# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

SAMSON CONSTRUCTION, INC. File number C 119196

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: April 21, 1997



Pete D Cenarrusa SECRETARY OF STATE

er Jonya Herold

ARTICLES OF INCORPORATION SECRETARY OF STATE OF IDAHO

SAMSON CONSTRUCTION, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

#### **FIRST**

The name of the corporation is

SAMSON CONSTRUCTION, INC.

# **SECOND**

The corporation is to have perpetual existence.

# **THIRD**

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

The aggregate number	er of shares which the	corporation shall have
authority to issue is:	100	_ Such shares are to
consist of one class only. shall be \$ 0.01	•	ch of such shares ks shall not be issued
until fully paid for, and o		

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DATE 04/21/1997
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## FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

#### SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH
The address of the initial registered office of the corporation is:
2100 HEST RICEVIEW DRIVE
POSTFACES IDANO 93854
The name of the corporation's initial registered agent at such
address is:
<u>EIGHTH</u>
The number of directors constituting the initial Board of
Directors is:
The names and addresses of the persons who are to serve as
Directors until the first annual meeting of shareholders or until
their successors be elected and qualify are:
NAME ANDROW DUGGAN
ADDRESS 1912 CANYON DR. CSA JOANO 83814
NAME JOHN M. BARB, JR
ADDRESS 200 W. RIGHIAN DR. P.F. Jamo 83854

NAME
ADDRESS
NAME
ADDRESS
NAME
ADDRESS
<u>NINTH</u>
The names and addresses of all incorporators are:
NAME ANDREW DUGGAMI
ADDRESS 1912 CANYON DRIVE, CSA, I'S 83814
NAME TOUN M. BARB OR
NAME -TOUR M. BARB JR ADDRESS ZWON. RAMMAN DR, P.F. ID 83854
NAME ASS
ADDRESS
NAME
ADDRESS
IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s
and seal(s) this 23 day of Tan. 19 97.  Interporator Incorporator
Incorporator
Incorporator

STATE OF IDAHO
County of <u>Kootenai</u> ) ss.
On this 23 day of January . 1997.
before me, the undersigned, a Notary Public in and for said state,
personally appeared
Andrew Duggan John M. Boub
known to me to be the person(s) whose name(s) is/are subscribed
to the within and foregoing instrument, and acknowledged to me
that (t)he(y) executed the same, and that (t)he(y) was/were (a)
person(s) of lawful age and citizen(s) of the United States of
America.
IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal the day and year in this certificate first above
Notary Public for the State of Idaho  Residing at: 735 Falls
My commission expires: 9/1/12/1999