

97671

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

PINKSTON CORPORATION

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: February 20, 1992



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sheryl Delucia*

FEB 10 8 37 AM '92
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

PINKSTON CORPORATION

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation, to-wit:

Article One

The name of the corporation is PINKSTON CORPORATION.

Article Two

The corporation is a perpetual entity.

Article Three

The purposes for which the corporation is organized are all lawful activities for which corporations may be incorporated under the Idaho Business Corporation Act.

Article Four

The aggregate number of shares which the corporation shall have the authority to issue is One Hundred Thousand (100,000) shares having no par value. Said shares shall not be issued until fully paid.

Article Five

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or paying the debts of this corporation.

Article Six

The number of directors of the corporation shall be as specified in the bylaws of the corporation, and any such number may from time to time be increased or decreased in such a manner as may be prescribed in the bylaws and in accordance with the Idaho Business Corporation Act. 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 the director until the first annual meeting of shareholders, or until his successor is elected and qualified, are as follows:

Delmer L. Pinkston
4856 Anderson Way
Nampa, ID 83687

Article Seven

The initial bylaws shall be adopted by the board of directors and shall control the internal affairs of the corporation. The power to alter, amend or repeal the bylaws or to adopt new bylaws shall be vested in the board of directors. Such power may be exercised by a majority vote of the board of directors at any annual or special meeting of the board of directors called for that purpose, or by resolution of the directors in accordance with law.

These Articles of Incorporation may be amended by a majority vote at any annual or special meeting of shareholders, either upon consideration of a resolution for amendment adopted by the board of directors, or upon consideration of a resolution adopted by the holders of not less than fifty-one percent (51%) of all shares entitled to vote at such a meeting.

Article Eight

Shareholders' pre-emptive rights are not to be limited except to the extent that the same are altered by an amendment to these Articles of Incorporation, according to the bylaws and Idaho law.

Article Nine

The address of the initial registered office of the corporation is 4856 Anderson Way, Nampa, Idaho 83687, and the name of the initial registered agent of the corporation who may be found at that address is Delmer L. Pinkston.

Article Ten

The name and post office address of the incorporator is as follows:

Delmer L. Pinkston
4856 Anderson Way
Nampa, ID 83687

20th IN WITNESS WHEREOF, I have hereunto set my hand on the day of February, 1992.

Delmer L. Pinkston
Delmer L. Pinkston

STATE OF IDAHO)

County of Ada)

ss.

On this 20th day of February, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared DELMER L. PINKSTON, known to me to be the person whose name is subscribed to the within and foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

(SEAL)

Sheridan J. Meyer
NOTARY PUBLIC for Idaho
Residing at: Bain, Idaho
My Commission Expires: 4/28/93