

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

B/J INDUSTRIES, 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 \_\_\_\_\_

B/J INDUSTRIES, INC.

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.

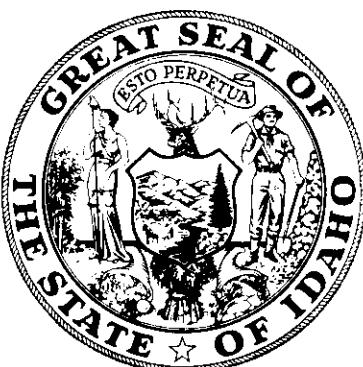
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 15, 1982

*Pete T. Cenarrusa*

SECRETARY OF STATE

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



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ARTICLES OF INCORPORATION  
SECRETARY OF STATE  
OF  
B/J INDUSTRIES, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

ARTICLE I.

Name

The name of the corporation is B/J INDUSTRIES, INC.

ARTICLE II.

Duration

The period of duration of this corporation is perpetual.

ARTICLE III.

Purposes

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

Capital Stock

The total authorized capital stock of the corporation shall be divided into 100,000 shares of no par value stock, and all of such capital stock shall be common stock.

ARTICLE V.

Pre-emptive Rights

The shareholders of this corporation shall have the first right to purchase unissued or treasury shares in proportion to their share ownership. This pre-emptive right shall apply to shares issued to directors, officers or employees unless the issuance is pursuant to an employment plan authorized by a vote of sixty-five or more percent of the shares entitled to vote thereon. Likewise, this pre-emptive right shall apply to shares to be issued for consideration other than cash.

ARTICLE VI.

Initial Registered Office and Agent

The initial registered office of the corporation is P. O. Box 246, Firth, Idaho. The name of the initial registered agent at that office is Wilford Chapman.

ARTICLE VII.

Board of Directors

The following named directors shall constitute the original Board of Directors of the Corporation, and shall serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

Name	Address
Wilford Chapman	Route #1 Firth, Idaho 83236
Marvin Terrell	10721 Vista Lonas El Paso, Texas 79935
Randall Kuykendall	3149 Eads El Paso, Texas 79935
Wayne Allen	2184 Brentwood Drive Idaho Falls, Idaho 83401
John Chapman	Rt. 1 Firth, Idaho 83236

ARTICLE VIII.

Incorporators

The names and addresses of the incorporators are:

Name	Address
Wilford Chapman	Route #1 Firth, Idaho 83236
Marvin Terrell	10721 Vista Lona El Paso, Texas 79935

IN WITNESS WHEREOF we have hereunto set our hands  
this 14 day of July, 1982.

  
Wilford Chapman

  
Marvin Terrell

STATE OF IDAHO )  
                    ) ss.  
County of Bonneville )

On this 14 day of July, 1982, before me the undersigned, a Notary Public in and for the State of Idaho, personally appeared WILFORD CHAPMAN and MARVIN TERRELL, known to me to be the persons whose names are subscribed to the foregoing 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 day and year in this certificate first above written.

(SEAL)

  
Notary Public for the State of Idaho  
Residing at Idaho Falls  
My Commission is Permanent

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