

# CERTIFICATE OF INCORPORATION OF

SUNLOK OF IDAHO, 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: August 30, 1991



SECRETARY OF STATE

by:



For the purpose of forming a corporation under the laws of the State of Idaho, Charles J. Nicholas, being over the age of eighteen (18) years, adopts in duplicate the following Articles of Incorporation:

#### ARTICLE I

The name of this corporation shall be SUNLOK OF IDAHO, INC.

#### ARTICLE II

The existence of this corporation shall be perpetual.

## ARTICLE III

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Title 23A, Revised Code of Idaho, as the same may be amended from time to time.

#### ARTICLE IV

The total number of shares of stock which the corporation is authorized to issue is ONE HUNDRED THOUSAND (100,000), all of which shall be of one class of a par value of ONE DOLLAR (\$1.00) each, and all of which shall be known as common stock.

# ARTICLE V

The shareholders of the corporation shall have no preemptive rights to acquire unissued shares of stock of the corporation.

The shareholders of the corporation shall have no cumulative voting rights with respect to the election of the directors of the corporation.

#### ARTICLE VI

The initial registered agent of the corporation shall be Charles J. Nicholas, whose address is 480 Washington Avenue North, Suite 201, Post Office Box 5799, Ketchum, Idaho, 83340, which is also the address of the registered office of the corporation.

The registered agent and office of the corporation may be changed at any time by resolution of the Board of Directors.

#### ARTICLE VII

The number of directors of the corporation shall be fixed, and may be changed from time to time, in the manner provided in its Bylaws. The initial number of directors shall be three (3).

The initial directors of the corporation and their addresses are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Edward G. Elliott III	11630 Slater Avenue N.E. Kirkland, Washington 98034
Charles K. Monroe	11630 Slater Avenue N.E. Kirkland, Washington 98034
Michael R. Muzos	11630 Slater Avenue N.E. Kirkland, Washington 98034

The term of office of such initial directors shall be until the first annual meeting of shareholders and until their successors are elected and qualified.

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The power to alter, amend or repeal the Bylaws of the corporation, or adopt new Bylaws, subject to repeal or change by action of the shareholders, shall be vested in the Board of Directors.

## ARTICLE VIII

The name and address of the Incorporator of this corporation is Charles J. Nicholas, 480 Washington Avenue North, Suite 201, Post Office Box 5799, Ketchum, Idaho, 83340.

DATED this 29th day of August, 1991.

Charles J.W.