



## Department of State.

### CERTIFICATE OF INCORPORATION

**LOUIS E. CLAPP**  
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I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

**BERNARD PLUMBING & HEATING, INC.**

was filed in the office of the Secretary of State on the **Fifth** day  
**May** **State-six**  
**will be** A.D. One Thousand Nine Hundred and  
**microfilm**  
duly recorded on Film No. of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for  
**perpetual existence**  
**Blaine,** from the date hereof, with its registered office in this State located at **Bingham.**  
in the County of

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
this **9th** day of **May**,  
**66**  
A.D., 19 .

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
BEHREND PLUMBING & HEATING, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes herein-after stated, pursuant to the provisions of Title 30, Chapter 1, of the Idaho Code, known as the Business Corporation Act of Idaho, do hereby certify as follows:

I

The name of the corporation is BEHREND PLUMBING & HEATING, INC.

II

The purposes for which said corporation is formed are:

To engage in and carry on a general business in the manufacture, sale, purchase, repair, rebuilding, installation and distribution of all types of plumbing and heating fixtures, equipment, parts, supplies, attachments and accessories; to buy, sell, trade, exchange and deal in both at wholesale and retail all of such articles and any other articles and merchandise that may from time to time be deemed necessary, proper or expedient in the conduct of such business; to rent, service, repair, store and care for any of such articles; to acquire, own and hold patents, improvements and franchises pertaining to the matters and things enumerated herein; to buy, sell, trade, exchange and deal in any other articles and commodities necessary, proper or desirable in the conduct of such business; to do each and every thing necessary, suitable or proper for the accomplishment of any of the objects herein enumerated, or which shall at any time appear conducive to, or expedient for, the protection or benefit of this corporation, including the leasing, holding, purchasing, owning,

mortgaging, hypothecating and selling of real property, stocks of this and other corporations, bonds, negotiable and non-negotiable instruments of all kinds, and any and all kinds of personal property.

### III

In addition to the powers expressly conferred upon corporations by the laws of the State of Idaho, this corporation shall have power to do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States, and elsewhere, including the power to conduct business in other states as well as in Idaho, the District of Columbia, Territories and colonies of the United States and in foreign countries, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and convey real and personal property situated outside of Idaho, and to do any act or acts, thing or things, incidental or pertinent to or connected with the business hereinabove described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

### IV

This corporation shall have perpetual existence.

### V

The location of the registered office of the corporation is 725 West Pacific Street, Blackfoot, Idaho, with post office address P. O. Box 567, Blackfoot, Idaho.

### VI

There shall be but one class of shares of stock, which shall be designated as common stock, and which shall be non-

assessable. The total authorized number of par value shares of such stock is TWO HUNDRED FIFTY (250) shares, of the par value of ONE HUNDRED DOLLARS (\$100.00) per share, making a total authorized par value of TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00).

#### VII

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

NAME	P. O. ADDRESS	NUMBER OF SHARES
Math R. Behrend	P. O. Box 567 Blackfoot, Idaho	One
Laura S. Behrend	P. O. Box 567 Blackfoot, Idaho	One
Barbara Sue Behrend	P. O. Box 567 Blackfoot, Idaho	One

#### VIII

The Board of Directors shall consist of three members elected annually; provided, the number of directors may be increased by action of the shareholders at any annual meeting, or other meeting called for that purpose. Vacancies in the Board of Directors shall be filled by the remaining members of the Board, and each person so elected shall be a director until his successor is elected. The shareholders may elect his successor at the next annual meeting of the shareholders, or at any special meeting duly called for that purpose.

#### IX

The general officers of the corporation shall be the President, Vice President and Secretary-Treasurer, who shall be elected by the Board of Directors immediately following their election at the annual meeting. The duties of said officers shall be prescribed by the by-laws of the corporation.

#### X

No one of the aforesaid officers, except the President need be a director, but a Vice President who is not a Director

cannot succeed to or fill the office of President.

XI

By-laws for the government and management of this corporation shall be adopted at the first meeting of the shareholders after the issuance of the Certificate of Incorporation. The Directors of the corporation shall have power to repeal and amend by-laws and adopt new by-laws; provided, by-laws made by the Directors may be altered or repealed either by a two-thirds vote of the Board of Directors or by vote of two-thirds of the allotted shares of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 4th day of May, 1966.

Math R Behrend  
Laura S. Behrend  
Barbara Sue Behrend

STATE OF IDAHO        }  
County of Bingham    } ss.

On this 4th day of May, 1966, before me, H. William Furchner, a Notary Public in and for the State of Idaho, personally appeared MATH R. BEHREND, LAURA S. BEHREND and BARBARA SUE BEHREND, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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

H. William Furchner  
NOTARY PUBLIC for State of Idaho  
Residing at Blackfoot, Idaho

My Commission Expires:  
January 31, 1970