

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ~~LOUIS B. CHAFF~~ **ARTHUR B. 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

#### **PETERS & WOOD COMPANY,**

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twenty-Seventh** day of **October** 19**66**, a properly authenticated copy of its articles of incorporation, and on the **Twenty-Seventh** day of **October** 19**66**, a designation of **T.M. Eberle or W.C. Boden** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **27th** day of **October**, A.D. 19**66**.

Secretary of State.



CERTIFICATE No. 5874

## STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Articles of Incorporation of PETERS & WOOD COMPANY, which have been duly filed and recorded in my office in accordance with law; I further certify no amendments to the Articles have been filed and that PETERS & WOOD COMPANY has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its license fees paid to July 1, 1967; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation of said corporation.



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

September 14, 1966

A. LUDLOW KRAMER  
SECRETARY OF STATE



# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, A. LUDLOW KRAMER, Secretary of State of the State of Washington and custodian of its seal,  
hereby certify that

## ARTICLES OF INCORPORATION

of PETERS & WOOD COMPANY  
a domestic corporation of Kennewick Washington,

were filed for record in this office at 3:20 o'clock P. M., on this date, and  
I further certify that such Articles remain on file in this office.

Filed at request of Loney, Westland, Koontz & Raekes  
Attorneys at Law  
PO Box 125  
300 West Kennewick Ave.  
Kennewick, Washington

Filing and recording fee \$ 50.00  
License to June 30, 1966 \$ 30.00  
Excess pages @ 25¢ \$           

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

January 12, 1966

✓ Microfilmed, Roll No. 1096

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A. LUDLOW KRAMER  
SECRETARY OF STATE

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APPROVED  
AS TO FORM AND FILED

ARTICLES OF INCORPORATION

OF

JAN 12 1966

PETERS & WOOD COMPANY

A. LUDLOW KRAMER  
SECRETARY OF STATE

BY \_\_\_\_\_  
ASSISTANT SUPERVISOR OF CORPORATIONS

KNOW ALL MEN BY THESE PRESENTS, That the undersigned,  
J. C. PETERS, LORRAINE PETERS, JACK D. WOOD and SHARON G. WOOD  
(each of whom is a citizen of the United States of America and a  
resident of the State of Washington) have associated themselves  
together for the purpose of forming a corporation under the laws  
of the State of Washington, and in pursuance thereof do hereby  
sign and acknowledge the following Articles of Incorporation, in  
triplicate originals, and state as follows:

ARTICLE I.

The name of the corporation shall be PETERS & WOOD  
COMPANY.

ARTICLE II.

The general nature of the business of the corporation  
and the objects and purposes proposed to be transacted, promoted,  
and carried on by it are as follows:

(1) To purchase, apply for, receive, sell, transfer,  
give, encumber, mortgage, hypothecate, and otherwise  
deal in and with franchises, easements, rights,  
privileges, licenses, trademarks, tradenames, patents,  
inventions, improvements, and processes and to purchase,  
lease from others and otherwise acquire, sell, convey,  
transfer, lease to others and otherwise dispose of,  
mortgage or otherwise hypothecate or encumber any and  
all types of real property and each and every kind of  
personal property.

(2) To manufacture, construct, contract for, build,  
make, prepare and produce any and all types of build-  
ings, processing plants, structures, tunnels, ditches,  
flumes, railroads, roads and any and all types of  
construction work whatsoever.

(3) To manufacture, buy, sell, transfer, hypothecate,  
mortgage and generally deal in machinery of any and  
all kinds and such mechanical devices and appliances  
as may now or hereafter be manufactured, bought, sold  
or dealt with.

(4) To loan or borrow money on all types of personal  
property and to give or receive security on all types  
of property therefor.

1 (5) To buy, sell, loan, pledge, hypothecate, receive,  
2 and to generally deal with any and all types of common  
3 stock or bonds issued by any private or public  
4 corporation.

