

# State of Idaho

Office of the Secretary of State

CERTIFICATE OF AUTHORITY

OF

PELLAND AUTOMATION, INC.

File Number C 130325

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the Application for such Certificate.

Dated: September 7, 1999



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Cynthia*

202



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

To the Secretary of State of Idaho:

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is Pelland Automation, Inc.
- The name which it shall use in Idaho is Pelland, Automation, Inc.
- It is incorporated under the laws of Delaware
- Its date of incorporation is March 9, 1999
- The address of its principal office is P.O. Box 1085, Sandpoint, ID 83864
- The address to which correspondence should be addressed, if different from item 5, is \_\_\_\_\_
- The street address of its registered office in Idaho is 4100 McGhee Road Unit 5  
Sandpoint ID, and its registered agent in Idaho at that address is Kim Benefield  
83864
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Chris Flanigan</u>	<u>President/Director</u>	<u>same as above</u>
<u>Chris Chambers</u>	<u>Vice President/Dtr.</u>	<u>same as above</u>
<u>Ray Pelland</u>	<u>Director</u>	<u>P.O. Box 1588, Sandpoint</u>
<u>Kim Benefield</u>	<u>Secretary, Director</u>	<u>same as above</u>
<u>Martin Mathews</u>	<u>Director</u>	<u>8362 Sunnyside, Sandpoint</u>

Dated: May 1, 1999Pelland Automation, Inc.

(Corporation name)

By: Chris Flanigan

Its

President

(specify capacity of signer)

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

09/07/1999 09:00  
CK: 4901 CT: 120157 BH: 2477201 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C130325

Office of the Secretary of State

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SECRETARY OF STATE  
STATE OF IDAHO

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PELLAND AUTOMATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



A handwritten signature in cursive script, reading "Edward J. Freel".

Edward J. Freel, Secretary of State

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AUTHENTICATION:

9864623

DATE:

07-14-99