

# CERTIFICATE OF INCORPORATION

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 original of the articles of incorporation of

## BRAD'S REFRIGERATION EQUIPMENT, INC.

was filed in the office of the Secretary of State on the

Eleventh

day

of April

A.D. One Thousand Nine Hundred

Sixty-one

and

duly recorded on Film No. 114 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at

Boise

in the County of

Ada.

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 lith day of April ,

A.D., 19 61.

Secretary of State.

## ARTICLES OF INCORPORATION

OF

## BRAD'S REFRIGERATION EQUIPMENT, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned being natural persons of full age and citizens of the United States, and the State of Idaho, in order to form a corporation for the purposes hereinafter stated pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

Ι

The name of this corporation shall be:

## BRAD'S REFRIGERATION EQUIPMENT, INC.

II

The purposes for which said corporation is formed are:

- 1. To conduct a business in the nature of air conditioning, refrigeration, and heating.
- 2. To acquire, buy, sell, trade, bargain and otherwise deal in and with all types and kinds of realty and all interests therein.
- 3. To acquire, purchase, sell and otherwise deal in leases, contracts, mortgages, trust deeds and all other forms of real property, securities, equities and interests.
- 4. To invest in lands and all forms of realty and personal property, and to buy, sell, hypothecate, mortgage, pledge, bargain, trade, acquire and dispose of in any way or manner whatsoever all forms of realty and personalty.
- 5. To loan money on realty, personalty or interests there in and to otherwise deal in any way or manner whatsoever in tangible or intangible property interests, both real and personal.
- 6. To own and hold real and personal property and to rent or lease the same.

7. To do any and all things necessary, reasonable, proper,
convenient, or incident to carrying out the purposes for which this
corporation is formed.
8. To borrow money and to pledge, mortgage or hypothecate
corporate property, or in any way or manner secure the payment of

the same.

- 9. To enter into any and all contracts with respect to the purposes for which this corporation is formed.
- 10. To conduct business in this state or other states, District of Columbia, territories and colonies of the United States and foreign countries or territories, and to maintain one or more places of business outside of this state, and to receive, purchase, hold, acquire, mortgage, assign, transfer, lease, release, convey and otherwise deal in and with any real or personal property or any interest therein either within or outside the State of Idaho, reasonably calculated to promote the purpose hereinabove stated to this corporation.
- 11. To acquire the operating name, good-will, property rights, and the whole of any estate, tangible or intangible, and of any business, and to assume the liabilities of any person, firm, association, corporation or other business organization and pay off said good-will, property rights and assets in each and the stock of this company, its debentures, or otherwise, or by undertaking the whole or any part of the liabilities of the transferor thereof, and to hold in any manner or dispose of all or any part of the property so acquired.
- 12. To conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary and expedient in and about the conduct and management of such business or businesses, directly or indirectly related to the purposes and objects of this corporation, or though not so connected, to preserve or protect the assets of this corporation.

- 13. To purchase, insofar as the same may be done without impairing the capital of this corporation, except as otherwise prohibited by law, and to hold, pledge and reissue shares of its own capital stock, but such stock so acquired and held shall not be entitled to vote nor to receive dividends.
- 14. To have, exercise, enjoin and participate in all the powers now or hereafter granted to corporations organized under the laws of the State of Idaho, and particularly all of the powers and privileges granted to corporations by Chapter 1, Title 30, I.C., including any future amendments thereto, and to do any act or thing necessary or convenient for the transaction of the aforesaid business or businesses and for the carrying into effect of any and all the objects and purposes of this corporation.
- 15. To do all things which a natural person might do, it being expressly provided that the foresaid enumeration of purposes shall not be construed to be limitation upon the powers and purposes of the corporation.

III

The corporation is to have perpetual existance.

IV

The location and post office address of the registered office of the corporation is 418 South 6th Street, Boise, Idaho.

V

The amount of the total authorized stock of the corporation shall be divided into one thousand (1,000) shares which shall be common stock, and which shall have a par value of one hundred dollars (\$100.00) per share, making a total authorized capital of one hundred thousand dollars (\$100,000.00). The shares of stock shall all be common, and such shares shall be non-assessable and shall have equal voting rights and other powers.

VI

The Board of Directors of this corporation shall consist of three members, and all of the powers of this corporation are hereby conferred upon such

directors insofar as such powers may be lawfully vested in and exercised by such a board.

#### VΙΙ

This corporation hereby reserves the right to amend, alter, change or repeal any provision of these Articles of Incorporation, in the manner now provided, or which may hereinafter be provided by law, and all rights, privileges and powers by the Articles are so conferred, subject to this reservation.

#### VIII

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

| Name              | Address                             | Shares |
|-------------------|-------------------------------------|--------|
| G. B. Brady       | 3525 Morris Hill Road, Boise, Idaho | 1      |
| James D. McClary  | 4903 Roberts Road, Boise, Idaho     | 1      |
| Mrs. Joy R. Brady | 3525 Morris Hill Road, Boise, Idaho | 1      |

The private property of the stockholders of this corporation shall not be subject to the payment of the corporation debts in any amount or to any extent whatever.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this day of April, 1961.

STATE OF IDAHO ) ss.
County of Ada )

On this 7 L day of April, 1961, before me, the undersigned, a Notary Public in and for said State, personally appeared G. B. Brady, James D. McClary, and Joy R. Brady known to me to be 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 affixed my official seal the day and year first above written.

Notary Public for Idaho Residing at Boise, Idaho