

## CERTIFICATE OF INCORPORATION OF

## NATIONAL TOOL, 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.

Dated: May 22, 1987



SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF.

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NATIONAL TOOL, INC. SECRETARY OF STATE

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KNOW ALL MEN BY THESE PRESENTS:

We the undersigned, have voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of the State of Idaho, relating to private corporations; and to that end, do hereby adopt these Articles of Incorporation, as follows:

ARTICLE ONE:

The name of this Corporation shall be NATIONAL

TOOL, INC., An Idaho Corporation.

ARTICLE TWO:

This corporation shall have perpetual existence.

ARTICLE THREE:

The nature of business, objects and purposes to be transacted, promoted or otherwise engaged in by this corporation is any lawful business activity or enterprise, within or without the State of Idaho or within or without the UNITED STATES.

ARTICLE FOUR:

This Corporation is authorized to issue only one class of stock which shall be designated as capital stock. The total number of shares of capital stock that this corporation is authorized to issue is SIX HUNDRED THOUSAND SHARES (600,000) with a par value of TEN DOLLARS PER SHARE (\$10.00).

ARTICLE FIVE:

No distinction shall exist among the shares of this corporation or the pro rata rights of the respective holders of each share. Holders of each shaare pro rata have the same restrictions. All shares shall be deemed voting shares, and holders of said shares are entitled to cumulate their votes in electing members of the Board of Directors.

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National Tool, Inc. PAGE (2)
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ARTICLE SIX:

This corporation shall not issue any shares of preferred or special class of stock, or stock in series.

ARTICLE SEVEN:

No preemptive right shall be denied to any share-

ARTICLE EIGHT:

holder.

None of the said shares of stock of this corp.—
oration shall, after the purchase price of the stock has been fully paid
up, be subject to assessment to pay the debts of this corporation. Any
shares of stock of which this corporation is authorized to issue, shall
not be assessable or assessed in any manner for any cause.

ARTICLE NINE:

The name and address of the incorporator signing these articles of incorporation and resident agent at office address.

ROBERT L. HUDDLESTON 4090 State Street, Suite 22 Boise, Idaho 83703

ARTICLE TEN:

The members of the governing board of this corporation shall be known and styled as "DIRECTORS". The name and address of the First Board of directors, consisting of three members are as follows:

ROBERT L. HUDDLESTON 1723 Prospect Street Lewiston, Idaho 83501 GARRY F. JERVIS 13800 Alder Drive Perris, Ca. 92370

ANNE W. HUDDLESTON 1415 Junipter Hill Road Pocotello, Idaho 83201

ARTICLE ELEVEN:

The Board of Directors shall have the power and authority with consent in writing, and pursuant to the vote of the holders of 100°/° of the capital stock issued and outstanding to sell,

Page Three (3) Continued

assign, transfer, or otherwise dispose of the whole property, assets, and business of this corporation, but may not otherwise dispose of the whole property, assets and business of this corporation. The Board of Directors shall have the authority to fix amount in cash or otherwise to be reserved as working capital, and to authorize and cause to be executed mortgages and liens upon the property and assets of this corporation.

IN WITNESS WHEREOF, I have hereunto subscribed my name this

2017 and 01 11 Kill 1	3074 day	of	APRIL	,	1987
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Robert L. Huddleston

STATE OF IDAHO

COUNTY OF Nez Perce

On this <u>\$0</u> day of <u>Opril</u>, 1987, personally appeared before me, a Notary Public, ROBERT L. HUDDLESTON who acknowledged to me to be the person signing the foregoing instrument, and signed freely and voluntarily for the purposes therein stated.

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