

# CERTIFICATE OF INCORPORATION OF

UNTTED	INVESTMENT	TNC

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

#### UNITED INVESTMENT 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: April 7, 1982



Opt of Comment

SECRETARY OF STATE

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

#### ARTICLES OF INCORPORATION

OF

UNITED INVESTMENT 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 purposes hereinafter stated, under and pursuant to the provisions thereof and supplemental thereto, do hereby certify as follows:

## FIRST

The name of the corporation is UNITED INVESTMENT INC.

## SECOND

The purposes and objects for which the corporation is formed are:

- 1. Buying, selling, leasing, renting, and all other legal usuages of real property and to operate lease, buy, or otherwise engage in the operation of equipment, vechiles and machinery for gain.
- 2. For the building, constructing, renting, and other other legal usuage of real property or the constructing of buildings or structures.

The foregoing clauses are to be construed both as objects and powers; and it is hereby expressly provided that enumeration herein of specfic objects and powers shall not be held to limit or restrict in any manner the general powers of the corporation; provided however, that nothing contained herein shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or to do any act which a corporation formed under the hereinbefore referred to, or any amendment thereof or supplement thereto, or substitute therefor, may not at the time lawfully carry on or do. It is the intention that the purposed objects and powers specified in each of the subparagraphs (1 ) to (2) inclusive, of paragraph Second of these Articles of Incorporation shall, except as otherwise expressly provided, in no wise be limited or restricted by reference to, or inference from, the terms of any other subparagraph, clause or paragraph of the Articles of Incorporation.

## THIRD

The corporation is to have perpetual existence.

#### FOURTH

The name and location of the registered agent and office of the corporation:

STANLEY SLOAN EAST 865 CRYSTAL BAY ROAD POST FALLS, IDAHO 83854

## FIFTH

The amount of capital stock of this corporation shall be 1000 shares of stock of the par value of \$10.00 per share, making an aggregate stock of 10,000.00 which stock shall not be issued until fully paid for and once so issued shall be nonassessable.

## SIXTH

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

STANLEY SLOAN EAST 865 CRYSTAL BAY POST FALLS, ID. 83854 RICHARD S. SLOAN EAST 865 CRYSTAL BAY POST FALLS, ID 83854 RON L SLOAN EAST 865 CRYSTAL BAY POST FALLS, ID 83854

SHARES: 10

SHARES: 10

SHARES:

#### SEVENTH

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.

## EIGHTH

The number of directors of the corporation shall be specified in the By-Laws, and such number may from time to time be increased or decreased in such a manner as may be prescribed in the By-Laws and in accordance with Section 30-139, Idaho Code. In case of any increase in the number of directors, the additional directors may be elected by the directors then in office, and the directos so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

#### NINTH

The names and addresses of the directors of the corporation are:

PRESIDENT VICE PRESEIDENT SEC. TREASURER
RON L. SLOAN RICHARD SLOAN STANLEY SLOAN
E. 865 Crystal Bay E. 865 Crystal Bay
E. 865 Crystal Bay

Post Falls, Id.

E. 865 Crystal Bay E. 865 Crystal Bay Post Falls, ID. Post Falls, Id.

## TENTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

## ELEVENTH

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, but only when such act is authorized by the vote of holders of two-thirds of the voting power of all shareholders.

#### TWELEFTH

No contract or other transaction between the corporation and any other coporation and no act of the coporation shall in any way be affected or invalidated by the fact that any of the directors of the coporation are pecuniarily or otherwise interest or officers of, such other corporation, any are directors of the directormay be a member, may be partly to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that 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 any such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

## THIRTEENTH

The Board of Directos is expressly authorized to repeal and amend the By-Laws of the corporation and to adopt new By-Laws, and 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 law, by a majority vote of the stockholders, represented in person or by proxy, at any annual meeting of the stockholders or at any meeting duly called for that purpose, except, except where the laws of the said State of Idaho otherwise provided.

IN WITNESS WHEREOF, WE have hereunto set our hands and seals this, 198		
seals this day of, 198		
Strate		
Rich Slow		
Konf Sjoan		
STATE OF IDAHO )		
ss		
County of Kootenai )		
On this day of, 198, before me, the		
undersigned, a Notary Public in and for the said of Idaho,		
Personally appeared,,		
, and		
, known to me to be the persons		
whose names are subscribed to the within and foregoing		
instrument, and acknowledged to me that they executed the		
same, and that they were persons over the age of twenty		
one years of age and citizens of the United States of America.		
IN WITNESS WHEREOF, I have hereunto set my hand and		
affixed my official seal the day and year in this certificate		
first above written.		
Care O. Marko		
Notary Public in the State of Idaho		
Residing at: (Equil Residual)		
Residing at: Commission: Day		
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