

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

NEECO ELECTRIC CONTRACTORS, 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 11th day of May 1961, a properly authenticated copy of its articles of incorporation, and on the 11th day of May 1961, a designation of Mr. Berce Hall in the County of Elmore 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 11th day of May, A.D. 1961.

Secretary of State.

United States of America
State of Washington

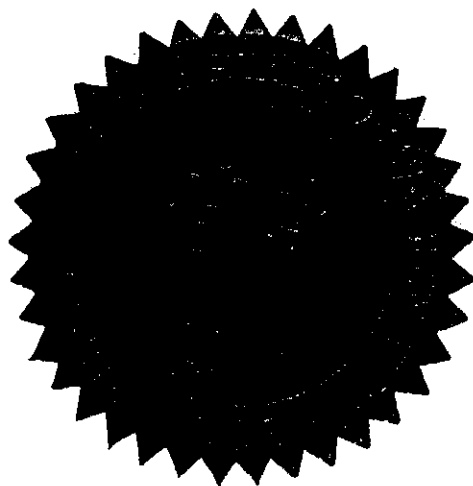
DEPARTMENT



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 NEECO ELECTRIC CONTRACTORS, INC., as received and filed in this office on January 3, 1958; and I further certify that NEECO ELECTRIC CONTRACTORS, INC. is in good standing with all annual license fees paid to July 1, 1961.



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 4th day of May A.D. 1961

Victor A. Meyers

Secretary of State

By *Jean C. Drinker*
Assistant Secretary of State

APPROVED
AND FILED

JAN 3 - 1933
VICTOR A. MEYERS
SECRETARY OF STATE
BY *W. J. Roman*
CLERK OF THE SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

NEECO ELECTRIC CONTRACTORS, INC.

THOMAS ALL AND AT THREE PRESENTS:

That we, the undersigned, WALTER H. SMITH, L. A. COOK, and A. T. WENDELLS, all of Seattle, Washington, and all being of full age and citizens of the United States and residents of the State of Washington, have associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof do hereby sign the following Articles of Incorporation in triplicate originals, stating as follows:

ARTICLE I: The corporate name of this corporation shall be

NEECO ELECTRIC CONTRACTORS, INC.

and time of existence shall be perpetual.

ARTICLE II: The objects and purposes for which the corporation is formed are the following:

1. To carry on and conduct an electrical contracting business.
2. To construct, design, sell and install electrical wiring, facilities and equipment.
3. To buy, sell and generally deal in electrical machinery and equipment and other associated types of machinery and equipment, both in domestic and foreign commerce, and to import or export as principal, broker, agent or factor such machinery and equipment and personal property.
4. To apply for, obtain, register, purchase or otherwise acquire, and to hold, use, own and sell, or otherwise dispose of trade marks, trade names, copyrights, patents, inventions, improvements and processes used in connection with or secured under letters patent of the United States and foreign countries; and to use, exercise, develop or grant licenses in respect

of or otherwise turn to account any such trade marks, trade names, copyrights, patents, licenses, processes and the like, or any such property or rights.

5. To purchase, acquire, lease, rent, hold, own, use, sell, transfer, or in any manner dispose of, trade or deal in or in any manner turn to account as owner, principal, broker, agent, representative or attorney-in-fact, land and real estate of any and all kinds and classes, and in any and all of the said capacities to erect, construct, build, lease, rent, use, equip, own, operate or in any manner turn to account lots, dwelling houses, warehouses, storehouses, office buildings, factories, and buildings of any and all kinds.

6. To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of capital stock, notes, bonds, debentures, mortgages, securities or evidences of indebtedness issued or created by any other persons, corporations, joint stock companies, or associations of this or any other state or county, and while holder or owner of any such shares of capital stock, notes, bonds, debentures, mortgages, securities or evidences of indebtedness, to possess and exercise in respect thereto any and all rights, powers and privileges of ownership, including the right to vote thereon.

