

# CERTIFICATE OF INCORPORATION OF

R K COMPLIANCE, 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:

April 2, 1991



SECRETARY OF STATE

by:



# ARTICLES OF INCORPORATION OF R K Compliance, Inc.

#### KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, being of full age and a citizen of the United States do this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and I hereby certify in writing:

#### ARTICLE I

#### **NAME**

The name of the corporation shall be R K Compliance, Inc.

#### ARTICLE II

### PURPOSES AND POWERS

The purposes for which this corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act or by any other law of Idaho, together with any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

#### ARTICLE III

#### <u>DURATION</u>

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

#### ARTICLE IV

#### REGISTERED OFFICE

The registered office of said corporation in the State of Idaho shall be located at 1561 N. 4th, Payette, ID 83661 in the County of Payette. The post office address of the registered office of said corporation in the State of Idaho, County of Payette, shall be P.O. Box 59, Payette Id 83661. Kenneth H. Waller shall be the registered agent at the address set forth above.

#### ARTICLE V

## CORPORATE STOCK

The aggregate number of shares which the corporation shall have authority to issue is 10,000 all of which shall have no par value per share.

#### ARTICLE VI

#### INCORPORATOR

Following is the name and post office address of the incorporator:

# NAME OF THE INCORPORATOR

**ADDRESS** 

Kenneth H. Waller

P.O. Box 59 Payette, ID 83661

#### ARTICLE VII

#### **MANAGEMENT**

The business of the corporation shall be managed by a board of at least three (3) directors, except that if all of the shares of the corporation are owned beneficially and of record by either one (1) or two (2) stockholders, the number of directors may be less than three (3) but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. Kenneth H. Waller shall serve as director until the first annual meeting of shareholders or until his successor is elected and qualified.

#### ARTICLE VIII

#### **BY-LAWS**

The initial By-laws of the corporation shall be adopted by its board of directors. The power to alter, amend or repeal the By-laws or adopt new By-laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

IN WITNESS WHEREOF, I have hereunto set my hand this 304 day of

Kenneth H. Waller