99742

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LOWRY EXCAVATION & CONCRETE, 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: September 25, 1992



Fite D Cenarrusa SECRETARY OF STATE

By My Blures



ARTICLES OF INCORPORATION

OF

LOWRY EXCAVATION & CONCRETE, INC.

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, being of full age and citizens of the United States do this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and we certify in writing:

ARTICLE I NAME

The name of the corporation shall be LOWRY EXCAVATION & CONCRETE,

INC.

ARTICLE II PURPOSES AND POWERS

The purposes for which this corporation is formed are to provide excavation services and to perform concrete work. Further, to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act, or by any lawful powers and privileges incidental, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purpose of the corporation.

ARTICLE III DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

ARTICLE IV REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at 3354 N. 3600 E., Kimberly, ID 83341. The post office address of the registered office of the corporation in the State of Idaho, County of Twin Falls, shall be 3354 N. 3600 E., Kimberly, ID 83341. Larry Lowry shall be the registered agent at the address set forth above.

ARTICLES OF INCORPORATION - 1

ARTICLE V CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is 100, all of which shall have a par value of \$1.00 per share.

ARTICLE VI INCORPORATORS.

The names and post office addresses of the incorporators are:

NAMES

ADDRESSES

Larry Lowry

3354 N. 3600 E.

Kimberly, ID 83341

Lisa Lowry

3354 N. 3600 E.

Kimberly, ID 83341

ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by a board of at least three directors, except that if all of the shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than three but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and until his successor is elected and qualified. The incorporators listed in Article VI above shall serve as the board of directors until the first annual meeting of the shareholders or until their successors are elected and qualified.

ARTICLE VIII BY-LAWS

The initial By-laws of the corporation shall be adopted by the board of directors. The power to alter, amend or repeal the By-laws or adopt new By-laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

Dated this 17 day of September, 1992.

Larry Lowry

Lisa Lowry

STATE OF IDAHO)
)
County of Twin Falls)

On this <u>18</u> day of September, 1992, before me, the undersigned, a notary public in and for said county and state, personally appeared Larry Lowry, known to me to be the person whose name is subscribed to the 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 same day and year in this certificate first above written.

NOTAR PUBLIC FOR IDANG

Commission Expires: 2-6-94

STATE OF IDAHO) ss.
County of Twin Falls)

On this _____ day of September, 1992, before me, the undersigned, a notary public in and for said county and state, personally appeared Lisa Lowry, known to me to be the person whose name is subscribed to the within instrument and acknowledged me to that she executed the same.

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

NOTARY/PUBLIC FOR IDAHO
Residing at:

Commission Expires: 2-6-94

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ARTICLES OF INCORPORATION - 3