## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

BRYCE CANYON BUILDERS, INC. File number C 117351

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: December 10, 1996

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er Jonya Herold

## ARTICLES OF INCORPORATION

OF

## DEC 10 12 52 PM '96

BRYCE CANYON BUILDERS, INC.

SECRETARY OF STATE STATE OF IDAHO

- 1. NAME. The name of this corporation is Bryce Canyon Builders, Inc.
- 2. <u>DURATION</u>. The duration of this corporation shall be perpetual.
- 3. PURPOSE. The purpose for which this corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under laws of the state of Idaho, as they may be amended from time to time.
- 4. INITIAL BUSINESS. The corporation initially intends to engage in the business of construction, and other related activities.
- 5. <u>AUTHORIZED CAPITAL</u>. The corporation shall have authority to issue 1,000,000 shares of common stock of no par value per share.
- 6. PREEMPTIVE RIGHTS. The holders of the common stock of the corporation shall have preemptive rights as to any such stock hereafter authorized to be issued.
- 7. EXEMPTION OF PRIVATE PROPERTY. The private property of the shareholders, directors and officers shall be forever exempt from the debts and obligations of the corporation.
- 8. STATUTORY AGENT. The name and the address of the initial

  Statutory Agent of the corporation is: George E. Bryce SECRETARY OF STATE

  9995 W. Tudorio 996 0900 45612

  Boise, ID 83704

CORP 100 100 00= 100.00 9. BOARD OF DIRECTORS. The initial Board of Directors shall consist of two director. The bylaws may provide for an increase in the number of directors. The persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified:

George E. Bryce 9995 W. Tudor Dr. Boise, ID 83704 Cynthia L. Bryce 9995 W. Tudor Dr. Boise, ID 83704

10. INCORPORATORS. The names and addresses or the incorporators of this corporation are:

George E. Bryce 9995 W. Tudor Dr. Boise, ID 83704 Cynthia L. Bryce 9995 W. Tudor Dr. Boise, ID 83704

11. TYPE OF CORPORATION. This corporation will be a Subchapter S. Corporation.

George E. Bryce

Incorporator

Ynthia L. Bryce

I, George E. Bryce, having been designated to act as Statutory Agent, hereby consent to act in that capacity until removal or resignation is submitted in accordance with the Idaho Statutes.

George E. Bryce