## State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION.

OF

BLACK CAT CONTRACTORS OF IDAHO, INC. File number C 115962

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: August 2, 1996



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By \_ Small

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SECRETARY OF STATE
STATE OF IDAHO

IDMHD SECRETARY OF STRITE
DATE 08/02/1996 0900 15615

CK #: 1222 CUST# 69646

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## ARTICLES OF INCORPORATION OF BLACK CAT CONTRACTORS OF IDAHO, INC.

WE, THE UNDERSIGNED, HAVING ASSOCIATED OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE GENERAL CORPORATION LAWS OF THE STATE OF IDAHO, DO HEREBY CERTIFY:

I
THE NAME OF THE CORPORATION IS: BLACK CAT CONTRACTORS OF IDAHO, INC.

THE REGISTERED OFFICE AND THE RESIDENT AGENT, OF THIS CORPORATION, HILARY E. OBERLE LOCATED AT: 1169 LAKE HAZEL DR., BOISE, IDAHO 83705.

THIS CORPORATION MAY HAVE OTHER OFFICES AT OTHER PLACES AS THE BOARD OF DIRECTORS SHALL DESIGNATE AND AS THE BUSINESS OF THE CORPORATION MAY REQUIRE.

THIS CORPORATION IS ORGANIZED FOR THE OBJECT AND PURPOSE OF ENGAGING IN EVERY LAWFUL ACTIVITY, SUBJECT TO EXPRESSED LIMITATIONS.

THE AMOUNT OF THE TOTAL AUTHORIZED CAPITAL STOCK OF THIS CORPORATION IS FIVE THOUSAND (5,000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF NO PAR PER SHARE, SAID STOCK BEING NON-ASSESSABLE.

HOLDERS OF THIS STOCK SHALL BE ENTITLED TO VOTE AT ALL CORPORATE ELECTIONS AND MAY CAST ONE VOTE FOR EACH SHARE HELD IN THEIR NAME.

THE MEMBERS OF THE GOVERNING BOARD OF THIS CORPORATION ARE STYLED DIRECTORS AND THERE ARE TWO (2) IN NUMBER AND THE NAMES AND POST OFFICE ADDRESSES OF THE FIRST BOARD OF DIRECTORS ARE AS FOLLOWS:

NAME

<u>ADDRESS</u>

SANFORD JOHNSON

P.O. Box 4666 Borse, ID 83711

HILARY E. OBERLE

1169 LAKE HAZEL DR. BOISE, ID 83705

THE NUMBER OF MEMBERS OF THE BOARD OF DIRECTORS MAY, FROM TIME TO TIME, BE INCREASED (BUT NEVER LESS THAN -TWO -(2) IN THE MANNER PROVIDED FOR BY SECTION 30 OF THE GENERAL CORPORATION LAW.

VΙ

THE BOARD OF DIRECTORS SHALL HAVE THE POWER AND AUTHORITY TO ISSUE CARITAL STOCK IN PAYMENT FOR OR IN EXCHANGE FOR MONEY, SERVICES, OR OTHER ASSETS.

VII

THE NAMES AND POST OFFICE ADDRESS OF EACH OF THE INCORPORATORS SIGNING THESE ARTICLES OF INCORPORATION ARE AS FOLLOWS:

NAME

<u>ADDRESS</u>

SANFORD JOHNSON

P.O. Box 4666 Boise, ID 83711

HILARY E. OBERLE

1169 LAKE HAZEL DR. BOISE, ID 83705

VIII

THE DURATION OF THE EXISTENCE OF THE CORPORATION IS PERPETUAL.

ΙX

As fully as possible under the laws of the State of Idaho as they now exist and as they may from time to time be revised, the corporation intends that its Directors be protected from legal action by stockholders or other persons (natural or otherwise) on account of service as Directors of the corporation. A Director shall not be liable for damages for actions of the corporation to stockholders or to any other person (natural or otherwise) unless such Director engaged in personal fraud directly affecting such action or actions of the corporation.

(SIGNATURE )\_

STATE OF IDAHO ) :ss.
COUNTY OF ADA )

DAY OF July, 1996, BEFORE ME, A NOTARY PUBLIC IN AND FOR THE COUNTY OF ADA, STATE OF IDAHO, DULY COMMISSIONED AND SWORN, PERSONALLY APPEARED SANFORD JOHNSON AND HILARY E. OBERLE, KNOWN TO ME TO BE THE INCORPORATORS OF THE CORPORATION HERETOFORE MENTIONED IN THESE ARTICLES OF INCORPORATION, AND FURTHER KNOWN TO ME TO BE THE PERSONS WHO AFFIXED THEIR NAMES THERETO AS SUCH AND WHO ACKNOWLEDGED TO ME THAT ÎHEY EXECUTED THE SAME FREELY AND VOLUNTARILY AND FOR THE USERS AND PURPOSES THEREIN MENTIONED.

NOTARY PUBLIC

SEAL/STAMP

I, Selay Edece ACCEPT THE APPOINTMENT AS RESIDENT AGENT FOR BLACK CAT CONTRACTORS OF IDAHO, INC.