5 (6) This corporation shall have the capacity to act  
6 the same as that possessed by a natural person. In  
7 addition to the foregoing powers enumerated, it shall  
8 have the power and authority to transact and carry on  
9 all other business and activities the same as a natural  
10 person with the general powers conferred under corpora-  
11 tions by the laws relating thereto. It shall have  
12 authority to perform all such actions that are necessary  
13 to accomplish its purposes and which are not in con-  
14 flict with the law.

15 ARTICLE III.

16 The corporation is to have perpetual existence.

17 ARTICLE IV.

18 The registered office of the corporation is to be  
19 located at 929 South Green, Kennewick, Washington.

20 ARTICLE V.

21 The authorized capital stock of the corporation shall be  
22 Fifty Thousand Dollars (\$50,000.00), consisting of Five Hundred  
23 (500) shares of common stock of the par value of One Hundred  
24 Dollars (\$100.00) each.

25 ARTICLE VI.

26 The amount of paid-in capital with which this corpora-  
27 tion will begin business is the sum of Two Thousand Dollars  
28 (\$2,000.00).

29 ARTICLE VII.

30 The management of this corporation shall be vested in a  
31 Board of Directors; the number of directors shall be not less  
32 than three (3) nor more than nine (9); and the number, qualifica-  
33 tions, terms of office, manner of election, time and place of  
34 meeting, and powers and duties of the directors shall be such as  
35 are prescribed by the By-Laws of this corporation.

36 ARTICLE VIII.

37 The authority to make By-Laws for the corporation is  
38 hereby expressly vested in the Board of Directors of this

1 corporation, subject to the power of the shareholders to change or  
2 repeal such By-Laws. The Board of Directors shall not make or  
3 alter any By-Laws fixing their qualifications, classifications,  
4 terms of office or compensation.

5 ARTICLE IX.

6 The corporation reserves the right to amend, alter,  
7 change or repeal any provision contained in these Articles of  
8 Incorporation in the manner now or hereafter prescribed by  
9 statute, and all rights conferred on the stockholders herein are  
10 granted subject to this reservation.

11 ARTICLE X.

12 The names and post office addresses of the directors  
13 who shall first manage the affairs of the corporation until the  
14 10th day of January, 1967, are as follows:

15 J. C. Peters, 929 South Green,  
16 Kennewick, Washington  
17 Lorraine Peters, 929 South Green  
18 Kennewick, Washington  
19 Jack D. Wood, 7012 W. Umatilla  
20 Kennewick, Washington  
21 Sharon G. Wood, 7012 W. Umatilla  
22 Kennewick, Washington

23 ARTICLE XI.

24 The name and post office address of each of the incor-  
25 porators of the corporation and the number of shares subscribed by  
26 each is as follows:

27	J. C. Peters 929 South Green Kennewick, Washington	5 shares
28	Lorraine Peters 929 South Green Kennewick, Washington	5 shares
29	Jack D. Wood 7012 W. Umatilla Kennewick, Washington	5 shares
30	Sharon G. Wood 7012 W. Umatilla Kennewick, Washington	5 shares

31 IN WITNESS WHEREOF the incorporators have hereunto set  
32

1 their hands this 16th day of January, 1966.

2 J. C. Peters  
3 Lorraine Peters  
4 Jack D. Wood  
5 Sharon G. Wood  
6  
7  
8

9 STATE OF WASHINGTON )  
10 County of Benton ) ss.

11 This is to certify that on the 16th day of January,  
12 1966, there appeared personally before me J. C. PETERS, LORRAINE  
13 PETERS, JACK D. WOOD and SHARON G. WOOD, to me known to be the  
14 persons described in and who executed the foregoing Articles of  
15 Incorporation, and they and each of them did acknowledge and  
16 declare to me that he executed the same freely and voluntarily for  
17 the uses and purposes therein mentioned.

18 IN WITNESS WHEREOF I have hereunto set my hand and  
19 official seal the day and year first above written.  
20

21 James L. Beach  
22 Notary Public in and for the State of  
23 Washington, residing at Kennewick.  
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