



CERTIFICATE OF INCORPORATION  
OF

*FOUR POINTS, INC.*

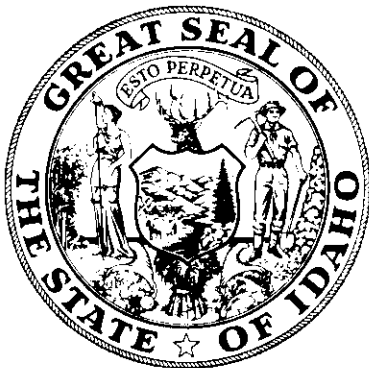
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

*FOUR POINTS, INC.*

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: *March 14, 1983*



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
FOR  
FOUR POINTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purpose hereinafter stated, under and pursuant to the provisions of the general corporation laws of the State of Idaho, and the acts amendatory thereof, and supplemental thereto, do hereby certify as follows:

ARTICLE I

The name of this corporation is Four Points, Inc. The initial registered agent for Four Points, Inc. is Callie C. Hatch whose address is 5045 Cole Ave., Pocatello, Idaho.

ARTICLE II

The objects and purpose for which this corporation is formed are: As principle, agent or otherwise, to do, in any part of the world, any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To conduct the business of trailer, mobile home and building sales, rental and space rental, including but not limited to the repair, construction, remodeling, improvement, lease and sale of trailers, mobile homes, residential and commercial buildings, structures and improvements, the acquisition, purchase and improvement of land and real and personal property of any description; investment in and financing of real and personal property; and all such other acts or things necessary or desirable in connection therewith.

(b) To engage in the business of general merchants and to operate stores, storehouses and warehouses for the sale of merchandise and goods of any and all description.

(c) To construct, erect, operate and conduct offices and any other buildings or structures in anywise appertaining thereto.

(d) To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation.

(e) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real property or every kind and character, and each and every kind of personal property, debts, dues, and demands or choses of action, evidence or debts, bonds, stocks or corporations, both public and private.

(f) To borrow from and lend money to any person, firm, corporation or association, and to make and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds, of trust, or any evidence of indebtedness, for the use and benefit of said corporation, or otherwise.

(g) To own, hold, lease, or sublet, on its own account, or for any person, firm, association or corporation, all and every kind of merchandise.

(h) To acquire, hold, use, sell, assign, lease, grant, license in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licenses and privileges, inventions, improvements and processes, copyrights, trademarks and trade names, relating to or useful in connection with any business of this corporation.

(i) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock insofar as not contrary to the laws of the State of Idaho.

(j) In general to transact and do all such matters and things as are or shall be considered as conducive or incidental to each and every of the above purposes, and to conduct and carry on the business for which this corporation is organized alone or with others as co-partners of joint venturers or otherwise, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

#### ARTICLE III

The corporation shall have perpetual existence.

#### ARTICLE IV

The location and post office address of the registered office of the corporation is Pocatello, Bannock County, Idaho.

#### ARTICLE V

The amount of the capital stock of this corporation shall consist of one-thousand (1000) shares of no par, non-assessable common stock.

#### ARTICLE VI

The names, and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>SHARES</u>
Daniel G. Hatch	5045 Cole Ave. Chubbuck, Idaho 83202	250
Callie C. Hatch	5045 Cole Ave. Chubbuck, Idaho 83202	250
Karen Clark	309 Fairway Dr. Pocatello, Idaho 83201	500

#### ARTICLE VII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

#### ARTICLE VIII

The business of this corporation shall be managed and conducted by a Board of Directors, the number of directors shall be as specified in the By-Laws and the first Board shall be elected at the first meeting of the incorporators of this corporation and the entire Board may be elected annually thereafter by the stockholders of this corporation at the annual meeting of the stockholders of this corporation. The Board of Directors of this corporation may meet and transact the business of this corporation either at the principal place of business herein designated, or at such other place within or without the State of Idaho as may be at any time determined by the Board of Directors.

#### ARTICLE IX

A voluntary sale, lease or exchange of all of the property and assets of the corporation, including its good will and its corporate franchises, may be made by the Board of Directors upon such terms and conditions as it may deem expedient for the best interests

of the corporation. The approval of shareholders is needed for the sale or disposition of the assets.

#### ARTICLE X

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any director individually, or any firm of which any directors may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE XI

The By-Laws of this corporation may be repealed, amended, altered or new By-Laws adopted at any annual meeting, or at any special meeting of the stockholders called for that purpose, by a vote representing not less than a majority of the stock subscribed for and issued, or by the written consent, duly acknowledged in the same manner as conveyances of real property are required to be acknowledged, of the holders of not less than a majority of the

subscribed for and issued capital stock, which written consent may be in more than one instrument. Furthermore, the Board of Directors of this corporation shall have the power to repeal, amend and alter the By-Laws of the corporation and to adopt new By-Laws, by a vote of not less than a majority of the members of said Board of Directors; provided, that the Board of Directors shall not make or alter any By-Laws fixing the qualification, classification, term of office or compensation of the members of such board.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 28th day of February, 1983.

Daniel G. Hatch  
Daniel G. Hatch

Callie C. Hatch  
Callie C. Hatch

Karen Clark  
Karen Clark

STATE OF IDAHO )  
County of Bannock ) ss.

On this 28th day of February, 1983, before me, the undersigned, a Notary Public in and for the said State, personally appeared Daniel G. Hatch, Callie C. Hatch and Karen Clark, known to me to be the persons whose names are subscribed to the within instrument, 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.

Patricia M. Lawrence  
Notary Public for Idaho  
Residing at Pocatello, Idaho