

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HERNDON INSURANCE AGENCY, 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 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: October 19, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature] *[Signature]*

ARTICLES OF INCORPORATION

OF

HERNDON INSURANCE AGENCY, INC.

RECEIVED
SEC. OF STATE

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The undersigned, acting as incorporator of the corporation under the Idaho Business Corporation Act, I.C., Section 30-1-1 et seq, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is HERNDON INSURANCE AGENCY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: Insurance sales and service and/or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, as now written or may hereafter be amended.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares, without par value.

FIFTH: The address of the initial registered office of the corporation is 616 Main Street, Salmon, Idaho 83467, and the name of its initial registered agent at such address is WAYNE ALBERT SHAW, SR.

SIXTH: The number of Directors constituting the initial board of directors of the corporation is three (3), and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

WAYNE ALBERT SHAW, SR,

P. O. Box 193
Carmen, ID 83462

JANET R. LUND

106 Washington St.
Salmon, Idaho 83467

WAYNE ALBERT SHAW, JR.

718 Lidac
Blackfoot, Idaho 83221

SEVENTH: The name and address of each incorporator is:


NAME

WAYNE ALBERT SHAW, SR.

ADDRESS

P. O. Box 193
Carmen, Idaho 83462

DATED this 1st day of October, 1992.


WAYNE ALBERT SHAW, SR.
Incorporator


VERIFICATION

STATE OF IDAHO)
) ss.
County of Lemhi)

On this 1st day of October, 1992, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared WAYNE ALBERT SHAW, SR. known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official seal the day and year above written.

(SEAL)


Notary Public for State of Idaho
Residing at Salmon, Idaho
Commission Expires: 10/26/93