

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

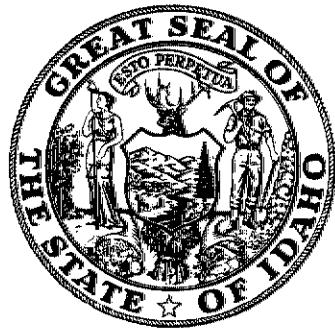
COAST TO COAST INC.

File number C 112797

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: November 29, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Dunigan*

Nov 20 2:39 PM '95

SECRETARY OF STATE  
STATE OF IDAHO

Nov 29 10:37 AM '95  
ARTICLES OF INCORPORATION '95  
STATE OF IDAHO  
OF STATE OF IDAHO

IDAHO SECRETARY OF STATE  
19951129 0900 17843 2  
CK #: 109 CUST# 51001  
1@ 20.00 = 20.00  
EXPEDITE C 1@ 20.00 = 20.00  
#

Coast to Coast INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

FIRST

The name of the corporation is

Coast to Coast INC

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: 100,000 Such shares are to consist of one class only. The par value of each of such shares shall be 1.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE

11/21/95 9:00:00 AM  
Customer #: 51001  
IVC960025401 16384  
CORPORATION PROFIT

1 @ 100.00 = 100.00

0

#### FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

#### SEVENTH

The address of the initial registered office of the corporation is:

6165 Sunshine st

Coral Hills 72440 83814

The name of the corporation's initial registered agent at such address is: David Tuttle

#### EIGHTH

The number of directors constituting the initial Board of Directors is: 2 (Two)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME David Tuttle

ADDRESS 2115 W. Rosebud Ln

NAME Kathryn Tuttle

ADDRESS 2115 W. Rosebud Ln

NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:

NAME David Tuttle  
ADDRESS 2115 W. Rockwood Ln. Coeur d'Alene, ID  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
NAME \_\_\_\_\_  
ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)  
and seal(s) this 16<sup>th</sup> day of November, 1995.

  
Incorporator

STATE OF IDAHO  
COUNTY OF Kootenai  
On 11-16-95, before me, the undersigned, a  
Notary Public in and for the State of Idaho, personally  
knew and David & Kathryn Tuttle, known to me to be  
the person whose names are subscribed to the  
within instrument, and acknowledged that They Incorporator  
executed the same.

Witness my hand and official seal:

Carole Burnard

6-18-98

STATE OF IDAHO )  
County of Kootenai ) ss.

On this 16 day of November, 1995.  
before me, the undersigned, a Notary Public in and for said state,  
personally appeared

David Tuttle  
Kathryn L. Tuttle

known to me to be the person(s) whose name(s) is/are subscribed  
to the within and foregoing instrument, and acknowledged to me  
that (t)he(y) executed the same, and that (t)he(y) was/were (a)  
person(s) of lawful age and citizen(s) of the United States of  
America.

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

Carol Burns  
Notary Public for the State of Idaho  
Residing at: Cda.  
My commission expires: 6-18-98.

WAIVER OF NOTICE OF SPECIAL MEETING  
OF THE  
BOARD OF DIRECTORS  
OF

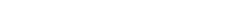
# Coast to Coast INC.

WE, the undersigned, being all of the Directors of the Corporation, hereby agree and consent that a special meeting of the Board of Directors of the Corporation be held on the date and time and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting and of any adjournment or adjournments thereof.

We do further agree and consent that any and all lawful business may be transacted at such meeting or at any adjournment or adjournments thereof as may be deemed advisable by the Directors present thereat. Any business transacted at such meeting or at any adjournment or adjournments thereof shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

Place of Meeting : 6165 N. Sunshine st.  
Date of Meeting : 11-15-95  
Time of Meeting : 8:30 AM  
Purpose of Meeting : To approve the election to  
be treated as a "small business  
corporation" for income tax purposes.

Dated: 11-16-95

  
David Smith  
Director

Kathryn L. Hittle  
Director

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**Director**

STATE OF IDAHO

COUNTY OF Kootenai

11-16 98

11-16-98 . before me, the undersigned,  
a citizen and for the State of Idaho, personally  
David & Kathryn Tuttle known to me to be  
the name I have subscribed to the  
and acknowledge that They

Carol Burns

b-1898

MINUTES OF SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF

Coast To Coast INC.

A special meeting of the Board of Directors of the above captioned Corporation was held on the date, time and at the place set forth in the written waiver of notice signed by all the Directors, fixing such time and place, and prefixed to the minutes of this meeting.

All of the members of the Board of Directors being present, the meeting was called to order by the President. The President then advised that all of the shareholders had requested that the Corporation elect to be treated as a small business corporation for income tax purposes. The President noted that the Corporation met all of the requirements for qualification and recommended that such action be taken. Upon motion duly made, seconded and unanimously carried, it was

RESOLVED, that the Corporation elect to be treated as a small business corporation for income tax purposes, subject to receipt of written consent to such election by all of the shareholders; and it was further

RESOLVED, that upon receipt of written consent to said election by all of the shareholders, the President is hereby authorized and directed to take any and all action necessary or desirable to comply with all of the requirements of the Internal Revenue Service for making said election.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.

Kathryn Tuttle  
Secretary

Approved:

David Tuttle  
President

STATE OF IDAHO

COUNTY OF Idaho

On 11-16-95 before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared David & Kathryn Tuttle, known to me to be the person(s) whose names(s) are subscribed to the within instrument, and acknowledged that They executed the same.

Witness my hand and official seal:

Carol Burns

6-18-98