

CERTIFICATE OF INCORPORATION OF

COMMERCIAL GENERAL CONSTRUCTION, 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 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.

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Dated: October 26, 1988



SECRETARY OF STATE

by: State Took

ARTICLES OF INCORPORATION

 \mathbf{OF}

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COMMERCIAL GENERAL CONSTRUCTION, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Commercial General Construction, Inc.

ARTICLE II

The corporation is to have perpetual existence.

ARTICLE III

The corporation is formed to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The capital stock of the corporation shall be one thousand (1,000) shares of common stock, without par value. The capital stock of the corporation shall not be assessable.

ARTICLE V

Provisions denying preemptive rights are: None

ARTICLE VI

The address of the corporation's initial registered office shall be 1915 Carmel Drive, Idaho Falls, County of Bonneville, State of Idaho and the name of its initial registered agent at such address is C. Jon Perkins.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the

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first annual meeting of the shareholders or until his successor is elected and shall qualify is:

C. Jon Perkins 1915 Carmel Drive Idaho Falls, Idaho 83402

ARTICLE VIII

The name and address of each incorporator is:

Gary L. Meikle 672 Masters Idaho Falls, Idaho 83401

ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

ARTICLE X

No director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except:

- a. For breach of a director's duty of loyalty to the Corporation or its stockholders.
- b. For facts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
 - Liability under §30-1-48 of the <u>Idaho Code</u>.
- d. For any transaction from which the director derived an improper personal benefit.

DATED this 24 day of October, 1988.

Gary L. Meikle

INCORPORATOR

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BOARD OF PROFESSIONAL ENGINEERS AND PROFESSIONAL LAND SURVEYORS

600 SOUTH ORCHARD, SUITE A BOISE, IDAHO 83705 (208) 334-3860

January 7, 1993

Secretary of State Statehouse Mail Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Commercial General Construction, Inc., P.O. Box 51039, Idaho Falls, ID 83405 is eligible to receive a Certificate of Authorization to practice professional engineering/land surveying in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

David L. Curtis, P.E. Executive Secretary

DLC:lab

cc: Commercial General Construction. Inc.