

48931

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SZURGOT ELECTRIC, 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: June 24, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Valerie Hunt

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SEC. OF STATE

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**ARTICLES OF INCORPORATION
OF
Szurgot Electric, Inc.**

I.

The name of this corporation shall be Szurgot Electric, Inc.

II.

The period of existence and duration of the life of this corporation shall be perpetual.

III.

The address of the initial registered office of this corporation is 10811 Sandhurst, Boise, ID 83709, and the name of the initial registered agent at such address is Larry J. Szurgot.

IV.

The nature of the business and the object of this corporation shall be the transaction of any, and all, lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

V.

That the total authorized number of par value shares of this corporation shall be 10,000, each of a par value of \$1.00, and of the aggregate par value of \$10,000, which said shares shall be common stock and shall not be subject to assessment.

VI.

The name and address of each incorporator is as follow:

Larry J. Szurgot

10811 Sandhurst
Boise, Id 83709

Barbara Szurgot

10811 Sandhurst
Boise, Id 83709

**ARTICLES OF INCORPORATION
OF Szurgot Electric, Inc., Pg 2**

VII.

The first Board of Directors shall consist of Two (2) Directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided be the By-Laws; provided however, that the number of directors constituting a Board shall not be less than one (1) or more than nine.

The following persons are named directors of the corporation to serve until their successors are elected and qualified:

<u>Name</u>	<u>Address</u>
Larry J. Szurgot	10811 Sandhurst Boise, Id 83709
Barbara Szurgot	10811 Sandhurst Boise, Id 83709

VIII.

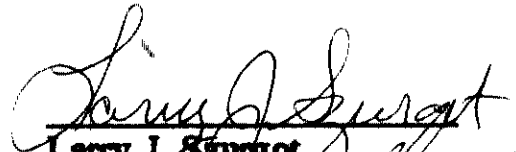
All or any meetings of the shareholders, or of the Board of Directors, may be held within or without the state of Idaho.

IX.

No shareholder of this corporation shall, because of his ownership of stock, have a preemptive or other right to purchase, subscribe for, or take any part of any stock or any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warranties to purchase stock of this corporation issued, optioned, or sold by it after its incorporation. Any part of the capital stock and any part of the notes, debentures, bonds, or other securities convertible into or carrying options or warranties to purchase stock of this corporation authorized by these Articles of Incorporation or by any amended articles duly filed, may at any time be issued, optioned for sale, and sold or disposed of by this corporation pursuant to a resolution of its Board of Directors to such persons and upon such terms as may to such Board seem proper without first offering such stock or securities or any part thereof to any existing shareholder.

**ARTICLES OF INCORPORATION
OF Szurgot Electric, Inc., Pg 3**

**IN WITNESS WHEREOF, I have signed duplicate originals of these
Articles of Incorporation this 18th day of June, 1992.**


Larry J. Szurgot
