

FILED EFFECTIVE

ARTICLES OF INCORPORATION

2018 MAY -9 PM 3: 52

(Sub-Chapter S Corporation)
OF

SECRETARY OF STATE
STATE OF IDAHO

Klingler Construction Inc.

The undersigned natural persons, in order to form a Sub-Chapter S Corporation under the provisions of Title 30, Chapter 13, Idaho Code, submit the following Articles of Incorporation for such corporation:

ARTICLE I – NAME

The name of the corporation is: **Klingler Construction Inc.**

ARTICLE II – CAPITAL STOCK

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common voting stock with an initial par value of one dollar (\$1.00) per share.

ARTICLE III – INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the corporation is 185 E 20th St., Idaho Falls, ID 83404, and the name of its initial registered agent is Dorubary Tremblay at said address.

ARTICLE IV – INCORPORATORS

The name and address of the incorporators are:

Brandon V Klingler 4160 E 400 N, Rigby, ID 83442 1000 Shares

ARTICLE V – MAILING ADDRESS

The mailing address of the corporation shall be: 185 E 20th St., Idaho Falls, ID 83404

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is one (1). The names, addresses of the persons who are to serve as Director until the first annual meeting of shareholders or until successors are elected and shall qualify, are:

Brandon V Klingler 4160 E 400 N, Rigby, ID 83442

C 217654

ARTICLE VII – STOCK CLASSES AND PREFERENCES

The corporation shall issue only one class of stock, that being common voting stock and no preferred stock shall be issued unless authorized separately by the Board of Directors pursuant to the By-laws of the corporation.

ARTICLE VIII – VOTING OF SHARES

Each outstanding share of the common stock of the corporation shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders, each shareholder to be entitled to vote their shares in person or by proxy executed in writing by such shareholder or by his duly authorized attorney in fact. At each election of directors, every shareholder entitled to vote at such election shall have the right to vote in person or by proxy the number of shares owned by him for as many persons as there are directors to be elected. Shareholders shall have no right whatsoever to accumulate their votes with regard to such election.

ARTICLE IX – RELIANCE UPON OTHERS

A director shall be fully protected in relying in good faith upon the books of account of the corporation or statements prepared by any of its officials as to the value and amount of assets, liabilities or net profits of the corporation or any other facts pertinent to the existence and amount of surplus or other funds from which dividends might properly be declared and paid.

No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a director or officer of the corporation in good faith if such person (a) exercised or used the same degree of care and skill as a prudent man would have exercised or used under the circumstances in the conduct of his own affairs; or (b) took or omitted to take such action in reliance upon advice of counsel for the corporation or upon statements made or information furnished by officers or employees of the corporation which he had reasonable grounds to believe or upon financial statement of the corporation prepared by an officer or employee of the corporation in charge of its accounts or certified by a public accountant or firm of public accountants.

DATED this 7th day of May 2018

IDAHO SECRETARY OF STATE
05/09/2018 05:00

CK:24908968260 CT:357570 BH:1642959
1@ 100.00 = 100.00 CORP #2
1@ 20.00 = 20.00 EXPEDITE C #3



Brandon V Klingler
Incorporator, President