

# CERTIFICATE OF INCORPORATION

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 the original of the articles of incorporation of

#### GORDON PAVING COMPANY, INC.

was filed in the office of the Secretary of State on the Fifteenth day of October. A.D. One Thousand Nine Hundred Sixty-two and duly recorded on Film No. 121 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

Burley in the County of Cassia

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 15th day of October, A.D., 1962.

Secretary of State.

### ARTICLES OF INCORPORATION

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## GORDON PAVING COMPANY, INC.

### KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being all natural persons of legal age and all citizens of the United States and all residents and citizens of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, pursuant to the statutes of the State of Idaho, do hereby certify as follows:

1.

The name of the corporation is Gordon Paving Company, Inc.

2.

The purpose for which said corporation is formed are as follows:

To conduct a general construction business including all types of paving, grading, excavating and the production and sale of all kinds of gravel, land planing and leveling together with all businesses allied therewith.

Generally to undertake and transact any business of contracting or construction. To Purchase, lease, exchange, or otherwise acquire any real or personal property including franchise or license which this company may find suitable or convenient for any of the purposes of its business.

3.

The corporation is to have a perpetual existence.

4.

The location and post office address of the registered office of said corporation is Burley, Cassia County, Idaho.

NIELSON & NIELSON ATTORNEYS AT LAW P. O. BOX 367 BURLEY, IDAHO The capital stock of said corporation shall be One Hundred

Thousand Dollars (\$100,000.00) to be represented by One Thousand

(1,000) shares of stock to be of the denomination of One Hundred Dollars

(\$100.00) each. All of said stock issued by said corporation shall be

common capital stock and be of the par value of One Hundred Dollars

(\$100.00) per share, and all of said stock shall be voting stock.

6.

The names and post office addresses of the incorporators and the number of shares of stock subscribed in cash by each are as follows:

<u>Name</u>	Address	Number of shares Subscribed by each
Gordon Hansen	Burley, Idaho	1
Gladys Hansen	Burley, Idaho	1
Larry L. Hansen	Burley, Idaho	1
Janice K. Hansen	Burley, Idaho	1
Kenneth G. Hansen	Burley, Idaho	1
Bonnie Jean Hansen	Burley, Idaho	1 .

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 11th day of October, 1962.

Storlow Hansen (SEAL)

lady Hanser (SEAL)

(SEAL)

Since K. Hansen (SEAL)

(SEAL)

Bonnie Jean Hursen (SEAL).

NIELSON & NIELSON ATTORNEYS AT LAW P. O. BOX 367 BURLEY, IDAHO STATE OF IDAHO )
: ss.
County of Cassia )

On this 11th day of October, 1962, before me, A. H. Nielson, a Notary Public in and for said State, personally appeared Gordon Hansen, Gladys Hansen, Larry L. Hansen, Janice K. Hansen, Kenneth G. Hansen, and Bonnie Jean Hansen, known to me to be the persons whose names are suscribed 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 Idaho Residing at Burley, Idah

My commission expires: February 20, 1966.