

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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 BREZINA CONSTRUCTION CO., INC.

a corporation duly organized and existing under the laws of **South Dakota** 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 **27th** day of **May** 19 **63**, a properly authenticated copy of its articles of incorporation, and on the **27th** day of **May** 19 **63**, a designation of **T.H., W.D. or J.L. Eberle** 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 **May**, A.D. 19 **63**.

Secretary of State.

State of South Dakota



Department of State

United States of America, } Secretary's Office
State of South Dakota, }

This is to certify that the attached instrument of writing
is a true, correct and examined copy of Articles of Incorporation of
BREZINA CONSTRUCTION CO., INC., as filed for record in this office
on the 15th day of January, 1947;

and the whole thereof, and has been carefully compared with
the original now on file in this office and found correct.



In Testimony Whereof, *I have hereunto*
set my hand and affixed the Great
Seal of The State of South Dakota
at the City of Pierre, the Capital on
this 16th *day of* May 19 63

[Signature]
Secretary of State.

FEES. \$ 2.50

BY _____
Assistant Secretary of State

ARTICLES OF INCORPORATION OF
THE BREZINA CONSTRUCTION CO. INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, Robert W. Brezina, Mary L. Brezina and T. B. Thorson for ourselves, our associates and successors, have associated ourselves together for the purpose of forming a corporation under and by virtue of the statutes and laws of the State of South Dakota, and we do hereby certify and declare as follows:-

I.

The name of the corporation is The Brezina Construction Co., Inc.

II.

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

(a) To carry on and conduct a general contracting business, including the designing, constructing, enlarging, repairing, remodeling or otherwise engaging in any work upon buildings, roads, side walks, highways, bridges, or manufacturing plants; and to engage in iron, steel, wood, brick, concrete, stone, cement, masonry and earth construction and to execute contracts or to receive assignments of contracts therefor, or relating thereto.

(b) To deal in any kind of personal property for profit when received in the regular course of business as outlined in preceding paragraph.

(c) To purchase, own, hold and sell real estate for profit when received in the regular course of business as outlined in paragraph "A".

III.

The place where the principal business of this corporation shall be transacted is Rapid City, Pennington County, South Dakota.

IV.

This corporation is to exist for the term of twenty (20) years.

V.

The number of directors of the corporation, not less than three, shall be fixed from time to time by the by-laws and the

number may be altered as therein provided and the names and residences of the person or persons who are to serve as such until the election of directors is as follows:

Robert W. Brezina, Rapid City, S. D.
Mary B. Brezina, Rapid City, S. D.
T. B. Thorson, Rapid City, South Dakota.

VI.

The amount of capital stock of this corporation shall be one hundred thousand dollars (\$100,000.00) divided into one thousand shares of the par value of One Hundred Dollars (\$100.00) each.

VII.

Each share of the capital stock of this corporation shall be entitled to one vote and no stockholder shall be entitled to more votes than the number of shares of stock owned by him.

VIII.

No stockholder shall be liable for the debts of the corporation in any amount greater than his unpaid subscription.

IN TESTIMONY WHEREOF we have hereunto set our hands this 14th day of January, 1947.

Robert W. Brezina
Mary B. Brezina
T. B. Thorson

State of South Dakota, :
 :
County of Pennington. :

BE IT REMEMBERED that on this 14th day of January, 1947 before the undersigned a notary public, personally appeared Robert W. Brezina, Mary B. Brezina and T. B. Thorson well and personally known to me to be the same persons described in and who executed the foregoing instrument, and severally duly acknowledged to me that they executed the same.

In Witness Whereof I have hereunto set my hand and affixed my official seal at said county the day and year last above written.

Paul E. Hopkins
Notary Public

