



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ~~FRANK M. DEAL~~ ~~FRANK M. DEAL~~, 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

#### SOLAR BUILDING, INC.

was filed in the office of the Secretary of State on the First day of February A.D. One Thousand Nine Hundred Sixty-seven and will be

duly recorded on ~~XXXXXX~~ Microfilm 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

Blackfoot

in the County of Bingham

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 1st day of January, A.D., 1967.

Secretary of State.

ARTICLES OF INCORPORATION

of

SOLAR BUILDINGS, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all citizen of the United States, of legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we CERTIFY:

First

THAT THE name of this corporation is: "SOLAR BUILDINGS, INC."

SECOND

That the nature of the business and the objects and purposes to be transacted, promoted and carried on, or to do any and all of the things herein mentioned as fully and to the same extent as natural persons might or could do in any part of the world, viz:

(a) To engage in the construction, manufacture and assembly of solar buildings, including garages, livestock sheds and farm machinery and tool storage structures; the same to be constructed with a metal frame and inclosed with reinforced plastic film material; and to engage in any other related construction or manufacturing 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; and to make sale of the finished product.

(b) To purchase wholesale or retail the raw or finished materials which are used in the assembly and construction of the solar buildings; to assemble said materials itself or through it's employees or agents, or to have the entire building or any part thereof assembled by others on a commission or fixed payment basis; or to contract outside work or services to any person, firm, association or corporation.

(c) To acquire, purchase, lease or otherwise procure from time to time both real and personal property; and to sell, lease, mortgage or hypothecate said property from time to time as the corporation sees fit.

(d) To do all and everything necessary, suitable and proper for and incident to the accomplishment of the purposes enumerated above, and for the accomplishment or the attainment of any of the objects, or the furtherance of

any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; provided the same be not inconsistent with the laws under which this corporation is granted.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, and of the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, viz:

(a) To borrow or loan money with or without security therefor; to issue promissory notes, bonds, debentures, and other evidences of indebtedness.

(b) To make, enter into and perform contracts of every kind for any lawful purpose with any person, firm, association, corporation, municipality, body politic, county, state or the federal government.

(c) To have one or more offices to conduct its business and promote its objects within and without the State of Idaho, in other states and territories of the United States, or other countries; subject, however, to the laws and limitations of such state, territory or country; and to maintain divisions, branches, or companies under other names although wholly owned by this corporation.

#### THIRD

That the existence of this corporation is to be perpetual, after it's incorporation, unless sooner dissolved or disincorporated pursuant to law.

#### Fourth

That the place where its principal business is to be transacted, and the registered office of the corporation in this state shall be:

595 West Pacific Street, P. O. Box #24; Blackfoot, Idaho.

#### FIFTH

That the total authorized capital of this corporation shall be \$5,000.00

(FIVE THOUSAND DOLLARS) divided into five thousand (5000) shares with a par value of \$1.00 per share. All stock shall be common stock and when fully paid, shall be non-assessable and not subject to call. Each share of stock shall be entitled to one vote.

The corporation shall have the power to adopt, by appropriate by-laws, a provision or provisions restricting the sale or transfer of shares of stock; provided that the same shall be in accordance with applicable laws.

#### SIXTH

That the amount of the capital stock which has been actually subscribed and paid for is the sum of three shares, and following are the names of the persons, their addresses and the number of shares by whom the same have been subscribed, to-wit:

<u>NAME OF SUBSCRIBER</u>	<u>Address:</u>	<u>No. of shares</u>	<u>Amount</u>
Mike J. Jimenez	595 W. Pacific, Blackfoot, Idaho Box #24	1	\$1.00
Edwin B. Norton	146 N. Stout St., Blackfoot, Idaho	1	\$1.00
Rolland J. Andrus	146 N. Stout St., Blackfoot, Idaho	1	\$1.00

#### SEVENTH

That the management of this corporation shall be vested in a board of not less than three nor more than five directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders to be held at the general office of the corporation in Blackfoot, Idaho, at a time in each year to be designated by the By-laws; and until such election, the directors of said corporation shall be:

Mike J. Jimenez, President and Director; Edwin B. Norton, Vice-President and Director; Rolland J. Andrus, Secretary-Treasurer and Director.

#### EIGHTH

The By-Laws may be adopted by the shareholders and the Board of directors in the manner provided for by the laws of the State of Idaho.

IN WITNESS WHEREOF, The incorporators have hereunto set their hands and subscribed their signatures this 26<sup>th</sup> day of January, 1967.

Mike J. Jimenez  
Roland J. Andrus  
Edwin B. Norton

ACKNOWLEDGEMENT

STATE OF IDAHO     )  
                          ) ss.  
COUNTY OF MADISON)

On the 26<sup>th</sup> day of January in the year 1967, before me, H. S. Forbush a notary public in and for said County and State, personally appeared Mike J. Jimenez, Edwin B. Norton, and Roland J. Andrus, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

H. S. Forbush

Notary Public residing at Rexburg, Idaho

My Commission expires Dec. 21, 1969.