7. To enter into and make, perform and carry out contracts, covenants and agreements of any kind and description for any lawful purpose, without limitation as to amount, with any person, firm, association or corporation, public or private, or any municipality, county, state, agency or subdivision thereof.

8. To purchase or acquire the whole or any part of the property, assets, rights, business, good will, and to assume the whole or any part of the bonds, notes, debentures, mortgages, franchises, leases, contracts, indebtedness, guaranties, liabilities and obligations of any person, firm, association or corporation, and to pay for the same in cash, shares of capital stock, bonds,

debentures, notes of this corporation or otherwise and/or by undertaking and assuming the whole or any part of the liabilities or obligations of the transferee, and to hold or in any manner dispose of the whole or any part of the property and assets so acquired, and to exercise all powers necessary or convenient in and about the conduct and management of any such business.

9. To borrow money for its corporate purposes, and to make and issue notes, mortgages, bonds, debentures and evidences of indebtedness of any and all kinds, or to issue any of the same in payment for property, real or personal, or for any other lawful purpose in and about its business.

10. To buy, sell, discount, re-discount, pledge, hypothecate and deal in notes, drafts, bills of sale and choses in action of all kinds and descriptions, both as principal and as agent for any other person, firm, association or corporation.

11. In general, to carry on any other business in connection with the foregoing, and to have and exercise all powers conferred by the laws of the State of Washington upon corporations formed under the laws of said State, and to do any and all things hereinbefore set forth to the same extent as natural persons might or could do.

ARTICLE IV: That the location and post office address of the registered office of this corporation shall be:

455 Olympic National Building
Seattle, King County, Washington

ARTICLE V: The authorized capital stock of this corporation shall consist of 500 shares of common stock, each share to be of the par value of \$100.00. Each share of such stock shall be entitled to one vote at all regular and special meetings of the shareholders. Payment for all stock may be made in such considerations as labor, services, money or property, real or personal, as may be fixed by the Board of Directors. After payment of the subscription price the stock of this corporation shall not be assessable and no stock issued as fully par shall ever be assessed.

ARTICLE VI: The amount of paid-in capital with which this corporation shall begin business is the value of \$500.00 or more.

ARTICLE VII: The number of directors of this corporation shall be not less than three, nor more than seven. The number, qualifications, terms of office, manner of election, time and place of meeting, and the powers and duties of the directors shall be such as are prescribed in the By-Laws of this corporation. The meeting of the corporation, not less than six months, nor more than one year following the date hereof, by three directors, and the names and post office addresses of the first directors are as follows:

<u>Name</u>	<u>Post Office Address</u>
Walter H. Grim	5713 Loyal Avenue, Seattle, Washington
L. A. Cook	13736 First Avenue N. E., Seattle, Washington
A. T. Wendells	5120 East 73rd Street, Seattle, Washington

ARTICLE VIII: Each of the incorporators whose post office addresses are set forth in the preceding paragraph has subscribed for the number of shares of the common capital stock of this corporation as set forth opposite his name.

Walter H. Grim	50 shares
L. A. Cook	49 shares
A. T. Wendells	1 share

ARTICLE IX: Authority to make By-Laws for this corporation is hereby expressly vested in the Board of Directors, subject to the power of the shareholders to change or repeal such By-Laws.

IN WITNESS WHEREOF, we, the incorporators, have hereunto set our hands and seals this 26th day of December, 1957.

W H Grim
L A Cook
A T Wendells

STATE OF WASHINGTON)
 : ss.
COUNTY OF KING)

On this day personally appeared before me WALTER H. CRIM, L. A.
BOON, and A. T. WENDELLS, to me known to be the individuals described in and
who executed the within and foregoing instrument, and acknowledged that they
signed the same as their free and voluntary act and deed, for the uses and
purposes therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL this 26th day of
December, 1957.

Abner S. Lockhart
NOTARY PUBLIC in and for the State
of Washington, residing at Seattle