretary of State on the **Seventeenth** day of **July**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **120** 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 **perpetual existence** from the date hereof, with its registered office in this State located at

Boise

in the County of

Ada

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 **17th** day of **July**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION
ALUM-A-FORM OF IDAHO, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, natural persons of full age and citizens of the United State of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

AND, WE DO HEREBY CERTIFY:

FIRST

That the name of this corporation is, and shall be, ALUM-A-FORM OF IDAHO, INC.

SECOND

That the purpose for which this corporation is formed are, and it shall have power and authority:

(a) To manufacture, fabricate, assemble, purchase, or otherwise acquire, own, mortgage, pledge, sell, lease, assign and transfer, or otherwise dispose of, and to invest, trade and deal in and with, and to install repair and in all ways handle parts, accessories, equipment, skins, apparatus, paints, aluminum and other metals, supplies and appliances and all other materials used in the manufacture, construction, assembling and equipping of mobile homes, trailers, and vehicles of every kind and character.

(b) To act as selling agent, distributor and broker for, and to sell, trade and deal in, parts, accessories, equipment, skins, apparatus, paints, aluminum and other metals, supplies and appliances and all other materials

used in the manufacture, construction, assembling and equipping of mobile homes, trailers, and vehicles of every kind and character, and all other goods, wares, merchandise and personal property of every kind, class and description, at wholesale or at retail.

(c) To acquire, hold, sell, reissue, or cancel any shares of its own capital stock; provided, however, that this corporation may not use any of its funds or property for the purchase of its own common stock when such use would cause any impairment of the capital of this corporation; and, provided further, that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly.

(d) To buy, sell, lease, let, own, hold, use, occupy, build, contract for or in relation to, mortgage and otherwise, and in every way, deal in or with, buildings, improvements, structures of all kinds, and other real property, and all types and kinds of personal property, tangible and intangible.

(e) To buy, sell, invest in, hold, own, pledge, vote, hypothecate and deal in, stocks, bonds and obligations of corporations, municipal and private, of governments, or of corporations, municipal and private, of governments, or of individuals; to form, create and enter into partnerships and associations with other persons, natural and/or corporate.

(f) To borrow moneys, with or without security, and to execute, issue and dispose of evidences of all kinds of its indebtedness, and bonds, notes and other obligations; to secure the same or any thereof by pledge or mortgage of the whole or any part of the property or assets of the corporation, real or personal; to make charitable and business donations or gifts; to acquire, reissue and dispose of its own shares or obligations.

(g) To do and perform each, all and every act and thing, and to exercise every power, necessary, expedient, proper, useful or desirable,

to carry out or further the purposes, objects and businesses for which this corporation is formed, and which natural persons might or may lawfully do or associate themselves together to perform or do therein.

(h) To have, exercise, use and employ the authority specified in Section 30-114 Idaho Code, and to have, exercise, use and employ any or all of the same, and any or all of the objects, purposes, powers, privileges, authority and rights therein and herein set forth, both within and without the State of Idaho and the United States of America; and to have one or more corporate or business offices, and to have and operate one or more agencies or other places of business within and without said State, and said United States of America.

THIRD

That the location and postoffice address of the registered office in the State of Idaho is, and shall be, Boise, Ada County, Idaho.

FOURTH

That the duration of this corporation is to be perpetual from and after the date of its incorporation.

FIFTH

That the total authorized number of par value shares of this corporation shall be Ten Thousand (10,000) shares, each of the par value of Ten Dollars (10.00), and of the aggregate par value of One Hundred Thousand Dollars (\$100,000.00), which said shares shall be common stock, and shall not be subject to assessment.

SIXTH

That the names and postoffice address of each of the incorporators, and the number of shares subscribed by each set opposite their respective names, are:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>	<u>Amount</u>
W. H. Langroise	Boise, Idaho	1	\$10.00
W. E. Sullivan	Boise, Idaho	1	\$10.00
Edith Miller Klein	Boise, Idaho	1	\$10.00

SEVENTH

The first Board of Directors shall consist of Three (3) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-laws; provided, however, that the number of directors constituting a Board shall not be less than three (3) or more than eleven (11).

EIGHTH

The power to repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-laws.

NINTH

All or any meetings of the shareholders, or of the Board of Directors, may be held within or without the State of Idaho.

IN WITNESS WHEREOF, We have signed triplicate originals of these Articles this 17 day of July, 1962.

W. H. Langroise
W. E. Sullivan
Edith Miller Klein

STATE OF IDAHO,)
) SS.
COUNTY OF ADA)

On this 17th day of July, in the year 1962, before me, the undersigned, a Notary Public in and for the said State, personally appeared W. H. LANGROISE, W. E. SULLIVAN AND EDITH MILLER KLEIN, known to me to be the persons whose names are subscribed to the foregoing 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.

Gloria Redman
Notary Public for Idaho
Residing at Boise, Idaho