

Department of State.

**CERTIFICATE OF AUTHORITY
OF**

O.K. BUILDERS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of O.K. BUILDERS, INC.

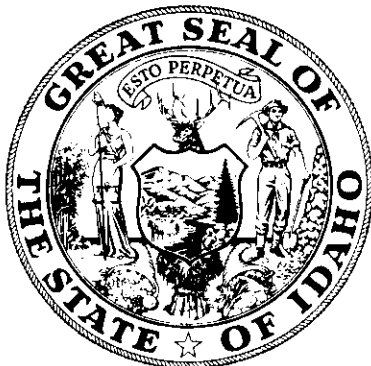
_____ for a Certificate of Authority to transact business in this State,
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to O.K. BUILDERS, INC.

to transact business in this State under the name O.K. BUILDERS, INC.

_____ and attach hereto a duplicate original of the Application
for such Certificate.

Dated December 21, 19 79



Robt. J. Casarena

SECRETARY OF STATE

Barb Myers
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is O. K. BUILDERS, INC
2. *The name which it shall use in Idaho is O. K. Builders, Inc.
3. It is incorporated under the laws of State of Washington
4. The date of its incorporation is January 12, 1979 and the period of its duration is perpetual duration
5. The address of its principal office in the state or country under the laws of which it is incorporated is Jerry Kostelecky, East 19 Salmon Ave., Spokane, Washington
6. The address of its proposed registered office in Idaho is c/o Phil Misner, 403 Beiden, Lewiston, Idaho 83501, and the name of its proposed registered agent in Idaho at that address is Phil Misner

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Business of erecting or altering under contract or otherwise, houses, churches, office bldg., schoolhouses, Mfg. plants, etc., purchase, lease etc., lands * interest in lands to manage, operate, lease, rebuild, enlarge, alter or improve and to acquire personal property necessary, operate as

8. The names and respective addresses of its directors and officers are: General Contractor

Name	Office	Address
<u>Chris Oster</u>	<u>President</u>	<u>West 6009 Vale Lane, Spokane, Wa</u>
<u>Jerry Kostelecky</u>	<u>Secretary</u>	<u>E. 19 Salmon Ave., Spokane, Wa.</u>
<u>Phil Misner</u>	<u>Vice-president</u>	<u>403 Bryden, Lewiston, Idaho</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50,000</u>	<u>Common</u>	<u>\$ 1.00 per share</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
600	common	\$1.00 per share

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated December 18, 19 79.

O.K. BUILDERS, INC

By Christian G. Oster

Its President

and Jerry J. Kostelecky
Its Secretary

STATE OF WASHINGTON)
)ss:
COUNTY OF Spokane)

I, Josephine Richter, a notary public, do hereby certify that on
this 19th day of December, 19 79, personally appeared before
me Christian G. Oster and
Jerry J. Kostelecky, who being by me first duly sworn, declared that he
President and
is the Secretary of respectively of O. K. Builders Inc

that he signed the foregoing document as officers of the corporation and that the
statements therein contained are true.

Josephine Richter
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

APPLICATION FOR CERTIFICATE OF AUTHORITY

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SECRETARY OF
STATE

To: The Secretary of State
State of Idaho

Pursuant to Idaho Business Corporation Act, the undersigned business corporation applies for a certificate of authority to conduct business in the State of Idaho, and for that purpose submits the following statement:

SECTION ONE

CORPORATE NAME

The name of the corporation is O. K. Builders, Inc. The name under which it proposes to conduct business in the State of Idaho, is O. K. Builders, Inc.

SECTION TWO

STATE AND DATE OF INCORPORATION

The corporation was duly incorporated under the laws of the State of Washington on Jan. 12 19 79, for a perpetual duration.

SECTION THREE

PRINCIPAL OFFICE

The location of the corporation's principal office as designated in the articles of incorporation is 19 Salmon Ave., City of Spokane, County of Spokane, State of Washington.

SECTION FOUR

PROPOSED REGISTERED OFFICE

The address of the corporation's proposed registered office in the State of Idaho is 403 Bryden, City of Lewiston, County of Nez Perce, and the name of the corporation's proposed registered agent at such address Phil Misner.

SECTION FIVE

OFFICERS AND DIRECTORS

The names of the corporation's officers and directors and their addresses are as follows:

Chris Oster	West 6009 Vale Lane, Spokane, Wa 99208
Phil Misner	403 Bryden, Lewiston, Idaho 83501
Jerry Kostelecky	East 19 Salmon Ave., Spokane, Wa 99218

SECTION SIX

BUSINESS PURPOSE

The purpose or purposes for which the corporation was organized

which business purposes it proposes to pursue in the transaction of business in the State of Idaho, are as follows:

1. To engage in the business of erecting or altering, under contract or otherwise, houses, churches, schoolhouses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings.

2. To acquire, by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands, owned held or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores shops, suites, rooms or part of any buildings or other structures, at any time owned or held by the corporation.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement or management of any property, real or personal, at any time owned held or occupied by the corporation and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.

