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# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

TRIAD, 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: February 9, 1994



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## ARTICLES OF INCORPORATION



OF

# TRIAD, INC.

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

#### ARTICLE I

The name of this corporation is TRIAD, Inc.

# ARTICLE II

The period of its duration is perpetual.

#### ARTICLE III

The purpose or purposes for which this corporation is organized are: to carry on the business of real estate sales, construction, purchases, land development, management, any lawful activity related to these businesses and the transaction of any or all other lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act.

## ARTICLE IV

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

#### ARTICLE V

There are no provisions denying preemptive rights.

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#### ARTICLE VI

The address of the initial registered office of the corporation is 925 Airbase Road, Mountain Home, Idaho 83647, and the name of its initial registered agent is David W. Ross.

#### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one (1), 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, are:

NAME

**ADDRESS** 

David W. Ross

925 Airbase Road Mountain Home, Idaho 83647

#### ARTICLE VIII

The name and address of each incorporator is:

NAME

**ADDRESS** 

David W. Ross

925 Airbase Road Mountain Home, Idaho 83647

DAVID W. ROSS

STATE OF IDAHO )
County of Elmore )

On this per day of FREGURY, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared DAVID W. ROSS, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

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

Notary Public for Idaho

Residing at Mountain Home, Idaho

My Commission Expires:

5-27.93