# ARTICLES OF INCORPORATION OF TWO STUDS CONSTRUCTION, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural citizens of the United States and of full age and majority, have this day and do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

#### ARTICLE I.

The name of this corporation shall be TWO STUDS CONSTRUCTION, INC.

## ARTICLE II.

The purposes and objects for which this corporation are formed are:

1. To generally engage in, do and perform any enterprise, act or vocation permitted or authorized pursuant to the provisions of the Idaho Business Corporation Act and amendments thereto.

### ARTICLE III.

This corporation shall have a perpetual existence.

# ARTICLE IV.

The total number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000). The aggregate par value of such shares is zero (-0-) and the par value of each share is zero (-0-).

#### ARTICLE V.

There are no provisions granting or denying preemptive rights.

## ARTICLE VI.

The address of the initial registered office of the corporation is: 349 Spring Avenue, Bliss, Idaho 83314 and the name of its initial registered agent at such address is: Norman B. Pothier,

The mailing address of the registered office and the registered agent at such address is: P.O. Box 120, Hagerman, Idaho 83332.

# ARTICLE VII.

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of

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ARTICLES OF INCORPORATION 1

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shareholders, or until their successors are elected and shall qualify are:

Norman B. Pothier 349 Spring Avenue Bliss, Idaho 83314

Edward L. Wiedenman 559 Barlogi Lane Bliss, Idaho 83314

Provided, however, that any greater or fewer number of directors may be provided for by the By-Laws of said corporation.

# ARTICLE VIII.

The name and address of each incorporator is:

Norman B. Pothier

349 Spring Avenue Bliss, Idaho 83314

Edward L. Wiedenman

559 Barlogi Lane

Bliss, Idaho 83314

## ARTICLE IX.

The Board of Directors are especially authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to law or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands this

day of February, 2000.

Nørman B. Pothier

STATE OF IDAHO

County of Gooding

On this 144 day of February, 2000, before me, the undersigned, a Notary Public in and for said State, personally appeared NORMAN B. POTHIER and EDWARD L. WIEDENMAN, known to me to be the person whose name is subscribed to the within 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

vear in this certificate first above written.

Residing at: Mountain Home

Commission Expires: 12-27-05