3. To act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, property or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

4. To engage in generally and to carry on any lawful trade which may in the judgment of the Board of Directors, at any time, be necessary, useful or advantageous to this Corporation.

5. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Idaho, it is expressly provided that this Corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this Corporation provided that money or property of the Corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the Corporation. The Corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge, and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this Corporation.

(c) To borrow money and give security therefor.

(d) To enter into, make, perform and carry out contracts of every kind of any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation, or with any

government, municipality or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient or incidental to the accomplishment of this Corporation or which is calculated directly or indirectly to promote the welfare or interests of the Corporation or enhance the value or render profitable any of its property or rights.

(f) To do any and all of the things in this Article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business, to exercise any power or do any act which a corporation formed under the Idaho Business Corporation Act of the State of Idaho, or any amendment thereto or substitute therefor may not at any time lawfully carry on or do.

SECTION SEVEN

AUTHORIZED SHARES

The number of shares that the Corporation has authority to issue are 50,000 shares of Common Stock, par value of \$ 1.00 per share.

SECTION EIGHT

ISSUED SHARES

The number of the corporation's shares issued and outstanding are 600 shares of Common Stock, par value of \$ 1.00 per share.

SECTION NINE

STATED CAPITAL

The amount of the corporation's stated capital is SIX HUNDRED DOLLARS (\$ 600.00).

SECTION TEN

VALUE OF CORPORATE PROPERTY

An estimate of the value of all property to be owned by the corporation during the next year, wherever located is FOUR THOUSAND DOLLARS (\$ 4,000.00).

SECTION ELEVEN

ANTICIPATED BUSINESS

An estimate of the gross amount of business to be transacted by the corporation during the next year is THREE HUNDRED THOUSAND DOLLARS, (\$ 300,000.00).

SECTION TWELVE

CHARTER

This application is accompanied by a copy of the corporation's

articles of incorporation and all amendements thereto, duly authenticated by the proper officer in the state under the laws of which it is incorporated.

IN WITNESS WHEREOF, the president and secretary of the corporation have executed this application in duplicate at Spokane, Washington on the 12th day of Dec. 1979.

Philip Misner
President

Secretary.

STATE OF ~~WASHINGTON~~ ^{IDAHO})
County of ~~Spokane~~ ^{NEZ PERCE}) ss:

On this 12th day of DECEMBER 1979, before me, the undersigned, a Notary Public in and for the State of ~~Washington~~ ^{IDAHO}, duly commissioned and sworn, personally appeared PHILIP MISNER and _____

to me known to be the President and Secretary, respectively of O. K. Builders, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned and on oath stated that they are authorized to execute the said instrument and that the seal affixed (if any) is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year first above written.

Barbara J. Sennett
Notary Public in and for the State of ~~Washington~~ ^{IDAHO},
residing at ~~Spokane~~ ^{LEWISTON}

MEMO



STATE OF WASHINGTON

OFFICE OF SECRETARY OF STATE

BRUCE K. CHAPMAN

CORPORATIONS & TRADEMARKS DIVISION

OLYMPIA WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED
775 DEC 13 AM 8 27
BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON
THE BACK OF THE LAST PAGE.

STATE

SF-79

D285572
FILE NUMBER



DOMESTIC
79 DEC 13 AM 8 27

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

ARTICLES OF INCORPORATION

of O.K. BUILDERS, INC.
a domestic corporation of Spokane, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain
on file in this office.

Filed at request of
Lukins, Annis, Shine, et al
Attorneys at Law Suite 1600
Washington Trust Financial Bldg.
Spokane, WA 99204
Attn: Beuna M. Johnson

Filing and recording fee \$

License to June 30, 19 \$

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1460

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In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,
January 15, 1979

BRUCE K. CHAPMAN
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
O.K. BUILDERS, INC.

FILED
JAN 15 1977
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS: That Chris Oster and Jerry Kostelecky, being over the age of eighteen (18) years, and for the purpose of forming a corporation under the Washington Business Corporation Act, hereby certify and adopt in triplicate the following Articles of Incorporation:

ARTICLE I.

The name of this Corporation shall be "O.K. BUILDERS, INC.", and its existence shall be perpetual.

ARTICLE II.

The purposes and objects of this Corporation are as follows:

1. To engage in the business of erecting or altering, under contract or otherwise, houses, churches, schoolhouses, office buildings, manufacturing plants, public buildings, and all other buildings of whatever name or nature; to make estimates on and bid for the construction of such buildings and to do every act and thing commonly done by building contractors; to buy and sell building materials and to enter into contracts for the wrecking of buildings.

2. To acquire, by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, and to erect, or cause to be erected, on any lands owned, held or occupied by

the corporation, buildings or other structures, with their appurtenances, and to manage, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held or occupied, and to encumber or dispose of any lands or interests in lands, and any buildings or other structures, and any stores, shops, suites, rooms or part of any buildings or other structures, at any time owned or held by the corporation.

