

# CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

## PANGBORN PLUMBING CORP.

a corporation duly organized and existing under the laws of has fully California 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 day of first July 19 58, a properly authenticated copy of its articles of incorporation, and on the 1958, a designation of day of July J. L. Eberle in the County of as statutory agent for said corporation within the State of Ada 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 first day of July, A.D. 19 58.

Secretary of State.



### **DEPARTMENT OF STATE**

To all to whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the photographic reproduction hereunto annexed was prepared from certain records on file in my office and is a full, true and correct copy thereof.



## ARTICLES OF INCORPORATION

0F

#### PANGBORN PLUMBING CORP.

FILED
In the office of the Secretary of State
of the State of California

FRANK M. O'RDAN, Socretary of Breen

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California,

AND WE HEREBY CERTIFY:

FIRST: That the name of said corporation shall be PANGBORN PLUMBING CORP.

SECOND: That the following is a summary of the purposes and objects for which said corporation is organized:

- (a) To engage in the wholesale and retail sale of plumbing and heating supplies and in plumbing and heating contracting and installation.
- (b) To act as agent, factor or representative for manufacturers, jobbers or distributors.
- (c) To apply for, purchase, or otherwise acquire, hold, own, use, operate, or to sell, assign or otherwise dispose of, to grant licenses in respect of cr otherwise turn to account any inventions, improvements and processes used in connection with or accrued under Letters Fatent of the United States or elsewhere, or otherwise; and with a view to the working and development of the same to carry on any business, whether manufacturing or otherwise which may be calculated directly or indirectly to effect these objects.
- (d) To take, purchase, or otherwise acquire and to own, hold, sell, convey, exchange, lease, pledge, morgage and

otherwise deal in and dispose of all kinds or character of real estate, real property, personal property, chattels real, choses in action, notes, bonds, trust deeds, mortgaces and securities, without limit or restrictions except such as may be imposed by law.

(+) To purchase, subscribe for, transfer and accept in pledge, or otherwise assuire, and to own, hold, sell, assign, mortgage, pledge, hypothecate or otherwise dispose of, shares of capital stock or voting stock, or any bonds, debentures, securities or other evidences of indebtedness created by any other corporation or corporations, public or private, and while the owner of such stock, voting trust certificates, or any shares of stock, bonds, debentures, securities or other swidences of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote upon such shares of stock thus owned and to aid in any manner which shall be lawful under the laws of the State of California, or under the laws of any state, territory, colony or possession of the United States, or any other country or government, any corporation or association in which any such shares of stock, voting stock, bonds, debentures, securities or other evidences of indebtedness, shall be held by this corporation, and to do any acts or things permitted by said laws, and designed to protect, preserve or enhance the value of any such shares of stock, voting stocks. bonds, debentures, securities, or other evidences of indebtedness.

-36

(f) To engage in any other character of business that its officers and directors may determine upon or see fit to engage in from time to time and to do and perform all acts and things that may prove necessary or expedient in connection therewith, or incidental thereto.

- (x) To do either as principal or egent and either alone or in conjunction with other corporations, partnerships or individuals, all and everything necessary, suitable or convenient for the accomplishment of any one or more of the purposes herein specified.
- (h) To do each, every and all acts or things herein specified or necessary, convenient or desirable for the accomplishment of each, all and any of the purposes herein specified, either in the State of California, the District of Columbia, or any state, territory, colony, possession of the United States of America, or in any other country, nation, state or locality in the world, or in any or all such places.

IT IS THE INTENTION that the foregoing enumeration of specified purposes shall not be held to limit, restrict or impair in any manner such powers as this corporation may be endowed with pursuant to law.

THIRD: That the principal office for the transaction of the business of this corporation shall be located in the County of Los Angeles, State of California.

FOURTH: That the names and addresses of the persons who are appointed to act as the first directors are:

OLIVE MORRISON

1524 West 27th Street, Los Angeles 7, California SACTOR AND STATE OF THE SECOND SECONDS

LELA E. DEFRING

152% Sixth Avenue Los Angeles 6, California

IRVING S. BALTIMORE

1760 North Wilcox Avenue Hollywood 28, California

That the number of directors of this corporation shall be three (3) and may be increased or decreased from time to time, provided that the same never falls below three (3), by amendment

in mach instance of the Ry-Taws of this corporation to reflect such change.

shall consist solely of fwenty-five Hundred (2500) shares of common stock having a par value of Ten (\$10.00) bollers per share and an aggregate par value of Twenty-five Thousand (\$25,000.00) bollers.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 30th day of June, 1949.

STATE OF CALIFORNIA )
COUNTY OF LOS ANGELES )

1 7 On this 30th day of June, 1949, b fore me

Angeles, State of California, residing therein, duly commissioned and sworn, personally appeared OLIVE MORRISON, LELA E. DEERING, and IRVING B. BALTIMORE, known to me to be the persons whose names are subscribed to the foregoing 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 in and for date