

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

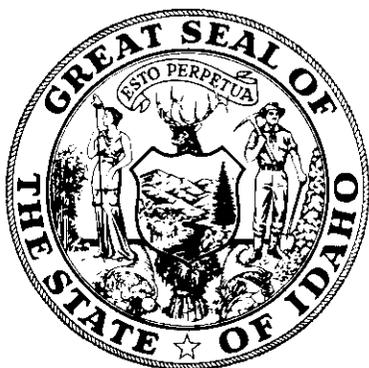
\_\_\_\_\_ CERAMT-KOTE, INC. \_\_\_\_\_

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 \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_ CERAMT-KOTE, 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: *March 1, 1982*



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

RECEIVED  
ARTICLES OF INCORPORATION

'82 MAR 1 PM 2 26  
SECRETARY OF  
STATE  
CERAMI-KOTE INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is CERAMI-KOTE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(1) To engage in the business of roof repair and construction. To sell at wholesale or retail roofing materials and products of all types. To do everything incidental or conducive to the full accomplishment of the foregoing objects.

(2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is FIVE HUNDRED (500) shares of common stock, all of one class, with a par value of \$100.00 per share.

FIFTH: From time to time, the capitalization of this corporation may be increased or decreased as provided by law and if the capitalization is increased, such amendment may provide for different classes of stock with voting or dividend rights or privileges as may be provided in such amendment.

SIXTH: The address of the initial registered office of the corporation is 237 Orchard Drive, Gooding, Idaho 83330, and the name of its initial registered agent at such address is GARY D. ADAMS, 237 Orchard Drive, Gooding, Idaho 83330.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
GARY D. ADAMS	237 Orchard Drive Gooding, Idaho 83330
MARY ELIZABETH ADAMS	237 Orchard Drive Gooding, Idaho 83330
DENTON O. ADAMS	P.O. Box 215 Wendell, Idaho 83355
ESTHER A. ADAMS	P.O. Box 215 Wendell, Idaho 83355

EIGHTH: The name and address of each incorporator is:

NAME

ADDRESS

GARY D. ADAMS

237 Orchard Drive  
Gooding, Idaho 83330

MARY ELIZABETH ADAMS

237 Orchard Drive  
Gooding, Idaho 83330

DENTON O. ADAMS

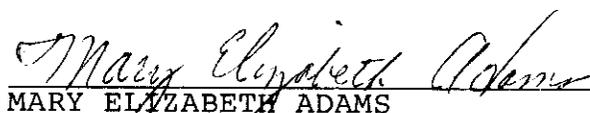
P.O. Box 215  
Wendell, Idaho 83355

ESTHER A. ADAMS

P.O. Box 215  
Wendell, Idaho 83355

DATED: February 26, 1982.

  
\_\_\_\_\_  
GARY D. ADAMS

  
\_\_\_\_\_  
MARY ELIZABETH ADAMS

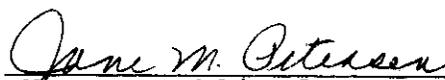
  
\_\_\_\_\_  
DENTON O. ADAMS

  
\_\_\_\_\_  
ESTHER A. ADAMS

STATE OF IDAHO        )  
                          ) ss.  
County of Gooding )

On this 27 day of February, 1982, before me the undersigned a Notary Public in and for said State, personally appeared GARY D. ADAMS, MARY ELIZABETH ADAMS, DENTON O. ADAMS, ESTHER A. ADAMS, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

  
\_\_\_\_\_  
Notary Public for Idaho  
residing at