

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

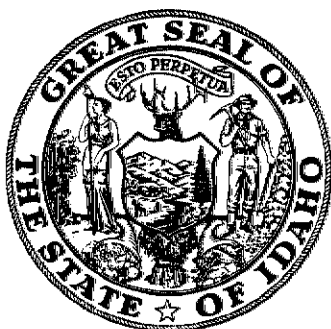
SHOOK CONSTRUCTION COMPANY, INC.

File number C 112328

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 the above named corporation, 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: October 13, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ma Sikel*

OCT 13 9 00 AM '95  
SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
OF  
SHOOK CONSTRUCTION COMPANY, INC.**

THE UNDERSIGNED, acting as incorporator of a Corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**FIRST**

The name of the Corporation is:

"SHOOK CONSTRUCTION COMPANY, INC.".

**SECOND**

The period of the duration is perpetual.

**THIRD**

The purpose or purposes for which the Corporation is organized are: The transaction of any and all lawful business for which Corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH**

The aggregate number of shares which the Corporation shall have authority to issue is TEN THOUSAND (10,000) at ONE DOLLAR (\$1.00) par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be non-assessable.

**FIFTH**

Provisions for the regulation of the internal affairs of the Corporation are: Vested in the Board of Directors.

IDAHO SECRETARY OF STATE

10/13/95 9:00:00 AM  
Customer # 26659  
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CORPORATION PROFIT

1 @ 100.00 = 100.00

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**SIXTH**

The address of the initial registered office of the Corporation shall be 6782 Albert Lane, Idaho Falls, Idaho, and the name of its initial registered agent at such address shall be Greg Shook.

**SEVENTH**

The names and addresses of each Director and Incorporator are delineated below and the number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as Directors until the First Annual Meeting of Shareholders or until their successors are elected and qualified are:


**NAMES AND ADDRESSES**

GREG SHOOK  
6782 Albert Lane  
Idaho Falls, Idaho 83401

MONIKA SHOOK  
6782 Albert Lane  
Idaho Falls, Idaho 83401

DATED this 3<sup>rd</sup> day of October 1995.

  
\_\_\_\_\_  
GREG SHOOK  
President/Treasurer

  
\_\_\_\_\_  
MONIKA SHOOK  
Vice President/Secretary