

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

MINERT & ASSOCIATES, 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: March 20, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sherge Nalov's*

ARTICLES OF INCORPORATION

of

MINERT & ASSOCIATES, INC.

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SECRETARY OF STATE  
KNOW ALL MEN BY THESE PRESENTS: That the undersigned, acting as  
incorporator of a corporation under the Idaho Business Corporation  
Act, adopts the following Articles of Incorporation for such  
corporation:

ARTICLE I

The name of this corporation is MINERT & ASSOCIATES, INC.

ARTICLE II

The objects and purposes for which this corporation are formed  
are:

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

ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The location and address of the registered office of the  
corporation shall be and is: 595 East State Street, Eagle, Idaho  
83616. The name and address of the registered agent is David R.  
Minert, 595 E. State Street, Eagle, Idaho 83616.

ARTICLE V

The amount of the capital stock of the corporation shall be  
10,000 shares and each share shall have no par value. Said stock  
shall be and is non-assessable.

#### ARTICLE VI

The names and post office addresses of the original incorporator is:

David R. Minert  
84 Taylor  
Eagle, Idaho 83616

#### ARTICLE VII

The private property of the stockholders of the corporation shall not be subject of the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

#### ARTICLE VIII

The number of directors constituting the initial board of directors of the corporation is two whose names and addresses are:

David R. Minert  
84 Taylor  
Eagle, Idaho 83616

Ida Fay Minert  
84 Taylor  
Eagle, ID 83616

The above named persons shall serve as directors until the first annual meeting of shareholders or until successors be elected and qualified.

#### ARTICLE IX

The corporation of Minert & associates, Inc. shall consist of David R. Minert, President and Ida Fay Minert as Vice President, Secretary and Treasurer. The President, David R. Minert, shall be issued 50 shares of common stock on 1 April 1992; Ida Fay Minert will be issued 25 shares of common stock on the same date; and Ryan David Minert, Jeffrey Davis Minert, Scott Travis Minert, Christopher Todd Minert, and Brandon Lee Minert will each be issued 5 shares of common stock on the same date.

#### ARTICLE X

No contract or other transaction 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 or shareholders of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any directors, individual or any firm of which any directors or shareholder may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation provided the fact that he/she or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or shareholders of the corporation which shall authorize any such contract or transaction with like force and effect as if he/she were not such officer or director of such other corporation or not so interested.

#### ARTICLE XI

The personal liability of a director/shareholder to the corporation or its stockholders for monetary damages for breach of fiduciary duty as director/shareholder is hereby eliminated and no director/shareholder shall have personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director/shareholder, except that the personal liability of a director/shareholder to the corporation or its stockholders for any breach of the directors/shareholders duty of loyalty to the corporation or its stockholders, for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law shall not be eliminated and the personal liability of a director/shareholder to the corporation or its stockholders for the

liability imposed by Idaho Code 30-1-48 shall not be eliminated and the personal liability of a director/shareholder to the corporation or its stockholders for personal liability for any transaction from which the director/shareholder derived a legally improper personal benefit shall not be eliminated.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 20 day of March, 1992.

David R. Minert  
David R. Minert

Ida Fay Minert  
Ida Fay Minert

STATE OF IDAHO            )  
                              ) ss.  
County of Ada            )

DAVID R. MINERT and IDA FAY MINERT, being first duly sworn, upon oath, depose and say:

That they are the incorporators named in the above entitled Articles of Incorporation; that they have read the foregoing Articles of Incorporation and know the contents thereof and that the same are true as they verily believe.

David R. Minert

Ida Fay Minert

SUBSCRIBED AND SWORN To me before me this \_\_\_\_\_ day of March, 1992.

Notary Public for Idaho  
Residing at \_\_\_\_\_, Idaho  
My Commission Expires; \_\_\_\_\_