

# 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

#### **LA CELLES BUSINESS ENTERPRISES, INC.**

was filed in the office of the Secretary of State on the **First** day of **October**, A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **130** 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

**Mullan** in the County of **Shoshone.**

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 **1st** day of **October**, A.D., 19**64**.

Secretary of State.

CERTIFICATE OF INCORPORATION

of

LA CELLES BUSINESS ENTERPRISES, INC.

We, the undersigned, desiring to form a corporation, for profit, under the general corporation laws of the State of Idaho, do hereby make, subscribe, acknowledge, and file this certificate for that purpose, as follows:

FIRST: The name of the proposed corporation is La Celles Business Enterprises, Inc.

SECOND: The corporation shall be organized for perpetual existence.

THIRD: The principal office of the corporation is to be located in the village of Mullan, county of Shoshone.

FOURTH: Jerry La Celle, with offices located at 500 Seventh Street, Mullan, Idaho, is the registered agent on whom process may be served.

FIFTH: The purpose for which the corporation is to be formed are:  
a. Sale and service of bookkeeping, auditing, tax service, and other services usually performed in this type of business;  
b. Sale of imported and domestic office supplies and equipment;  
c. Printing and duplicating services, including the making of, and sale of such materials;  
d. To assist and work with individuals, and companies, in the setting up and operating of public accounting and bookkeeping services.

SIXTH: The amount of capital stock of the corporation shall be fifty-thousand dollars (\$50,000.00) divided into 500 shares of preferred stock, par value \$25.00 per share, and 3,750 shares of common stock, par value \$10.00 per share.

SEVENTH: The 6% preferred stock shall be preferred as to dividends, but non-cumulative, non-participating as to additional dividends, and non-preferred as to assets. This stock shall carry no voting rights. Five Hundred shares to be issued in this group.  
The common stockholders shall be the voting power of said corporation, and each share shall be entitled to one (1) vote.

EIGHTH: The names and post office addresses of the directors of said corporation, who are also subscribers to this Certificate of Incorporation, and the number of shares of common stock that each agree to subscribe for are:

Mabel La Celle, P. O. Box 936-Mullan, Idaho-83846  
5 shares

Wayne Dorsett, P. O. Box 764-Pinehurst, Idaho-83850  
5 shares

Louis J. Horvath, Jr., P. O. Box 847-Pinehurst, Idaho-83850  
1 share

Jerry E. LaCelle, P. O. Box 936-Mullan, Idaho-83850  
10 shares

NINTH: All the subscribers to this certificate are full age; all of them are citizens of the United States and residents of the State of Idaho.

In witness whereof, we have made, signed, and acknowledged this certificate this 7th day of August, 1964.

Mabel La Celle

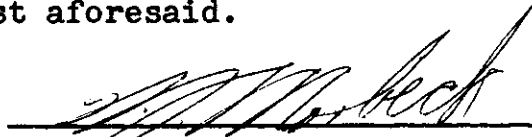
Wayne Dorsett

Louis J. Horvath Jr.

Jerry E. La Celle

STATE OF IDAHO )  
County of Shoshone)

Personally appeared before me, the undersigned, a Notary Public in and for said county, this 7th day of August, 1964, Mabel La Celle, Wayne Dorsett, Louis J. Horvath, Jr., Jerry E. La Celle, to me known and known to me to be the persons described in and who executed the foregoing instrument, and they duly severally acknowledged to me that they executed the same for the uses and purpose therein mentioned. Witness my hand and official seal on the day and year last aforesaid.



Notary Public

NOTARY PUBLIC STATE OF IDAHO  
RESIDING AT BIRMIHURST, IDAHO  
MY COMMISSION EXPIRES JAN. 29, 1965