



**Department of State**

**CERTIFICATE OF INCORPORATION  
OF**

**SHAMROCK DEVELOPMENT, 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: **March 23, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. [Signature]*

ARTICLES OF INCORPORATION  
OF

RECEIVED  
SEC. OF STATE

SHAMROCK DEVELOPMENT, INC.

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The undersigned incorporator desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the corporation is SHAMROCK DEVELOPMENT, INC.

ARTICLE TWO

PURPOSES

The purposes of the corporation are to engage in the construction of real property within the State of Idaho, and to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE THREE

DURATION

The period of duration of the corporation is perpetual.

ARTICLE FOUR

REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's initial registered office in the State of Idaho, County of Bonneville, is:

3203 Old Castle Circle  
Idaho Falls, ID 83404

The name of the corporation's initial registered agent at such address is Derek M. FLYNN.

## ARTICLE FIVE

### STOCK

The total authorized number of shares of stock is 100 shares. All authorized shares shall have no par value.

## ARTICLE SIX

### DIRECTORS

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as director until the first annual meeting of the share holders, or until the successors are elected and qualify, is:

DEREK M. FLYNN  
Old Castle Circle  
Idaho Falls, Idaho 83404

The name and address of the incorporator is:

DEREK M. FLYNN  
3203 Old Castle Circle  
Idaho Falls, Idaho 83404

## ARTICLE EIGHT

### REGULATION OF INTERNAL AFFAIRS

#### Section One

#### Meetings of Share Holders and Directors

Meetings of the shareholders and directors of this corporation may be held within or without the State of Idaho, at such place or places as may from time to time be designated in the code of bylaws or by resolution of the Board of Directors.

Section Two

Bylaws

The initial bylaws of the corporation shall be adopted by its shareholders. The power to amend or repeal the bylaws or to adopt a new code of bylaws shall be in the shareholders, but the affirmative vote of the holders of a majority of the shareholders outstanding shall be necessary to exercise the power. The bylaws may contain any provisions for the regulation and management of this corporation which are consistent with the Idaho Business Corporation Act and these Articles of Incorporation.

IN WITNESS WHEREOF, The undersigned, being the incorporator of this corporation, executes the Articles of Incorporation in triplicate and certifies to the truth of the facts therein stated.

Dated this 21<sup>st</sup> day of MARCH, 1990.

  
DEREK M. FLYNN  
Incorporator

STATE OF IDAHO

COUNTY OF BONNEVILLE

I, the undersigned Notary Public, certify that on this 21 day of MARCH, 1990, before me personally appeared DEREK M. FLYNN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same, and swore to the truths therein.

  
NOTARY PUBLIC

Residing at: Blackfoot

Commission expires: Aug 4, 1992

ARTICLES OF INCORPORATION