

FILED EFFECTIVE

**ARTICLES OF INCORPORATION
OF
CHARTERS PUMP & EXCAVATION, INC.**

05 DEC 28 PM 12: 01

SECRETARY OF STATE
STATE OF IDAHO

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned, acting as the incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation;

ARTICLE I.

The name of the corporation shall be Charters Pump & Excavation, Inc.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The purposes for which said corporation is formed are to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act including but not limited to the excavation and installation of pumps and maintenance and service of pumps and such other business as authorized by law.

ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares at no-par value.

ARTICLE V.

The location and post office address of the corporation's registered office and primary office of business shall be 8239 Baseline Rd., Melba, Idaho 83641. The registered agent shall be

ARTICLES OF INCORPORATION - 1

IDAHO SECRETARY OF STATE
12/28/2006 05:00
CK: 2897 CT: 287928 BH: 1022142
1 @ 100.00 = 100.00 CORP # 2

c 170637

Danny P. Charters, 8239 Baseline Rd., Melba, Idaho, 83641.

ARTICLE VI.

The names and post office address of the incorporators are as follows:

<u>Name</u>	<u>Post Office Address</u>
Danny P. Charters	8239 Baseline Rd. Melba, Idaho 83641

The names and post office addresses of the directors are as follows:

<u>Name</u>	<u>Post Office Address</u>
Danny P. Charters	8239 Baseline Rd. Melba, Idaho 83641

ARTICLE VII.

The Board of Directors shall consist of two (2) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board of Directors shall not be less than two (2) nor more than six (6).

ARTICLE VIII.

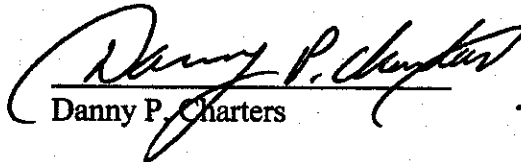
The Board of Directors, by a majority vote, shall have the power to adopt By-Laws, and to repeal and amend By-Laws.

ARTICLE IX.

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the

corporation, and no act of the corporation, shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of the corporation who is also so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation, of the corporation which shall authorize such contract or transaction, with like force and effect as if he were not such director or officer of such other corporation, or not so interested.

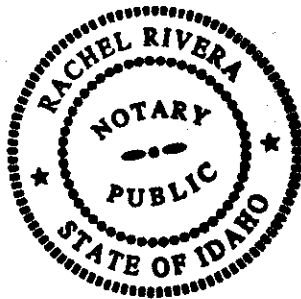
IN WITNESS WHEREOF, the undersigned incorporators of said corporation have hereunto set their hands and seals this 27 day of December, 2006.



Danny P. Charters

STATE OF IDAHO)
 : ss.
County of Canyon)

On this 27 day of December 2006, before me, the undersigned Notary Public in and for said State, personally appeared Danny P. Charters, known to me to be the person whose names are subscribed to the within 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.




Notary Public for Idaho
Residing at: Caldwell
My Commission Expires: 3/27/2007