

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

**SYSTEMS RESEARCH TECHNOLOGY, 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 \_\_\_\_\_

**SYSTEMS RESEARCH TECHNOLOGY, INC.**

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 3, 1983**

*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_



ARTICLES OF INCORPORATION  
OF  
SYSTEMS RESEARCH TECHNOLOGY, INC.

\* \* \* \* \*

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural citizens of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of the general laws of the State of Idaho, do hereby certify as SYSTEMS RESEARCH TECHNOLOGY, INC.

ARTICLE I

The name of the Corporation shall be "SYSTEMS RESEARCH TECHNOLOGY, INC."

ARTICLE II

The Corporation's purposes are:

To carry on any business whatsoever that this corporation may deem proper or convenient which it deems calculated, directly or indirectly, to improve the interests of this corporation, and to have and to exercise all powers conferred by the laws of the State of Idaho on corporations formed under the laws pursuant to which and under which this corporation is formed, as such laws are now in effect or may at any time hereafter be amended, and to do any and all things hereinabove

set forth to the same extent and as fully as natural persons might or could do, either alone or in connection with other persons, firms, associations or corporations, and in any part of the world.

### ARTICLE III

The Corporation is to have perpetual existence.

### ARTICLE IV

The location and post office address of the Corporation's officer in this state shall be: 1809 Granada, Twin Falls, ID 83301. That DAVID D. WILLIAMS shall be the registered agent whose address is: 1809 Granada, Twin Falls, ID 83301.

### ARTICLE V

The total number of shares which the Corporation is authorized to issue is 50,000 shares and such shares shall have no par value.

### ARTICLE VI

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
VANCE CAMPBELL	4A-162 Wymount Terrace Provo, UT 84604	11.750
LYNN SHEPHERD	71 East 600 North Orem, UT 84057	11.750
ROBERT CARRIER	374 East, 720 North Orem, UT 84057	500
PAUL SAMES	275 East, 300 South Box 867 Santaquin, UT 84655	500

DAVID D. WILLIAMS

1809 Granada

Twin Falls, ID 83301

500

The above named incorporators shall also be the initial Directors.

ARTICLE VII

The Board of Directors shall consist of five Directors. During the term of their office, or thereafter, the number of Directors shall be increased or decreased from time to time as provided by the By-Laws; provided, however, that the Board of Directors shall not be more than seven nor less than three unless officers of the corporation are owned beneficially or of record by one stockholder, in which case the number of Directors may be less than three, but not less than the number of stockholders.

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors shall be elected and qualified are as follows:

VANCE CAMPBELL

4A-162

Wymount Terrace  
Provo, UT 84604

LYNN SHEPHERD

P. O. Box 1367  
71 East 600 North  
Orem, UT 84057

ROBERT CARRIER

374 East, 720 North  
Orem, UT 84057

PAUL SAMES

275 East, 300 South  
Box 867  
Santaquin, UT 84655

DAVID D. WILLIAMS

1809 Granada  
Twin Falls, ID 83301

#### ARTICLE VIII

The power to appeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, as well as on the shareholders, to be exercised by such vote of the Directors or of the allotted shares, as the case may be; provided, however, not less than a majority thereof as may be fixed by the By-Laws.

#### ARTICLE IX

The authorized and treasury stock of this corporation may be issued at such time, upon such terms and conditions and for such consideration that the Board of Directors shall determine.

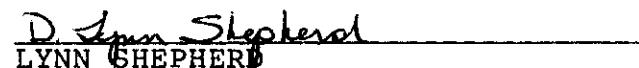
#### ARTICLE X

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such corporation is owned by the corporation, and no act of the corporation shall in

any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any Director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any Director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors or the company which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with like force and effect as if he were not such Director or officer of such other corporation and not so interested.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 8<sup>th</sup> day of JANUARY, 1983.

  
VANCE CAMPBELL

  
LYNN SHEPHERD

  
ROBERT CARRIER

  
PAUL SAMES

  
DAVID D. WILLIAMS