

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

**ENVIROHEALTH, 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 17, 1989**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: *Atkinson*

ARTICLES OF INCORPORATION  
for  
ENVIROHEALTH, INC.

RECEIVED  
SEC. OF STATE

KNOW ALL MEN BY THESE PRESENTS:

'89 MAY 17 PM 1 30

That we, the undersigned, being three natural persons of full age, have this day voluntarily associated ourselves for the purpose of forming a private corporation under the laws of the State of Idaho, and for that end hereby adopt articles of incorporation as follows:

ARTICLE I.

The name of the Corporation is Envirohealth, Inc., an Idaho Corporation.

ARTICLE II.

The purpose or purposes in which Envirohealth, Inc. is organized is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

ARTICLE III.

The duration of the corporation is to be perpetual.

ARTICLE IV.

The initial registered office of the Corporation shall be 3710 Blue Grouse, Pocatello, Idaho, 83240. The initial registered agent of such Corporation shall be Jack Woods at the same address.

ARTICLE V.

The total authorized number of shares shall be 100 without par value.

ARTICLE VI.

The names and address of each incorporator are as follows:

Randall D. Schulthies  
P.O. Box 1413  
Pocatello, ID 83204

George A. Southworth  
P.O. Box 1413  
Pocatello, ID 83204

Kathy Bailey  
P.O. Box 1413  
Pocatello, ID 83204

ARTICLE VII.

The name and post office address of each of the incorporators and the number of shares for which each has subscribed are:

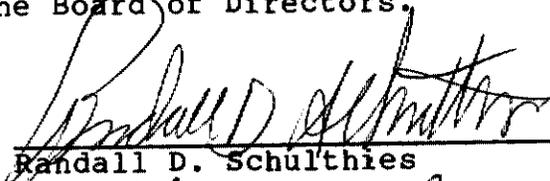
<u>Name &amp; Address</u>	<u>Number of Shares</u>
Randall D. Schulthies P.O. Box 1413 Pocatello, ID 83204	1
George A. Southworth P.O. Box 1413 Pocatello, ID 83204	1
Kathy Bailey P.O. Box 1413 Pocatello, ID 83204	1

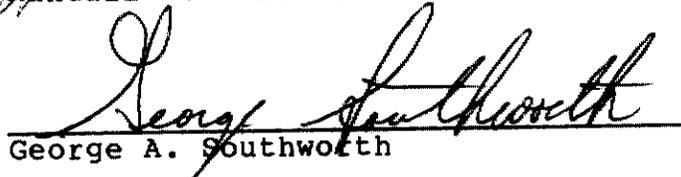
ARTICLE VIII.

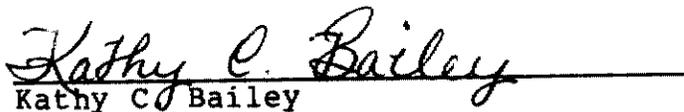
It is hereby declared that the personal liability of any director of the corporation to the corporation or its stock holders for monetary damages for breach of fiduciary duty is limited except for those certain circumstances described in Idaho Code §30-1-54 and §30-1-48.

ARTICLE IX.

The original incorporators, names and addresses listed above, shall also serve as the Board of Directors.

  
\_\_\_\_\_  
Randall D. Schulthies

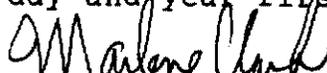
  
\_\_\_\_\_  
George A. Southworth

  
\_\_\_\_\_  
Kathy C. Bailey

STATE OF IDAHO )  
 :ss  
County of Bannock )

On this 30 day of April, 1989, before me a Notary Public in and for said County and State, personally appeared Randall D. Schulthies, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

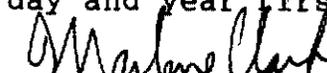
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho  
My Commission Expires: 10-89

STATE OF IDAHO )  
 :ss  
County of Bannock )

On this 30 day of April, 1989, before me a Notary Public in and for said County and State, personally appeared George A. Southworth, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

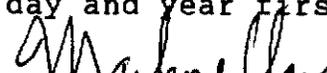
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho  
My Commission Expires: 10-89

STATE OF IDAHO )  
 :ss  
County of Bannock )

On this 30 day of April, 1989, before me a Notary Public in and for said County and State, personally appeared Kathy C. Bailey, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
\_\_\_\_\_  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho  
My Commission Expires: 10-89