I DEPENDENCE OF AUTHORITY OF CERTIFICATE CERTIFICATE OF AUTHORITY OF CERTIFICATE CERT	
CERTIFICATE OF AUTHORITY OF	
SCAFCO CORPORATION	
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that	
duplicate originals of an Application of SCAFCO CORPORATION	
for a Certificate of Authority to transact business in this State.	
duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have	
been received in this office and are found to conform to law.	
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	
Authority to SCAFCO CORPORATION	
and attach hereto a duplicate original of the Application for such Certificate. Dated	
for such Certificate.	
October 19, 1983	
Dated	
E AT SEAL	
Brit Carrier	
SECRETARY OF STATE	
Corporation Clerk	
Revenue Berneraus Secretary of State Corporation Clerk	

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# **APPLICATION FOR CERTIFICATE OF AUTHORITY**

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	the Secretary of State of Pursuant to Section 30-1	-110, Idaho Code, the un	dersigned Corpora	цон насоу	appres to Cer	tificate of
Au	thority to transact busines	s in your State, and for t	hat purpose submi	its the follow	wing statement:	
1	The name of the corpora	tion is SCAFCO_CO		RETAP	RE OF	
1.	The name of the corpora			STATE	••••••••••••••••••••••••••••••••••••••	
2.	The name which it shall	use in Idaho is				
	(To be used only when re Board of Directors resolu	-		ady on file.	Must be accompa	nied by a
3.	It is incorporated under t	he laws of <u>WASHIN</u>	GTON			
4.	The date of its incorpora	tion is	, 1982	and	the period of its	duration
	is <u>Perpetual</u>	·			• •	
5.	The address of its princip	al office in the state or c	ountry under the l	aws of whic	ch it is incorpora	ted is
	P. 0. Box 11215	Spokane, W/	99211			
	The address to which cor The street address of its					
7.						
	Boise, Idaho 8	3705		, and	the name of its	proposed
	registered agent in Idaho	at that address is <u>Pat</u>	rick Leonard			·
8.	The purpose or purposes	which it proposes to pur	sue in the transact	ion of busir	ness in Idaho are:	
		Metal Fabricated Pr	Oducts			
				<u>-</u>		
9.	The names and respective <b>Name</b>	e addresses of its director Office	s and officers are:	Add	Iress	
				11015		
	wrence B. Stone thur S. Mell	Pres. & Director				
		VP/SEC/TREAS	2009 EAst	3/th 	Spokane, WA	99203
Be	n G. Stone	Director	P. 0. Box	11215	Spokane, WA	99211
Be	n G. Stone, Jr.	Director	41826 50th	Ave, S.W	.Seattle, WA	98116
Ma	ry S. Rawe	Director	P. 0. Box	6422	Carmel, CA	93921

(continued on reverse)

shares without par valu Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
50,000	Common	\$1.00
	į	
value is:		zed by classes, par value of shares, and shares without par
Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
34,616	Common	\$1.00
12. The corporation accepts Idaho.	and shall comply with th	e provisions of the Constitution and the laws of the State of
13. This Application is acc authenticated by the pr Dated: <u>December</u> :	oper officer of the state of	its articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.
		CAFCO Corporation CULL / L'awrence B. Stone, Its President/Vice President (please specify)
	and	Arthur S. Mell, Se
V		Its Secretary/Assistant Secretary (please specify)
STATE OF <u>Washingto</u>		
COUNTY OF Spokane	)ss )	
I, <u>Juliette W.</u> Ta	owner	, a notary public, do hereby certify that on
this <u>26</u> day of <u></u>	Luly	, 19 <u>83</u> , personally appeared before me
awrence B. Stone & A	rthur S. Mell	, who being by me first duly sworn, declared that he is the
r <del>os. &amp; Secretary -</del>	ofSCAFCO_CORF	PORATION
that he signed the foregoin that the statements therein		ent Secretary of the corporation and
		Notary Public



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DOMESTIC

# STATE OF WASHINGTON DEPARTMENT OF STATE

I, RALPH MUNRO, Secretary of State of the State of Washington and custodian of its seal, hereby

certify that

RESTATED		
ARTICLES	OF	INCORPORATION

of SCAFCO_CORPOR	ATION
a domestic corporation of	<u>Spotape</u> , Washington,
	· · · · · · · · · · · · · · · · · · ·

was filed for record in this office on this date, and I further certify that such Articles remain on file in this

office.

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

December 2º, 1982

RALPH MUNRO SECRETARY OF STATE

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DEC 29 1982 26

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SECRETARY OF STATE

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# SCAFCO CORPORATION

These Restated Articles of Incorporation correctly set forth without change the corresponding provisions of the Articles of Incorporation as theretofore amended and as amended by that certain Agreement and Plan of Merger dated December 30, 1982, and supersede the original Articles of Incorporation and all amendments thereto.

#### ARTICLE I

The name of this corporation is Scafco Corporation.

### ARTICLE II

This corporation has perpetual existence.

# ARTICLE III

This corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated under Title 23A of the Revised Code of Washington, as amended.

# ARTICLE IV

The address of the registered office of the corporation is E. 6212 Main, Spokane, Washington and the name of the registered agent at such address is Ben G. Stone.

#### ARTICLE V

The total authorized capital of this corporation shall be Fifty Thousand (\$50,000.00) Dollars composed of 50,000

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shares of common stock, each hum ny a par value of \$1.00 per share.

# ARTICLE VI

The first directors of the corporation are four (4) in number and their names and addresses are:

Name	Address
Ben G. Stone	Box 11215 Spokane, Washington 99211
Ben G. Stone, Jr.	Route 5, Box 90 Port Angeles, Washington 98362
Mary S. Rawe	8920 100th Street, Suite 1808 Edmonton, Alberta, Canada T6E 4Y8
Lawrence B. Stone	Box 11215 Spokane, Washington 99211

The first directors shall serve until the first annual meeting of shareholders and until their successors are elected and qualified.

#### ARTICLE VII

The name and address of the incorporator are:

Name	Address
Christopher J. Earry	2300 Eank of California Center Seattle, Washington 98164

#### ARTICLE VIII

At each election for directors every shareholder entitled to vote at such election shall have the right to vote in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected, or to

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cumulate his voled by giving one candidate as many voles as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE IX

(1) No contracts or other transactions between the corporation and any other 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; and

(2) Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contracts or transactions of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

#### ARTICLE X

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law, and all rights and powers conferred herein on shareholders and directors are subject to this reserved power.

DATED: December 30, 1982

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