To acquire, by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held or occupied by the corporation and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.

3. To act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

4. To engage in generally and to carry on any lawful trade which may in the judgment of the Board of Directors, at

any time, be necessary, useful or advantageous to this Corporation.

5. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Washington, it is expressly provided that this Corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this Corporation provided that money or property of the Corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the Corporation. The Corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge, and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this Corporation.

(c) To borrow money and give security therefor.

(d) To enter into, make, perform and carry out contracts of every kind of any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation, or with any government, municipality or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient or incidental to the accomplishment of this Corporation or which is calculated directly or indirectly to promote the welfare or interests of the Corporation or enhance the value or render profitable any of its property or rights.

(f) To do any and all of the things in this Article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business, to exercise any power or do any act which a corporation formed under the Uniform Business Corporation Act of the State of Washington, or any amendment thereto or substitute therefor may not at any time lawfully carry on or do.

ARTICLE III.

Shareholders of this Corporation shall have preemptive rights to acquire additional shares offered for sale by the Corporation.

ARTICLE IV.

1. The location and post office address of the registered office of the Corporation in this state shall be: East 19 Salmon Avenue, Spokane, Washington.

2. The registered agent of the Corporation shall be Jerry Kostelecky, whose address is East 19 Salmon Avenue, Spokane, Washington.

ARTICLE V.

1. The aggregate number of shares which the Corporation shall have authority to issue is fifty thousand (50,000) shares.

2. Such shares are to consist of one class only, to be known as common stock, and such shares are to have a par value of One Dollar (\$1.00) per share.

3. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles

of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the Corporation are granted subject to this reservation.

ARTICLE VI.

The amount of paid-in capital with which the Corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE VII.

1. The number of Directors of the Corporation shall be fixed as provided by the Bylaws and may be changed from time to time by amending the Bylaws, as therein provided, but the number of Directors shall not be less than three (3) nor more than nine (9), unless all of the shares of stock of the Corporation are owned beneficially and of record by one (1) or two (2) stockholders, in which case the number of Directors may be less than three (3) but not less than the number of stockholders.

2. In furtherance of and not in limitation of the powers conferred by the laws of the State of Washington, the Board of Directors is expressly authorized to make, alter, and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to change or repeal such Bylaws.

3. The Corporation may enter into, contract and otherwise transact business as vendor, purchaser, or otherwise with its Directors, officers and stockholders and with the corporations, associations, firms and entities in which they

are or may become interested as directors, officers, shareholders, members or otherwise as freely as if those such adverse interests did not exist, even though the vote, action or presence of such Directors, officers or stockholders may be necessary to obligate the Corporation upon such contracts or transactions; and in the absence of fraud, no such contracts or transactions shall be avoided and no such Director, officer or stockholder shall be held liable to account to the Corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the Corporation arising out of such office or stock ownership, for any profit or benefit realized by him through any such contract or transaction; provided that in the case of Directors and officers of the Corporation (but not in the case of stockholders who are not directors or officers) the nature of the interest of such Directors or officers, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the Corporation at the meeting thereof at which such contract or transaction was authorized or confirmed. A general notice that a Director or officer of the Corporation is interested in any corporation, association, firm or entity, shall be sufficient disclosure as to such Director or officer with respect to all contracts and transactions with the corporation, association, firm or entity.

4. Any contract, transaction or act of the Corporation or of the Directors or of any officers of the Corporation which shall be ratified by a majority of a quorum of the

stockholders of the Corporation at any annual meeting or at any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and binding as though ratified by every stockholder of the Corporation.

5. The Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or officers of another corporation in which the Corporation at such time owned or may own shares of stock, or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or officers, or a Director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such Director or officer or former Director or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those

indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise.

6. The first Directors of this Corporation shall be three (3) in number and their post office addresses are as follows:

<u>Name</u>	<u>Address</u>
Chris Oster	West 6009 Vale Lane Spokane, Washington 99208
Phil Misner	403 Briden Lewiston, Idaho 83501
Jerry Kostelecky	East 19 Salmon Avenue Spokane, Washington 99218


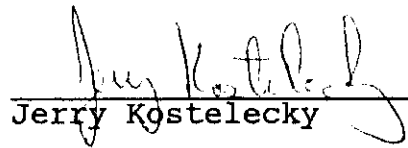
7. The term of the first Directors shall be until the first annual meeting of the stockholders of the Corporation to be held on the 24th day of January, 1980, and until their replacements are elected and qualified.

ARTICLE VIII.

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

Chris Oster	West 6009 Vale Lane Spokane, Washington 99208
Jerry Kostelecky	East 19 Salmon Avenue Spokane, Washington 99218

IN WITNESS WHEREOF, the incorporators hereinabove named have set their hands in triplicate this 1st day of January, 1979.

 Chris Oster	 Jerry Kostelecky
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16/JSB/BJ 11/K