



Department of State.

CERTIFICATE OF INCORPORATION

I, ~~ARNOLD W. HARRIS~~ PETE T. CENARRUSA Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

ACOUSTIC SPECIALTIES, INC.

was filed in the office of the Secretary of State on the Twenty-sixth day of October A.D. One Thousand Nine Hundred Sixty-seven and will be recorded on Film No. XXXXXXXXXXXX of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Pocatello, in the County of Bannock,

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this 26th day of October,
A.D., 19 67.
PETE T. CENARRUSA
Secretary of State

Secretary of State.

By Deputy

ARTICLES OF INCORPORATION

OF

ACOUSTIC SPECIALTIES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all bona fide citizens of the United States of America, over the age of twenty-one years, do, under and in pursuance of the general corporation laws of the State of Idaho, hereby organize, constitute and associate ourselves, and such other persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following ARTICLES OF INCORPORATION, and we hereby set forth and declare as follows:

I.

The name of this corporation is, and shall be ACOUSTIC SPECIALTIES, INC.

II.

That the period of the existence of this corporation shall be fifty (50) years.

III.

That the principal office of this corporation shall be located at Pocatello, Bannock County, Idaho, at 385 Yellowstone Avenue, and that other offices for the transaction of the business of said corporation shall be established by the Board of Directors from time to time, both within and outside of the State of Idaho, and that the meetings of the Board of Directors may be had pursuant to the provisions of the By-Laws.

IV.

The purposes for which this corporation is formed are as follows:

- a. To process, deal in, manufacture, install, store, handle, transport, or otherwise work in or with building specialty items of all types and kinds, useful in, necessary for, or convenient in building,

construction, engineering, maintenance and repair; to conduct such business as manufacturer, wholesales, jobber, warehouser, dealer, retailer and applier; to transact and carry on its business or any part thereof without restriction or limit as to amount in any state of the United States of America or elsewhere. To establish and carry on any business of the same general nature as that herein set forth which may seem calculated to enhance the value of any property or to facilitate the disposition thereof.

- b. To buy, sell, hold, acquire, own, mortgage, hypothecate, convey, transfer, lease, exchange, trade and dispose of real and personal property.
- c. To invest the capital of the company for any of the purposes aforesaid, and in building or otherwise improving or adding to the marketable value of the properties from time to time acquired by the company or otherwise.
- d. To enter into, make, perform and carry out contracts of every sort and kind with any person, firm, association, or corporation.
- e. In general, but in connection with the foregoing, the company may carry on any other business and have and exercise all the powers conferred by the laws of Idaho upon corporations formed under the laws of said state; it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the company.

V.

The corporate powers, business and property of the company shall be exercised, conducted and controlled by a board of three directors.

VI.

That the amount of the authorized capital stock of this corporation shall be FIVE THOUSAND DOLLARS (\$5,000.00), divided into FIFTY SHARES of the par value of One Hundred Dollars (\$100.00) per share.

VII.

That the amount of said capital stock, i.e., Fifty Shares shall be non-assessable.

VIII.

That the amount of said capital stock that has been actually subscribed is ten (10) shares, and the names and

addresses of the persons who have subscribed therefor, and the number of shares subscribed by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
Dean G. Nielson	P. O. Box 2024 Pocatello, Idaho	5
James Heberlein	1654 E. Center Pocatello, Idaho	4
Margaret W. Heberlein	1654 E. Center Pocatello, Idaho	1

That the foregoing named incorporators are all persons of full age and fully competent, and that all of them are citizens of the United States of America.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 25th day of October, 1967.

Dean G. Nielson (SEAL)

James Heberlein (SEAL)

Margaret W. Heberlein (SEAL)

STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

On this 25th day of October, 1967, before me, the undersigned, a Notary Public in and for said County and State, personally appeared,

Dean G. Nielson, James Heberlein and Margaret W. Heberlein,

known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

Marian L. Naethe
NOTARY PUBLIC for Idaho,
Residing at Pocatello, Idaho

My Com. Exp.: 3-21-71