



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**J AND M CORPORATION**

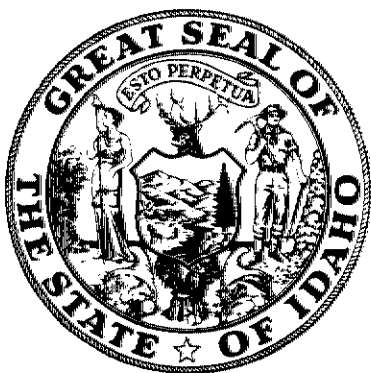
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

**J AND M 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: **May 6, 1986**



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

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ARTICLES OF INCORPORATION

OF

J and M CORPORATION

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Idaho Code 30-101 et. seq.;

And we hereby certify in writing:

ARTICLE I.

Name

The name of said corporation shall be J and M Corporation.

ARTICLE II.

Purposes and Powers

The purpose for which said corporation is to engage in any lawful act or activity for which corporations may be organized under the Corporation Laws of Idaho.

ARTICLE III.

Duration

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 in Jerome, in the County of Jerome, the post office address of the registered office of said corporation in the State of Idaho, County of Jerome, shall be Route 4, Box

4634; 302 South 700 East; Jerome, Idaho 83338; Elaine Martin shall be the registered agent at the address set forth above.

ARTICLE V.

Corporate Stock

The total authorized capital stock of this corporation shall be \$5,000 divided into 5,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI.

Minority Status

The corporation is a minority business enterprise and shall have at least 51 percent of the firm owned by women at all times.

ARTICLE VII.

Management

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

B. The Incorporators and Directors listed in Article VIII. below shall serve as directors until the first annual meeting of shareholders or until their successors are

ARTICLE VIII.

Incorporators and Directors

Elaine Martin, President & Secretary

Route 4, Box 4634  
Jerome, ID 83338

Maxine Jackson, Vice-President & Treasurer

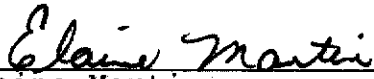
923 South Fillmore  
Jerome, ID 83338

ARTICLE IX.

By-Laws

The power to adopt, repeal and amend the By-Laws of the corporation shall be in the stockholders and the By-Laws may be amended, adopted, or repealed by a majority vote of the stock issued and entitled to vote.

IN WITNESS WHEREOF, We have hereunto set our hands this  
8th day of April, 1986.

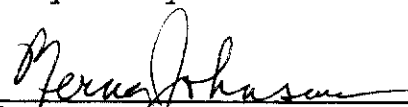
  
\_\_\_\_\_  
Elaine Martin

  
\_\_\_\_\_  
Maxine J. Jackson

STATE OF IDAHO            )  
                              ) ss.  
County of Jerome        )

On this 21st day of April, 1986, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Elaine Martin and Maxine Jackson, known to me to be the persons whose name is subscribed to the 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 same day and year in this certificate first above written.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Jerome, Idaho

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J and M CORPORATION SEC. OF STATE

Route 4, Box 4634  
Jerome, Idaho 83338  
Phone (208) 324-5110

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April 17, 1985

Mr. James Brown  
Jones and Mitchell Insurance  
P. O. Box 2786  
Spokane, WA 99220

Dear Mr. Brown:

Here is the permission card I promised to mail. This will allow us to use the name J and M Corporation. I am sure that we will never be in conflict with your J and M of Idaho, Inc. insurance firm.

Sincerely yours,

*Elaine Martin*

Elaine Martin, President

Enclosure

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To: Secretary of State  
State of Idaho

J & M of Idaho, Incorporated gives permission to the State of Idaho to allow J and M Corporation to use the J and M Corporation name.

RECEIVED  
*James Brown*  
James Brown

J & M of Idaho, Incorporated

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