



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

T. I. P., INC.

was filed in the office of the Secretary of State on the **Nineteenth** day of **October** A.D. One Thousand Nine Hundred **Sixty-four** and ~~will be~~ **microfilm** duly recorded on ~~Film No.~~ 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 **Rockford Bay** in the County of **Kootenai**.

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 **19th** day of **October**, A.D., 19⁶⁴.

Secretary of State.

ARTICLES OF INCORPORATION

OF

T. I. P., INC.

* * * * *

Know All Men by These Presents: That the undersigned, C. L. TURNER, HELEN TURNER, RICHARD W. TURNER, PATRICIA TURNER, JOHN R. IRWIN, VELMA IRWIN, C. SIDNEY PIPER and YVONNE PIPER, each of whom is a citizen of the United States of America, have associated themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals, and state as follows:

ARTICLE I.

The name of the corporation shall be T. I. P., INC.

ARTICLE II.

The general nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted and carried on by it are as follows:

(1) To the same extent as natural persons might or could do, to purchase or otherwise acquire, and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds and any interest, estate and rights in real property and any personal or mixed property.

(2) To manufacture, buy, sell, deal in and to export and import, conduct and carry on the business of manufacturing, buying, selling, importing and exporting goods, wares and merchandise of every class and description, both at wholesale and retail.

(3) To purchase or otherwise acquire, so far as permitted by law, the whole or any part of the undertaking and business of any person, firm or corporation engaged in a business of the same general character as that for which this corporation is organized, and the property and liabilities, including the good will, assets and stock in trade thereof, and to pay for the same either in cash or in shares, or partly in cash and partly in shares.

(4) To deal in and with any franchises, rights, business or privileges necessary, convenient and appropriate for any of the purposes herein expressed.

(5) To acquire by purchase, subscription, or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds or any obligations or securities of any corporation or corporations; and to merge or consolidate with any corporation in such manner as may be provided by law.

(6) To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, except as may be prohibited by statute, and to secure the same by mortgage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

(7) To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Idaho, and in the various states.

(8) To do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes, or the

attainment of any of the objects, or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or in connection with the aforesaid business or powers, and/or any part or parts thereof; provided the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III.

The corporation is to have perpetual existence.

ARTICLE IV.

The registered office of the corporation is to be located at Rockford Bay, Idaho; and that address is also to be the post office address of this corporation.

ARTICLE V.

The authorized capital stock of the corporation shall be Fifty Thousand (\$50,000.00) Dollars, consisting of Fifty Thousand (50,000) Shares of common stock having a par value of One (\$1.00) Dollar each. Each share of stock shall have the same voting right as every other share, and no share of stock shall have any rights other than any other share of stock.

ARTICLE VI.

The management of this corporation shall be vested in a Board of Directors; the number of directors shall not be less than three (3) nor more than nine (9), and the number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the directors shall be such as are prescribed by the By-Laws of the corporation.

ARTICLE VII.

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation,

subject to the power of the shareholders to change or repeal such By-Laws. The board of directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

ARTICLE VIII.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the stockholders herein are granted subject to this reservation.

ARTICLE IX.

The name and post office address of each of the incorporators of the corporation and the number of shares subscribed by each is as follows:

C. L. Turner Rockford Bay Idaho	17,997 shares
Helen Turner Rockford Bay Idaho	17,997 shares
Richard W. Turner 3605 Cedarhill Drive Huntsville, Alabama	1 share
Patricia Turner 3605 Cedar hill Drive Huntsville, Alabama	1 share
John R. Irwin 5534 - 30th N.E. Seattle, Washington	1 share
Velma Irwin 5534 -- 30th N.E. Seattle, Washington	1 share
C. Sidney Piper W. 2321 Wedgewood Spokane, Washington	1 share
Yvonne Piper W. 2321 Wedgewood Spokane, Washington	1 share

IN WITNESS WHEREOF, the incorporators have hereunto set
their hands this 5 day of October, 1964.

C. L. Turner
C. L. Turner

Helen Turner
Helen Turner

Richard W. Turner
Richard W. Turner

Patricia Turner
Patricia Turner

John R. Irwin
John R. Irwin

Velma Irwin
Velma Irwin

C. Sidney Piper
C. Sidney Piper

Vivonne Piper
Vivonne Piper

STATE OF ^{WASHINGTON} ~~IDAHO~~)
County of ^{SPOKANE} ~~Kootenai~~) ss.

I, the undersigned, a Notary Public in and for the above named county and state, do hereby certify that on this 16th day of October, 1964, personally appeared before me C. L. TURNER and HELEN TURNER, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year last above written.

(seal)

Mae J. O'Connell
Notary Public in, for the State of
~~Idaho~~, residing at Spokane.
WASHINGTON

STATE OF ALABAMA)
County of Madison) ss.

I, the undersigned, a Notary Public in and for the above named county and state, do hereby certify that on this 5th day of October, 1964, personally appeared before me RICHARD W. TURNER and PATRICIA TURNER, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year last above written.

(seal)

Dorothy J. Davis
Notary Public in and for the State
of Alabama, residing at Huntsville.

DOROTHY J. DAVIS
NOTARY PUBLIC, STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES JAN. 5, 1968

STATE OF WASHINGTON)
County of King) ss.

I, the undersigned, a Notary Public in and for the above named county and state, do hereby certify that on this 12th day of October, 1964, personally appeared before me JOHN R. IRWIN and VELMA IRWIN, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year last above written.

(seal)

William D. Wyatt
Notary Public in and for the State
of Washington, residing at Seattle.
Spunwood

STATE OF WASHINGTON)
County of Spokane) ss.

I, the undersigned, a Notary Public in and for the above named county and state, do hereby certify that on this 15th day of October, 1964, personally appeared before me C. SIDNEY PIPER and YVONNE PIPER, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year last above written.

(seal)

C. Sidney Piper
Notary Public in and for the State
of Washington, residing at Spokane.