

BARCLAY MECHANICAL, INC.

**OF** 

1, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, 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: July 7, 1988



SECRETARY OF STATE

## ARTICLES OF INCORPORATION OF

SECRETARY OF STATE

## BARCLAY MBCHANICAL, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is BARCLAY MECHANICAL, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are for the fabrication, repair, and/or miliwork of various Metals and their related products. In addition, the Corporation may transact any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 25,000 shares of par value of \$1.00 each.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: None.

SEVENTH: The address of the initial registered office of the corporation is 490 West 100 South Hiway 25, Paul, Idaho 83347. The name of the initial registered agent at such address is Michael D. Barclay.

## ARTICLES OF INCORPORATION OF BARCLAY MECHANICAL, INC. PAGE TWO (continued)

RIGHTH: The number of directors constituting the initial board of directors of the corporation is two, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

Michael D. Barciay Box 31

Paul, Idaho 83347

Susan Barclay Box 31

Paul, Idaho 83347

NINTH: The names and addresses of the incorporators are:

NAME ADDRESS

Michael D. Barciay Box 31

Paul, Idaho 83347

Susan Barciay Box 31

Paul, Idaho 83347

ARTICLES OF INCORPORATION
OF BARCLAY MECHANICAL, INC.
PAGE THREE (continued)

THE UNDERSIGNED, being one of the original subscribers to the capital stock hereinbefore named, for the purposes of forming a corporation to do business both within and without the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these ARTICLES OF INCORPORATION, hereby declaring and certifying that the facts herein stated are true, and accordingly have set our hands and seals this \_6 44 Michael D. Barcley STATE OF IDAHO ) SS. COUNTY OF Minidoka ) On the \_\_6\_\_ day of \_\_Ju/y \_\_\_\_, 1988, before me, the undersigned, a Notary Public in and for the said State, personally appeared MICHAHL D. BARCLAY, known to me to be the person whose name is subscribed to the above foregoing instrument and acknowledged to me that he executed the same. IN WITNESS WHERBOF, I have hereunto affixed my official seal this \_\_\_\_\_ day of July 1988. Notary Public for Idaho

My Commission Expires.