

# CERTIFICATE OF INCORPORATION OF

LLOYD'S CONSTRUCTION, INC.

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 \_\_\_\_\_\_

# LLOYD'S CONSTRUCTION, INC.

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: November 7, 1984



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SECRETARY OF STATE

by:\_\_\_\_\_

The following Articles of Incorporation are hereby adopted pursuant to the Idaho Business Corporation Act:

#### 1. Name.

The name of the corporation is: LLOYD'S CONSTRUCTION, INC.

# 2. Duration.

The corporation shall have perpetual duration.

## 3. Purposes.

The corporation is formed for the purposes of general contracting and any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

# 4. Authorized Shares.

The corporation shall be authorized to issue 10,000 shares, all of one class, for a par value of \$10.00 per share.

# 5. Registered Agent and Office.

The name of the initial registered agent and the address of the initial registered office of the corporation are:

# Lloyd Clark Route 2, Box 371 Bonneville County Idaho Falls, Idaho 83401

#### 6. Directors.

The initial Board of Directors shall consist of four directors whose names and addresses are as follows:

Name
Address

Lloyd Clark
Route 2, Box 371
Idaho Falls, ID 83440

DeLoy Hill
123 West Third South
Rexburg, ID 83440

Shirley Hill
123 West Third South
Rexburg, ID 83440

Arelda Clark
Route 2, Box 371
Idaho Falls, ID 83401

## 7. Incorporators.

The name and address of the incorporators:

DeLoy Hill 123 West Third South Rexburg, Idaho 83440

Lloyd Clark Route 2, Box 371 Idaho Falls, Idaho 83401

Shirley Hill 123 West Third South Rexburg, Idaho 83440

Arelda Clark Route 2, Box 371 Idaho Falls, Idaho 83401 DATED: November 1, 1984

That thank

loyd Clark

Shirley Hill

Arelda Clark

STATE OF IDAHO,

SS.

County of Madison

On this 2nd day of November, 1984, before me, the undersigned a notary Public in and for said State, personally appeared DeLoy Hill, Lloyd Clark, Shirley Hill and Arelda Clark, known to me to be the persons whose names 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 in this certificate first above written.

Notary Public for Idaho Residing at Rexburg, Idaho My Commission Expires: Life