

## CERTIFICATE OF INCORPORATION OF

MAGIC VALLEY ASPHALT MAINTENANCE, INC.

| I, PETE T. CENARRUSA, Secretary of State of the State of                  | Idaho, | hereby | certify | that |
|---|--------|--------|---------|------|
| duplicate originals of Articles of Incorporation for the incorporation of |        |        |         |      |
|   |        |        |         |      |

#### MAGIC VALLEY ASPHALT MAINTENANCE, INC.

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: October 4, 1982



Pet or Cenarine

SECRETARY OF STATE

by:\_\_\_\_\_

#### ARTICLES OF INCORPORATION OF

#### MAGIC VALLEY ASPHALT

MAINTENANCE, INC. TO CREATE A CORPORATION UNDER THE PROVISIONS OF THE CORPORATION LAWS OF THE STATE OF IDAHO, WE, THE FOLLOWING PERSONS PO HEREBY ASSOCIATE OURSELVES, AND CERTIFY AS FOLLOWS:

#### ARTICLE 1

THE NAME OF THIS COMPANY SHALL BE MAGIC VALLEY ASPHALT MAINTENANCE, INC.

#### ARTICLE 2

IN FURTHERANCE OF THE GENERAL POWERS OF THIS CORPORATION, IT SHALL HAVE THE FOLLOWING PRIVILEGES IN ITS BUSINESS:

- TO PURCHASE, LEASE, OR DEAL IN REAL PROPERTIES OF ALL DESCRIPTIONS
- TO PURCHASE, LEASE, OR DEAL IN PERSONAL PROPERTY OF ALL В. KINDS
- TO ENTER INTO AND PERFORM CONTRACTS OF EVERY KIND, TO BECOME A PARTNER IN ANY BUSINESS VENTURE, AND TO ACQUIRE AND DEAL IN ITS OWN STOCK AND SECURITIES, SHOULD THE NECESSITY ARISE,
- TO ESTABLISH PENSION, PROFIT SHARING, AND OTHER EMPLOYEE D. BENEFIT PROGRAMS
- TO ACQUIRE OTHER BUSINESSES, EITHER THROUGH PURCHASE, OR BY EXCHANGE OF ASSETS, GOODWILL, OR OTHER CONSIDERATION
- TO APPLY FOR AND REGISTER PATENTS, TRADEMARKS, OR ANY OTHER F. INTANGIBLE OBJECTS
- TO BORROW MONEY AS NECESSARY G.
- TO CARRY ON ANY LAWFUL BUSINESS IN CONNECTION WITH THE ENUMERATED POWERS, NOT TO BE CONSTRUED AS LIMITING OR PROSCRIBING ANY POWERS NOT HEREIN EXPRESSLY CLAIMED.

### ARTICLE 3

TOTAL AUTHORIZED CAPITAL STOCK THAT SHALL BE ISSUED BY THIS CORPORATION SHALL BE 500 SHARES OF THE PAR VALUE OF \$100. EACH, FOR A TOTAL CAPITAL OF \$50,000.

#### ARTICLE 4

THE NATURE OF THE BUSINESS CONDUCTED BY THIS COMPANY SHALL BE: ASPHALT MAINTENANCE AND REPAIR.

# ARTICLE 5 THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

| ARTICLE 6 THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE LOCATED AT THE FOLLOWING ADDRESS: 3645 To. 2700 East TWIN FALLS COUNTY ROUTE #4                                       |  |  |  |
|--|--|--|--|
| TWIN FALLS, IDAHO 83301 THE INITIAL REGISTERED AGENT AT THIS ADDRESS SHALL BE:   |  |  |  |
| JOHN SCHROCK   |  |  |  |
| ARTICLE 7 THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS ARE:   |  |  |  |
| JOHN SCHROCK ROUTE #4, TWIN FALLS, IDAHO   |  |  |  |
| LISA SCHROCK ROUTE #4, TWIN FALLS, IDAHO   |  |  |  |
| JOHN BURROWS ROUTE #2, TWINFFALLS, IDAHO   |  |  |  |
| ARTICLE 8 THE NAMES AND ADDRESSES OF THE INCORPORATORS ARE:  |  |  |  |
| JOHN SCHROCK ROUTE #4, TWIN FALLS, IDAHO   |  |  |  |
| LISA SCHROCK ROUTE #4, TWIN FALLS, IDAHO   |  |  |  |
| JOHN BURROWS ROUTE #2, TWIN FALLS, IDAHO   |  |  |  |
| WE, THE UNDERSIGNED, HEREBY AFFIX OUR SEALS IN WITNESS OF THE ABOVE, CERTIFYING ALL STATEMENTS TO BE TRUE AND CORRECT TO THE BEST OF OUR KNOWLEDGE AND BELIEF.  INCORPORATOR  INCORPORATOR |  |  |  |
| NOTARY SEAL  NOTARY PUBLIC  MY COMMISSION EXPIRES 11-19-84   |  |  |  |