

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

JENSEN CONSTRUCTION, INC.

was filed in the office of the Secretary of State on the Tenth day
of October A.D. One Thousand Nine Hundred Sixty-six and
will be microfilm
duly recorded on Film No. _____ of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence

from the date hereof, with its registered office in this State located at
Barley, in the County of Cassia.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 10th day of October,
A.D., 1966.

Secretary of State.

ARTICLES OF INCORPORATION

OF

JENSEN CONSTRUCTION, INC.

The undersigned, natural persons, citizens of the United States of America and residents of the State of Idaho, of full age, voluntarily associate ourselves together for the purpose of forming a corporation pursuant to the laws of the State of Idaho, and we do hereby certify and declare:

I.

The name of the corporation shall be JENSEN CONSTRUCTION, INC.

II.

The corporation shall have perpetual existence.

III.

The purposes for which the corporation is formed include, but are not exclusive to the following:

1. To engage in the building and construction business within and without the State of Idaho, including, but not limited to the construction of buildings and improvements to buildings, roadways and improvements to roadways, the improvement of real property, the construction and improvement to water works and other structures situated upon real property and devoted to the improvement of properties wherever situated.

2. To engage in the business of buying, selling, and trading generally, in retail and wholesale sales of personal property of whatever nature and form.
3. To purchase, acquire, own, lease, sell or otherwise dispose of real and personal property and any interest therein wherever situated.
4. To apply for, receive and hold all licenses that may be necessary or required from any licensing agency, Federal, State, municipal or foreign, for conducting the hereinbefore and hereinafter mentioned businesses.
5. To buy, sell, make, deliver and/or negotiate promissory notes, drafts, contracts of sale, bills of sale, and other evidences of debt and/or evidences of ownership.
6. To purchase, own, hold, buy and sell stocks of other corporations, and/or bonds of every type and nature.
7. To enter into any kind of a contract or agreement, cooperative or profit-sharing plan, with its officers and/or employees that the corporation may deem advantageous or expedient, or otherwise beneficial or desirous

to reward or pay such persons for their services.

8. To purchase, lease, or otherwise acquire in whole or in part, the business, good will, rights, franchises and property of every kind and nature, and to undertake the whole or any part of the assets of and liabilities of any person, firm, association or corporation engaged in or authorized to conduct any lawful business, and to own property necessary or suitable for the operation of such business so acquired, and to pay for the same in cash, or in the stock of this corporation, or otherwise; to hold, or in any manner dispose of the whole or any part of the business so acquired, and to exercise all powers necessary or incidental to the conduct of such business.
9. To borrow money and to issue bonds, debentures, notes, and other obligations of this corporation from time to time for any lawful object or purpose of this corporation, and to mortgage, pledge, hypothicate, and/or convey in trust any or all of its property to secure the payments thereof, and this corporation shall be authorized to borrow money from any of its stockholders, members or officer.

10. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, State or Government, or any subdivision, district or department thereof.

IV.

The location and post office address of the registered office of the corporation shall be 1197 East Main Street, Burley, ✓
County of Cassia, Idaho.

V.

The corporation is authorized to issue TWO THOUSAND (2,000) shares of no-par value stock. The authorized capital of the corporation shall be TWO HUNDRED THOUSAND AND NO/100 (\$200,000.00) DOLLARS.

VI.

The shares of stock in the corporation shall be classified as Common Stock and each share shall be entitled to one (1) vote in all corporate matters wherein the votes of the shareholders may be considered. There shall be no preferences nor restrictions granted to or imposed upon shares of stock other than as here specified.

VII.

The names and post office address of each of the incorporators and a statement of the number of shares subscribed ✓
be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CLASS</u>
Harlan B. Jensen	65 Van Engelen Drive Burley, Idaho	1	Common
Bette J. Jensen	65 Van Engelen Drive Burley, Idaho	1	Common
F. Byron Knapton	233 Susan Drive Burley, Idaho	1	Common
Frank P. Jensen	East Highway 30 South Burley, Idaho	1	Common
Anthony D. Kreider	430 East 34th Street Burley, Idaho	1	Common

IN WITNESS WHEREOF, We have hereunto set our hands
and seals this 7th day of October, 1966.

Harlan B. Jensen (SEAL)
Harlan B. Jensen

Bette J. Jensen (SEAL)
Bette J. Jensen

F. Byron Knapton (SEAL)
F. Byron Knapton

Frank P. Jensen (SEAL)
Frank P. Jensen

Anthony D. Kreider (SEAL)
Anthony D. Kreider

STATE OF IDAHO)
: ss.
County of Cassia)

On this 7th day of October, 1966, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Harlan B. Jensen, Bette J. Jensen, F. Byron Knapton, Frank P. Jensen and Anthony D. Kreider, 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 on the day and year in this instrument first above written.

O Eldon Meacham
Notary Public for Idaho,
Residing at Burley, Idaho.