# ARTICLES OF INCORPORATION

FILED EFFECTIVE

OF

## ELITE ELECTRICAL CONTRACTORS, INC.

The undersigned, acting as incorporator, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation.

#### ARTICLE

The name of the Corporation shall be Elite Electrical Contractors, Inc.

### **ARTICLE II**

The capital stock of the Corporation shall be one thousand (1,000) shares of common stock, without par value.

#### **ARTICLE III**

The address of the Corporation's initial registered office shall be 553 West 10 North, Blackfoot, Idaho, 83221, and the name of its initial registered agent at such address is Damon Leonard Orr.

#### ARTICLE IV

The number of directors constituting the initial board of directors of the Corporation is two (2) and the name and address of each person serving as a director until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Damon Leonard Orr 553 West 10 North Blackfoot, Idaho 83221

Delis Louise Orr 553 West 10 North Blackfoot, Idaho 83221

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#### ARTICLE VI

The name and address of the incorporator are:

Gary L. Meikle 1000 Riverwalk Drive Idaho Falls, Idaho 83402

#### ARTICLE VII

The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnifications rights than the Idaho Business Corporation Act permitted the Corporation to provide prior to such amendment).

#### ARTICLE VIII

No director shall be liable to the Corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of financial benefit received by a director to which the director is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of § 30-1-833, Idaho Code; or (iv) an intentional violation of criminal law.

Dated this 25 day of May, 2005.

Gary L. Meikle, Incorporator

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