

# CERTIFICATE OF INCORPORATION OF

CORROON & BLACK 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 \_\_\_\_\_\_

CORROON & BLACK OF IDAHO, 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: September 16, 1983



Set or Cenarius

SECRETARY OF STATE

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

#### ARTICLES OF INCORPORATION

OF

SECRETARY OF

STATE

CORROON & BLACK OF IDAHO, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## FIRST

The name of the corporation is CORROON & BLACK OF IDAHO,

#### SECOND

The period of its duration is perpetual.

#### THIRD

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

#### FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 1,000 with a par value of \$1.00 per share.

## FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

## SIXTH

The location of the initial registered office of the corporation is 300 North Sixth Street, Boise, Idaho and the name of its initial registered agent at such address is C T CORPORATION SYSTEM.

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INC.

### SEVENTH

The number of directors constituting the initial Board of Directors is not less than three or more than 15, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

NAME

**ADDRESS** 

Robert F. Corroon

Khakum Wood

Greenwich, CN 06830

Richard Miller

4400 Chickering

Nashville, TN 37215

Crawford A. Black

200 East 82nd Street New York, NY 10028

EIGHTH

The name and address of the incorporator is as follows:

NAME

**ADDRESS** 

John Michael Brassey

300 North Sixth Street Boise, ID 83702

## NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of September, 1983.

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## **CORROON & BLACK, INC.**

2911 Second Avenue 2911 Second Avenue 2912 Second Avenue 2913 Second Avenue 2913 Second Avenue 2914 Second Avenue 2914 Second Avenue 2915 Second Avenue 2916 Second Avenue 2916 Second Avenue 2916 Second Avenue 2917 A FO. Box C 34201 2918 Second Avenue 2919 Second Avenue 29

Pete T. Cenarrusa Secretary of State Statehouse Boise, Idaho 83720

Dear Mr. Cenarrusa:

The undersigned corporation hereby consents to the use of the corporate name Corroon & Black of Idaho, Inc. by the incorporators thereof pursuant to § 30-1-8, Idaho Code.

CORROON & BLACK, INC.

Bresiden

Corporate Secretary