

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

**ELECTRIC MOTOR REWIND OF RUPERT,  
IDAHO, INC.**

was filed in the office of the Secretary of State on the **1st** day of **October** A.D., One Thousand Nine Hundred **Seventy** and **will be** / duly recorded on ~~microfilm~~ **microfilm** 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 **Rupert** in the County of **Minidoka**

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 **1st** day of **October**, A.D., 19 **70**.

**Pete T. Cenarrusa**  
Secretary of State.

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Ass't. Corporation Clerk.

ARTICLES OF INCORPORATION  
OF  
ELECTRIC MOTOR REWIND OF RUPERT, IDAHO, INC.

WE, THE UNDERSIGNED, being four natural persons of full age, all of whom are natural citizens of the United States of America, do hereby voluntarily associate ourselves for the purpose of forming a corporation under Title 30, Chapter 1, Idaho Code, and other applicable laws of the State of Idaho.

FIRST

The name of the corporation is and shall be ELECTRIC MOTOR REWIND OF RUPERT, IDAHO, INC.

SECOND

The purposes of the corporation are as follows:

To deal in all articles and commodities in any manner used in connection with the operation of sale and repair of electric motors, together with servicing agreements for all types and kinds of electric motors and electrical equipment; to build, operate, and maintain warehouses and storehouses; to make, manufacture, repair, buy, sell, import and export, and generally to use all types of equipment for the repair and servicing of electric motors and other kindred electric machinery; and to build, purchase, lease, or otherwise acquire, equip and maintain all real property, personal property, equipment and structures as may be necessary for the furtherance of such business.

To manufacture, buy, sell, install, collect, generally deal in and with electrical equipment of every type, including motors, generators, dynamos, batteries, fuses, trolleys, lamps, switches, lighting equipment, and all other appliances, equipment, appurtenances, goods, and devices capable of being employed in connection with accumulation, and use of electricity;

and to manufacture, buy, sell and deal in all materials used for or in connection with the manufacture of the articles aforesaid, or which may be advantageously dealt in by the corporation in connection therewith.

To engage in the primary business of manufacturing, buying, selling, and otherwise dealing in and servicing and repairing in all kinds of electrical motors, machinery, devices, apparatus, supplies, and accessories.

To buy, sell, lease, rent, mortgage, transfer or encumber, or otherwise deal in, and to own, real and personal property of any nature or description in the furtherance of the business objects and purposes of this corporation.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

#### THIRD

The duration of this corporation is perpetual.

#### FOURTH

The location and post office address of the registered office of the corporation in the State of Idaho is P. O. Box 609, Highway 24, Rupert, Idaho.

#### FIFTH

The total authorized number of par value shares is 10,000.

The aggregate par value of the total authorized number of par value shares is \$100,000.00. The stock of the corporation is of but one class: common stock.

SIXTH

The names and postoffice addresses of the incorporators, and the number of shares of stock subscribed by each, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Gary Thurston	Rt. 2, Rupert, Idaho	1
DeeRay Bailey	Rt. 1, Box 50A, Heyburn, Idaho	1
Marvin E. Reichert	Rt. 5, Rupert, Idaho	1
Larry Mikesell	Box 333, Heyburn, Idaho	1

SEVENTH

The power to repeal and amend by-laws and adopt new by-laws shall rest with the shareholders of the corporation by a vote of 2/3rds of the outstanding shares of the corporation.

IN WITNESS WHEREOF, the incorporators above named have signed their names the 26<sup>th</sup> day of September, 1970.

Gary Thurston  
Gary Thurston

DeeRay Bailey  
DeeRay Bailey

Marvin E. Reichert  
Marvin E. Reichert

Larry Mikesell  
Larry Mikesell

STATE OF IDAHO

)  
) ss.  
)

County of Minidoka

On this 24<sup>th</sup> day of September, 1970, before me, the undersigned Notary Public in and for said State, personally appeared Gary Thurston, DeeRay Bailey, Marvin E. Reichert, and Larry Mikesell, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they signed 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)

*Lillian T. Gordon*  
Notary Public  
Residing at *Asper, Idaho*  
My Commission Expires *12/24/70*

Received by Office of the Idaho Secretary of State