

# *State of Idaho*

## **Department of State**

### **CERTIFICATE OF INCORPORATION OF**

**INSULTEC CORPORATION**

**File number C 106792**

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: June 27, 1994



*Pete T. Cenarrusa*  
**SECRETARY OF STATE**

By *Cara Seipe*

ARTICLES OF INCORPORATION  
OF  
INSULTEC CORPORATION

JUN 27 1 16 PM '94  
SECRETARY OF STATE

The undersigned subscribers to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of IDAHO.

ARTICLE I NAME

The name of the corporation shall be INSULTEC CORPORATION.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of IDAHO, or any other state, county, territory or nation. In particular it shall be the business of the corporation to buy and sell, and install insulation and do all things incidental thereto.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$50.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 207 2399 S. Orchard Boise, Idaho, and the name of the initial Registered Agent for the corporation at that address is: JEFF WESTON

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## **ARTICLE V    SPECIAL PROVISIONS**

**The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.**

## **ARTICLE VI    TERM OF EXISTENCE**

**This corporation shall exist perpetually.**

## **ARTICLE VII    LIMITATION OF LIABILITY**

**Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.**

## **ARTICLE VIII    SELF DEALING**

**No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or**

jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of ONE director. The initial Board of Directors shall consist of:

JEFF WESTON:

ADDRESS: *Suite 207 2399 S. Orchard Boise Id 83705*

#### ARTICLE IX INCORPORATOR

The name and address of the incorporators are:

JEFF WESTON: *Suite 207 2399 S. Orchard Boise Id 83705*

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 27 day of June, 1994

Incorporator:

*Jeff Weston*

STATE OF

COUNTY OF

*Idaho*  
*Ada*

The foregoing instrument was executed and acknowledged

before me this 27 day of June, 19 94, by

Jeff Weston

(SEAL)

B. J. C. Rice  
Notary Public

State of Idaho

My Commission Expires: 8-14-94

### CERTIFICATION OF REGISTERED AGENT

The following is submitted in compliance with the laws of  
the State of Idaho  
a corporation organizing under the laws of the State of Idaho,  
with its principal office located at  
Boise, Idaho, has named  
JEFF WESTON, whose address is  
Suite 207 2399 E. Orchard, Boise,  
Id 83705, as its Agent to accept service of process  
within this State.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process;  
to keep the office open during prescribed hours; to post my name  
(and any other officers of said corporation authorized to accept  
service of process at the above designated address) in some  
conspicuous place in the office as required by law.

Registered Agent:

Jeff Weston

STATE OF

COUNTY OF

Idaho  
Ada

BEFORE ME, the undersigned authority, this day personally appeared JEFF WESTON, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 27 day of June, 1994.

(SEAL)

Bryan Curtis  
Notary Public

State of Idaho

My Commission Expires:

8-14-94