

# 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

# IRANO RATA MAMAGEMENT SERVICES, INC.

was filed in the office of the Secretary of State on the

Fifth

day

February

of

A.D. One Thousand Nine Hundred

Sixty-four

and

duly recorded on Film No.

127 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

Boise

in the County of

Ada.

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 3th day of February, A.D., 19 64.

Secretary of State.

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IDAHO DATA MANAGEMENT SERVICES, INC.

KNOW ALL MEN BY THESE PRESENTS: that we, the undersigned, all being natural persons of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a general business corporation under the laws of the State of Idaho, and we hereby certify:

#### ARTICLE I

The name of this corporation shall be : <u>IDAHO DATA MANAGEMENT</u> SERVICES, INC.

### ARTICLE II

The purposes for which this corporation is formed are:

To provide, furnish and sell all types of services, ideas and materials which may be utilized in the management of general business operations, including but not limited to data processing services, and to do such other things as are incidental, proper, or necessary, to the carrying out of any or all of the purposes of this corporation. In connection therewith, this corporation shall have the capacity to act possessed by natural persons, but shall have authority to perform only such acts as are necessary or proper to accomplish its purposes and which are not repugnant to law; and it is hereby provided that this corporation shall have authority:

- (A) To have succession by its corporate name perpetually;
- (B) To sue, and be sued, appear, complain and defend in any court of law, or before any board, commission or tribunal;
- (C) To have and use a corporate seal which may be altered at pleasure;
- (D) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of

sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign;

- To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation;
- To make by-laws not inconsistent with any existing law (F) for the management of its business and property, the regulation and conduct of its affairs, and the certification and transfer of its stock, and optionally to provide penalties for the breach thereof not exceeding twenty dollars for any one offense;
- To issue shares and admit shareholders, and to sell their shares for the payment of assessments or instalments;
- (H) To wind up and dissolve itself, or to be wound up and dissolved in the manner hereinafter provided;
- To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation;
- To conduct business in this State, other states, District of Columbia, territories and colonies of the United States and in foreign countries, and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate out of this state, provided such powers are included within the objects set forth in these articles of incorporation;
- To do all acts permitted by Idaho law, and all such other acts as are necessary and expedient to accomplish the stated purposes of this corporation.

TORNEYS AT LAW A REALTY BUILDING IS VISTA AVENUE DISE, IDAHO 83705

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# ARTICLÉ III

This corporation shall be in perpetual existence.

#### ARTICLE IV

The location and post office address of this corporation's registered office in the State of Idaho is 2309 Mtn. View Drive, Boise, Idaho.

#### ARTICLE V

The total authorized capital stock of this corporation shall be \$25,000 divided into 2,500 shares of common stock of the par value of \$10.00 each. Said capital stock shall be paid in at such times and upon such conditions as the board of directors may by resolution direct, either in cash, or by services rendered to the corporation, or by real or personal property transferred to it. Shares of stock when issued in exchange for services or property pursuant to a resolution by the board of directors shall thereupon become and be fully paid the same as though paid for in cash at par, and shall be non-assessable forever, and the determination by the board of directors as to the value of any property or services received by the corporation in exchange for stock shall be conclusive.

### ARTICLE VI

The name and post office address of each of the incorporators hereof and the number of shares of common stock described in Article V herein subscribed by each are as follows:

G. Mitchell Fica, 2415 Pleasanton, Boise, Idaho, 200 shares Iris M. Drake, 7210 Northview, Boise, Idaho, 306 shares Henry C. Steele, 422 East 4th, Emmett, Idaho, 294 shares

# ARTICLE VII

At all meetings of stock holders of this corporation, every stockholder of record shall be entitled to one vote for every share of stock standing in his or her name on the books of this corporation. Cumulative voting of shares is hereby authorized.

## ARTICLE VIII

No, stockholder, or the executor or administrator of any de-

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ceased stockholder, shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors, and, if the Board shall refuse to make such transfer, then the company shall within thirty (30) days of such application, either itself purchase, or find a purchaser for the stock at not less than the ß book value thereof as last fixed by the Board of Directors, in accordance with the by-laws; otherwise such transfer shall be made.

### ARTICLE IX

The method and manner of holding Directors' meetings and stockholders' meetings, the authority and duties of each of the officers of the corporation, and all other matters for management and control of the corporation shall be determined by the by-laws of the corporation and by the laws of the State of Idaho.

### ARTICLE X

These articles may be amended in any respect conformable to the laws of the State of Idaho by a vote of 3/4ths of stockholders entitled to vote in a meeting of stockholders called for that purpose as prescribed by law.

#### ARTICLE XI

At any special meeting called to consider the subject, the 23 corporation upon a unanimous recommendation of the Board of 24 Directors, may dissolve the corporation, provided that at least 25 3/4ths of the members of the Board are present at such meeting. 26 and provided not more than 1/4th of the stockholders in person or 27 by written notice object thereto. A committee of three shall 28 thereupon be elected to liquidate the assets of the corporation, 29 and each share of capital stock according to the amount thereon 30 shall be entitled to its proportion of its proceeds after all debts 31 of the corporation have been paid.

IN WITNESS WHEREOF, we have hereunto set our hands this

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Mytchell Fica STATE OF IDAHO) SS. County of Ada ) On this Hay of February, 1964, before me, a Notary Public personally appeared G. MITCHELL FICA, IRIS M. DRAKE and HENRY C. STEELE, known to me to be the persons whose names are subscribed to the within instrument and each for himself acknow-ledged to me that he or she executed the same and that he or she is a citizen of the United States and the State of Idaho. IN WITNESS WHEREOF, I have hereto set my hand and affixed my official seal the day and year in this certificate first above written. Residence: Boise, Idaho 

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