

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

WHEATLEY 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 \_\_\_\_\_

WHEATLEY 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, 1984**



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

APR 2 9 00 AM '84  
DATE

ARTICLES OF INCORPORATION  
OF  
WHEATLEY CORPORATION

The undersigned, acting as incorporators 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 Wheatley Corporation.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: Furnishing of ancillary services for funeral home and transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares of \$100 par value common stock.

FIFTH: Shareholders shall have full pre-emptive rights as to issuance of common stock.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH: The address of the initial registered office of the corporation is 2288 Tonja, Pocatello, Idaho 83201, and the name of its initial registered agent at such address is I. Richard Wheatley.

EIGHTH: The number of directors constituting the initial Board of Directors of the Corporation is four, and the names and addresses of persons who are to serve as directors until the first annual meeting of Shareholders or until their successors are elected and shall qualify are:

| <u>NAME</u>          | <u>ADDRESS</u>                       |
|----------------------|--------------------------------------|
| I. Richard Wheatley  | 2288 Tonja<br>Pocatello, Idaho 83201 |
| Patricia A. Wheatley | 2288 Tonja<br>Pocatello, Idaho 83201 |
| Wayne Wheatley       | HCR Box 102<br>Arimo, Idaho 83214    |
| Marie Wheatley       | HCR Box 102<br>Arimo, Idaho 83214    |

NINTH: The name and address of the incorporators are:

| <u>NAME</u>          | <u>ADDRESS</u>                       |
|----------------------|--------------------------------------|
| I. Richard Wheatley  | 2288 Tonja<br>Pocatello, Idaho 83201 |
| Patricia A. Wheatley | 2288 Tonja<br>Pocatello, Idaho 83201 |
| Wayne Wheatley       | HCR Box 102<br>Arimo, Idaho 83214    |
| Marie Wheatley       | HCR Box 102<br>Arimo, Idaho 83214    |

DATED this \_\_\_\_\_ day of March, 1984.

  
I. RICHARD WHEATLEY

  
WAYNE WHEATLEY

  
PATRICIA A. WHEATLEY

  
MARIE WHEATLEY