

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

HENRY HAGMAN, INC.

a corporation duly organized and existing under the laws of **Washington** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Ninth** day of **November**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Ninth** day of **November**, 19**64**, a designation of **Joseph C. Svendsig** in the County of **Bonner** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **9th** day of **November**, A.D. 19 **64**.

Secretary of State.



United States of America

State of Washington

DEPARTMENT



OF STATE

To all to whom these presents shall come

I,

Victor A. Meyers

Secretary of State of the

State of Washington, and custodian of the Seal of said State, do hereby

certify that the annexed is a true and correct copy of the Articles of Incorporation of HENRY HAGMAN, INC., which have been duly filed and recorded in my office in accordance with law; I further certify no amendments have been filed to the Articles of Incorporation and that HENRY HAGMAN, INC. has not been dissolved and is in good standing as a subsisting corporation in the State of Washington with all of its annual license fees paid to July 1, 1965; and I further certify that I am the officer having the legal custody of the official record of the original Articles of Incorporation of said corporation.

*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the State of
Washington. Done at the Capitol, at Olympia,
this 28th day of October A.D. 1964*

Victor A. Meyers

Secretary of State

By Jean C. Lumber

Assistant Secretary of State

United States of America
State of Washington

DEPARTMENT



OF STATE

I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

ARTICLES OF INCORPORATION
OF THE

HENRY HAGMAN, INC.

a Domestic Corporation, of Spokane, Washington, was, on
the 26th day of March, A. D. 19 63, at 11:02 o'clock A. M.,
filed for record in this office and now remains on file herein.

Filed at request of

Butler, Lukins & Chastek

501 Peyton Bldg.

Spokane 1, Washington

Filing and recording fee \$ 200.00

License to June 30, 19 63 \$ 105.00

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1045

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IN TESTIMONY WHEREOF, I have hereunto set
my hand and affixed hereto the Seal of the
State of Washington. Done at the Capitol, at
Olympia, this 26th day of March,
A. D. 19 63.

Victor A. Meyers
VICTOR A. MEYERS, Secretary of State

ARTICLES OF INCORPORATION
OF
HENRY HAGMAN, INC.

APPROVED
AS TO FORM AND FILED

MAR 26 1963

VICTOR A. MEYERS
SECRETARY OF STATE
BY *W. H. Henderson*
ASSISTANT SUPERVISOR OF CORPORATIONS

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States, have this day voluntarily associated ourselves together and do hereby associate ourselves together for the purpose of forming a corporation under the general corporation laws of the State of Washington and the acts amendatory thereof and supplemental thereto and do hereby certify as follows:

FIRST: The name of this corporation shall be HENRY HAGMAN, INC.

SECOND: The nature of the business and the purposes for which the corporation is formed are:

(a) To construct bridges, buildings, piers, wharves, fortifications, power plants, developments, transmission lines, tunnels, subways drainage and irrigation systems; to do building, structural, construction erection, surveying, dredging, shoring, wrecking, salvage, and electrical work of every kind; to make estimates for itself and for others, bid for, procure, perform, carry out contracts for the construction of bridges, buildings, piers, wharves, fortifications, power plants, developments, transmission lines, tunnels, subways, drainage and irrigation systems, paving, macadamizing, repairing, or improving in any manner, bridges, roads, streets, highways, railroads, ways, walks, parks, playgrounds, and to

do such other acts as are connected with or incident to the construction business.

(b) To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein. To develop real property, erect, repair, alter, and renovate dwellings, apartment houses, and other buildings, private or public, of all kinds and to sell or rent the same.

(c) To manufacture, mine, quarry, mix, prepare, purchase, or otherwise acquire, and to use, lay, sell, or otherwise dispose of or deal in bricks, tiles, asphalt, stone, gravel, sand, cement, oils, bituminous substances, and all other materials and supplies used or which may be used in building, road construction and the general contracting business.

(d) To manufacture, purchase, rent, use, and dispose of all machinery, tools, and apparatus necessary or convenient in and about the prosecution of its business.

(e) To acquire, by purchase, lease, manufacture, or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development, construction, erection, or management of any property, real or personal, and to invest, trade, and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time owned or held by the corporation.

(f) To acquire the stock in trade, good will, franchises and property of any person, partnership, or corporation engaged

in business similar to that for which this corporation is formed and shall have the power to pay for the same in cash or in the stock or bonds of this corporation.

(g) To borrow or raise money without limit as to amount by issue of or upon warrants, bonds, debentures, and other negotiable or transferable instruments, or other obligations of the corporation, and to secure the payment of any such obligations by mortgage, pledge, deed, indenture, agreement, or other instrument of trust, or by other lien upon, assignment of, or agreement in regard to all or any part of the property of the corporation wherever situated, whether now owned or hereafter acquired.

(h) To conduct business in any state or foreign country and to maintain offices therein, subject to the laws of such jurisdiction.

The foregoing statement of purposes shall be construed as a statement of both purposes and powers, and the purposes and powers stated in each clause, shall, except where otherwise expressed, be in nowise limited or restricted by reference to or inference from the terms or provisions of any other clause, but shall be regarded as independent purposes.

THIRD: The time of existence of this corporation shall be perpetual.

FOURTH: The location and business office address of the registered office of the corporation in the State of Washington is: N. 2128 Waterworks Street, Spokane, Washington.

FIFTH: The total authorized number of shares of stock which the corporation is authorized to issue is twenty

thousand (20,000) shares of common stock, the par value of each of such shares is \$10.00.

SIXTH: The amount of paid-in capital with which the corporation will begin business is Five Hundred Dollars (\$500.00).

SEVENTH: The first directors shall hold office until the twenty-eighth day of February, 1964, and thereafter until their successors are elected at a regular meeting of the stockholders, and their names and post office addresses are as follows:

<u>Name</u>	<u>Post Office Address</u>
Henry Hagman	N. 2128 Waterworks St., Spokane, Wash.
Robert Hagman	N. 2128 Waterworks St., Spokane, Wash.
Elaine Larsen	Leavenworth, Washington

EIGHTH: The names and post office address of each of the incorporators and the number of shares subscribed by each are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares Subscribed</u>
Henry Hagman	N. 2128 Waterworks St., Spokane	30
Robert Hagman	N. 2128 Waterworks St., Spokane	10
Elaine Larsen	Leavenworth, Washington	10

IN WITNESS WHEREOF we have hereunto set our hands and seals this 25th day of February, 1963.

Henry Hagman
Robert Hagman
Elaine Larsen

STATE OF WASHINGTON)
) ss.
COUNTY OF SPOKANE

I, the undersigned, a Notary Public in and for the said

county and state, do hereby certify that on this 25th day of February, 1963, personally appeared before me HENRY HAGMAN and ROBERT HAGMAN, to me known to be the individuals described in and who executed the above and foregoing instrument, and acknowledged that they executed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first above mentioned.

Kimmi Kai
Notary Public in and for the State
of Washington, residing in Spokane.

STATE OF WASHINGTON)
) ss.
COUNTY OF CHELAN)

I, the undersigned, a Notary Public in and for the said county and state, do hereby certify that on this 25th day of February, 1963, personally appeared before me ELAINE LARSEN, to me known to be the individual described in and who executed the above and foregoing instrument, and acknowledged that she executed the same as her free and voluntary act and deed for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first above mentioned.

Kimmi Kai
Notary Public in and for the State
of Washington, residing at Spokane