1600 1838



## CERTIFICATE OF INCORPORATION OF

#### DUARTE CONSTRUCTION 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:

August 5, 1991



SECRETARY OF STATE

by: Clark

# ARTICLES OF INCORPORATION EC. OF STATE OF 91 AUG 5 PM 12 56

#### DUARTE 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

DUARTE 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 of shares which the corporation shall have authority to issue is:  $\frac{1.000}{1.000}$  Such shares are to consist of one class only. The par value of each of such shares shall be  $\frac{NO\ PAR\ VALUE}{NO\ PAR\ VALUE}$ , which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

### 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 preemptive 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: 101 S.VISTA DRIVE, BONNERS FERRY
IDAHO 83805
The name of the corporation's initial registered
agent at such address is: <u>DAVID S. DUARTE</u>
<u>E I GHTH</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 DAVID S. DUARTE Pres.
ADDRESS BOX 664 BONNERS FERRY, IDAHO 83805
NAME <u>Vice-Pres.</u>
ADDRESS

MARIANNE L. DUARTE Sec.
ADDRESS BOX 664 BONNERS FERRY, IDAHO 83805
NAME
ADDRESS
NAME
ADDRESS
<u>NINTH</u>
The names and addresses of all incorporators are:
NAME DAVID S. DUARTE
ADDRESS BOX 664 BONNERS FERRY, IDAHO 83805
NAME
ADDRESS

IN WITNESS WHEREOF, I/we, have hereun,to set my/our
hand(s) and seal(s) this 2 day of luguest.
199/.
January Come
President
Vice-President
7 Variannes Weart
Secretary
STATE OF IDAHO )
County of Doundary) ss.
County of (3) (Ladinary)
who ' o
On this 2th day of august, 1991,
before me, the undersigned, a Notary Public in and for said
state, personally appeared
Danid Durate
Marianne L. Duante

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 Near in this certificate first above written.

Notary Public for Idah

Residing at: Bonners Ferry

My commission expires:

10-1-92

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