# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

HIGHLANDER HOMES, INC. File number C 119483

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: May 13, 1997



Fite of Cenarrusa SECRETARY OF STATE

By Jonya Herold

## ARTICLES OF INCORPORATION

OF

May 13 3 13 PM '97

# HIGHLANDER HOMES, INC.

SECRETARY OF STATE

The undersigned, acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I

The name of the corporation is HIGHLANDER HOMES, INC.

# ARTICLE II

The period of its duration is perpetual.

# ARTICLE III

The purpose or purposes for which the corporation is organized are: Real estate development; home construction; and the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

# ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000), \$1.00 par value.

# ARTICLE V

There are no provisions denying preemptive rights.

# ARTICLE VI

Provisions for the regulation of the internal affairs of the corporation are the By-Laws of the corporation.

#### ARTICLE VII

Pursuant to Idaho Code Section 30-1-145, any action required by the Idaho Business Corporation Act to be taken at a meeting of the shareholders may be taken without a meeting if a consent in writing, setting forth the action so taken, shall be signed by all of the shareholders entitled to vote with respect to the subject matter thereof; such consent shall have the same effect as a unanimous vote of shareholders.

IDAHO SECRETARY OF STATE
DATE 05/13/1997
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CK #: 6763 CUST# 2300
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# ARTICLE VIII

The address of the initial registered office of the corporation is 1620 N. Trellis Pl., Eagle, Idaho 83616 and the name of its initial registered agent at such address is Mark S. Kolnes.

#### ARTICLE IX

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who will serve as the director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME

**ADDRESS** 

MARK S. KOLNES

1620 N. Trellis Pl. Eagle, Idaho 83616

# ARTICLE X

The name and address of each incorporator is:

NAME

**ADDRESS** 

MARK S. KOLNES

1620 N. Trellis Pl. Eagle, Idaho 83616

DATED This 13 day of May, 1997.

Muks Sklus MARK S. KOLNES, Incorporator