# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

GOEMANN, INC. File number C 113877

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: February 26, 1996

THE COLOR OF THE C

Secretary OF STATE

Ву

## ARTICLES OF INCORPORATION

SECRETARE CALCALLATE

## **OF**

# GOEMANN, INC.

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, Richard W. Forsmann and Robert J. Goeckner being a natural persens of full age, who are citizens of the United States, have this day voluntarily associated ourselves for the purpose of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt Articles of Incorporation as follows:

#### ARTICLE I

#### NAME

The name of the corporation is Goemann, Inc.

#### ARTICLE II

#### **PURPOSE**

The purposes of the corporation are to do any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE III

#### **DURATION**

The duration of this corporation is perpetual.

#### ARTICLE IV

#### LOCATION

The location and post office address of the registered office of the corporation in the State of Idaho is: IDAHO SECRETARY OF STATE DATE 02/26/1996 0900 40413

414 Main Street
P.O. Box 96
County of Idaho
Cottonwood, ID 83522

DATE 02/26/1996 0900 40413

CK #: NO CK # CUST# 65407

CORP 1@ 100.00= 100.00

2

#### ARTICLE V

#### STOCK

The total authorized number of par value shares of stock is not more than 2,500. The aggregate par value of the total authorized number of par value shares is TWENTY FIVE THOUSAND

(\$25,000.00) DOLLARS. The total authorized number of shares without par value is none.

The stock of the corporation is divided into 2,500 shares of common stock, at a par value of \$10.00 per share. The shares of stock of the corporation shall not be subject to assessment.

#### ARTICLE VI

#### REGISTERED AGENT

The name and post office address of the incorporator and initial registered agent is:

NAME

#### POST OFFICE ADDRESS

RICHARD W. FORSMANN

P.O. Box 96 414 Main Street Cottonwood, ID 83522

#### ARTICLE VII

#### DIRECTORS/INCORPORATORS

The number of directors and original incorporators constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Richard W. Forsmann - P.O. Box 96, Cottonwood, ID 83522 Robert J. Goeckner - HCR 3, Box 352, Cottonwood, ID 83522

The private property of the stockholders shall not be subject to any payment of corporate debts whatsoever.

WE, THE UNDERSIGNED, being the original subscribers to the capital stock hereinafter named for the purpose of forming a corporation to do business within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and we agree to become a member of such corporation, and accordingly have hereuntoset our hands and seal this 29th day of December, 1995.

Forsmann

ADDRESS

Cottonwood, Idaho 83522 Incorporator and Director

Cottonwood, Idaho 83522 Incorporator and Director

#### ACKNOWLEDGMENT

STATE OF IDAHO

COUNTY OF IDAHO

day of January, 1996, before me, the undersigned, a Notary Public for Idaho, personally appeared RICHARD W. FORSMANN, and ROBERT R. GOECKNER, known to be the persons whose names are subscribed to within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Public for

Residing at: Cottonwood,

My Commission Expires: //

(SEAL)