

IN THE OFFICE OF THE COUNTY CLERK, DOUGLAS COUNTY, NEBRASKA.

No. : Articles of Incorporation : ARTICLES
 Book 115 : of : Dated June 9, 1966
 Page 476 : Doyle & Allison Enterprises, Inc.: Filed July 1, 1966

Article I. The name of the corporation is: Doyle & Allison Enterprises, Inc.

Article II. The registered office and place of doing business of the corporation is 16400 Pierce Street, Millard, Nebraska, Register agent is S. Frank Meares and his present address is 1104 City National Bank Building, Omaha, Nebraska.

Article III. The nature of the business and objects and purposes to be transacted, promoted, and carried on, are as follows:

(1) To acquire on its own account, and as agent, by purchase or lease, or otherwise, lands and interest in lands, and to own, hold, improve, develop, and manage any real estate so acquired, and to erect or contract to be erected on any lands, owned, held or occupied by the corporation, or anyone else, buildings or other structures, and to rebuild, enlarge, alter or improve any buildings, or other structures, now or hereafter erected, on any lands, and to mortgage, sell, lease, or otherwise dispose of any lands or interest in lands, and in buildings or other structures, and any stores, shops, suites, or part of any building, or other structure, at any time owned or held by the corporation. To conduct a general development business; building and contracting business.

(2) To manufacture, or otherwise acquire or mortgage, pledge, sell, transport, warehouse, import, export, invest, trade, deal in and with, and traffic in all articles, goods, wares, merchandise, and personal property of every class and description.

(3) To subscribe to, purchase, acquire, hold, own, invest in, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, or deal in the stocks, bonds, debentures, or other securities and obligations of any other corporation, domestic or foreign.

(4) To apply for, purchase or acquire, and to exercise, carry out, and enjoy any license, power, authority, franchise, right or privilege which any government or authority, or any corporation or other public body shall enact, make or grant.

(5) To acquire all or any part of the good will, rights, properties and business of any person, entity, partnership, association, or corporation, heretofore or hereafter engaged in any business similar to any business which the corporation has any power to conduct, and and to pay for the same in cash or in stock, bonds, etc.

(6) To borrow money for any of the purposes of the corporation, from time to time, without limit as to the amount, to draw, make, accept, endorse, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or non-negotiable instruments and evidences of indebtedness, and to secure the payment thereof, and the interest thereon, by mortgage on, or pledge, conveyance, or assignment of trust of the whole or any part, of the assets of the corporation, real, personal or mixed, including contract rights, whether at the time owned or thereafter acquired, and to sell, pledge or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

(7) To purchase, hold, sell, transfer, reissue, or cancel shares of its own capital stock, or of any securities or other obligations of the corporation, in the manner and to the extent now or hereafter permitted by the laws of the State of Nebraska.

(8) In general, to carry on any business not contrary to the laws of the State of Nebraska, and to have and exercise all the powers conferred by the laws of Nebraska upon corporations formed thereunder, and do any and all of the acts and things herein provided for to the same extent as natural persons could do, and in any part of the world, as principal, factor, agent, contractor, or otherwise, either alone or in conjunction with one or more persons, entities, etc.

(9) The foregoing are not to be construed to be exclusive, but shall always be construed liberally; and, except where otherwise expressly provided in these Articles, each and all of the aforementioned businesses, objects, purposes, acts and things shall each be regarded as fully independent of each other, no wise being limited or restricted by any inference from or reference to, any other provision of these Articles.

Article IV. Names and present places of residence of the undersigned incorporators are as follows:

Deno L. Allison, 5006 Lockwood Lane, Omaha, Nebraska

Robert J. Doyle, 4732 Manchester Drive, Omaha, Nebraska.

Article V. The existence of this corporation shall commence at the time of the filing of these Articles with the County Clerk of Douglas County, Nebraska, and thereafter shall be perpetual.

Article VI. No private property of any stockholder shall ever be subject to any extent whatsoever to the payment of any debt, obligations of liability of the corporation.

Article VII. The corporation shall have authority to issue only common stock, - of the total par value of \$25,000.00.

Article VIII. The business and affairs of the corporation shall be managed and conducted by its Board of Directors, and such officers and other personnel as may be designated or employed by the Board for such purposes. Board of Directors shall consist of not less than three, nor more than seven members. (Provides for election of Directors and filling of possible vacancies.)

Article IX. The officers of the corporation shall consist of a President, one or more Vice Presidents, a Secretary and a Treasurer. Any two of said offices, except those of President and Vice President, may be held simultaneously by one person. (Provides for election of said officers). Each Vice President at all times shall have full power and authority to execute, make and deliver in the name and in behalf of the corporation, any deed, mortgage, contract or other legal instrument whatsoever which customarily is to be executed by the President, and any of such instruments shall be as conclusive and binding upon the corporation as though executed by the President himself, whether or not the President is present or able to act.

Article X. Provides for regular annual and special meetings of the stockholders of the corporation; also regular annual and special meetings of Board of Directors.

Article XI. The Board of Directors shall adopt and from time to time may alter or change the design and form of the corporate seal of the corporation.

Article XII. Provides for amendment of these Articles.

(Signed) Robert J. Doyle

Deno L. Allison

Acknowledged June 9, 1966, in Douglas County, Nebraska, before Spyridon F. Meares, General Notary, State of Nebraska, with seal. Commission expires January 5, 1968.

Frank Marsh, Secretary of State of the State of Nebraska, certifies that the attached is a true and correct copy of the Articles of Incorporation of Doyle & Allison Enterprises, Inc., with registered office in Millard, Nebraska, as filed in his office on June 29, 1966. Certificate dated June 29, 1966, with seal.

Endorsed on margin of record:

State of Nebraska)
Secretary's Office) SS

Received and filed for record Jun. 29, 1966, and recorded on film roll No. 19, Misc. Inc. at page 2321.

Frank Marsh, Secretary of State
By D. B. Weyers.

Spence-Lindley Abstract & Title Company hereby certifies that the attached is a correct abstract of said Articles as same appear of record in the office of the County Clerk, Douglas County, Nebraska.

Witness our hand this 19th day of September, A.D., 1966.

Spence-Lindley Abstract & Title Company

By

Ward Lindley Jr

Registered Abstractor.

State of Nebraska }
County of Washington } ss. 519

Entered in Numerical Index and filed for record
this 14 day of May
A. D., 1968 at 11:30 o'clock A. M.
and recorded in book D at page 491-493

Lucille K. Poulsen
County Clerk

Grace M. Hansen Deputy

Recorded
General
Numerical
Photostat