

## 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

#### VALLI-VU BLOC & BUILDING SUPPLY, INC.

was filed in the office of the Secretary of State on the Sixth day of August A.D. One Thousand Nine Hundred Sixty-three and duly recorded on Film No. 124 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

Caldwell in the County of Canyon.

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 6th day of Augus

A.D., 19 63

Secretary of State.

### ARTICLES OF INCORPORATION

OF

# VALLI-VU BLOC & BUILDING SUPPLY, INC.

## KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, EACH BEING A NATURAL PERSON OF FULL AGE AND A CITIZEN OF THE STATE OF IDAHO AND OF THE UNITED STATES OF AMERICA, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

I

THE name of this corporation shall be:

VALLI-VU BLOC & BUILDING SUPPLY, INC.

Π

## THE PURPOSES OF THIS CORPORATION ARE:

- (a) To possess, deal in, manufacture, install, store, handle transport, or otherwise work in or with building materials, of all kinds, including lumber, roofing, insulating materials, plaster, wall, tile, ornamental and other boards, brick, building blocks of all kinds, concrete, structural steel, re-enforcing steel, glass, stone, pottery, tile, lighting fixtures, hardware, bathroom fixtures, plumbing supplies, electrical supplies, cements and plasters, stucco, stone and gravel, resinous waxes, textiles, incinerators, cesspools, and septic tanks, fencing, wire and staples, waterproofing materials, rubber, linolœums, carpets, builders tools and machinery, and any and every other material, appurtenance or process useful in, necessary for, or convenient in building, construction, engineering and maintenance.
- (b) To acquire by purchase or lease or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held, or occupied by the corporation, buildings, or other structures with their appurtenances, and to rebuild, enlarge, alter, or improve

any buildings or other structures now or hereafter erected on any lands so owned, held or occupied, and to mortgage, sell, lease, or otherwise dispose of any lands or interests in lands and in buildings or other structures, and any stores, shops, suites, rooms, or parts of any buildings or other structures at any time owned or held by the corporation.

(c) To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho;

To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform;

To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

- (d) To transact the business of a real estate agent or broker, and in behalf of others, to buy, sell, deal in, lease, rent, and manage real estate and any other business.
- (e) In furtherance, and not in limitation of the powers hereinabove conferred upon this corporation, such corporation shall be further empowered to do all and singular any of these things; to perform any act and to engage in any enterprise or transaction which may be necessary, suitable or convenient in the exercise of any power or right herein provided for said corporation or conferred upon it by the laws of the State of Idaho, or by the principals of the common law.
- (f) To engage in any or all of said activities in any or all of the states and territories of the United States of America.

III

The term of existence of this corporation shall be perpetual.

IV

The location and post office address of the registered office of the corporation in the State of Idaho is Caldwell, Canyon County...

V

The amount of the total authorized stock of the corporation shall be divided into one hundred shares, which shall be common stock having a par value of \$100.00 per share, making a total capitalization of \$10,000.00. Such shares shall be non-assessable and shall have equal voting rights and other powers.

The amount of capital stock actually subscribed is three shares, which have been subscribed at their par value, and the following are the names and places of residence of each of the incorporators who have subscribed to said stock;

NAME	ADDRESS	NO. OF SHARES
Harry Eaton	Route 2, Boise, Idaho	One
Paul Larsgaard	1512 N. 14th., Boise, Idah	o One
Wm:R. Headlee	6020 Fairview, Boise, Ida	iho One

All of the stock in this corporation issued and to be issued for money and/or property is small business stock within the meeting of Section 1244 of the Internal Revenue Code - no other stock issue is outstanding at this time.

### VII

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 lawfully be vested in and exercised by such a board.

## VIII

The 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.

IN WITNESS WHEREOF, WE have hereunto set our hands and seals to this instrument, which was executed in triplicate, this day of August, 1963.

Harry Eaton

Paul Larsgaard

William Headlee

STATE OF IDAHO ) ss County of Ada )

On this \_\_\_\_\_\_day of August, 1963, before me, the undersigned, a Notary Public in and for said state, personally appeared HARRY EATON, PAUL LARSGAARD and WM. R. HEADLEE, known to me to be the persons whose names are subscribed to the within and foregoing 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 in this certificate first above written.

Notary Public, Boise, Idaho