# State of Idaho

### Department of State

## CERTIFICATE OF INCORPORATION OF

MILLER DESIGN AND MANUFACTURING, INC.
File number C 112769

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 the above named corporation, 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: November 24, 1995



Pite of Enaveusa SECRETARY OF STATE

By ala Sike

HOV 24 10 21 M '95 SECRETARY OF STATE STATE OF IDAHO

#### ARTICLES OF INCORPORATION

#### **OF**

#### MILLER DESIGN AND MANUFACTURING, INC.

The undersigned, acting as Incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

<u>FIRST</u>: The name of the corporation is MILLER DESIGN AND MANUFACTURING, INC.

SECOND: The period of its duration is perpetual, unless dissolved by action of the stockholders or by operation of law.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The corporation shall have authority to issue 5000 shares of stock, all of one class, no par value.

<u>FIFTH</u>: Provisions denying preemptive rights are: NONE.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: NONE.

SEVENTH: The address of the initial registered office of the corporation is 101 N. Kings Road, Nampa Idaho 83687, and the name of its initial registered agent at such address is FRANK P. MILLER.

IDAHO SECRETARY OF STATE 19951124 0900 16803 2 CK #: 17643 CUST# 15675 CORP 1@ 100.00= 100.00

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the name and address of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

**NAME** 

**ADDRESS** 

FRANK P. MILLER

P.O. Box 268

Eagle, Idaho 83616

SALLY D. MILLER

P.O. Box 268

Eagle, Idaho 83616

**NINTH:** The nar

The name and address of each Incorporator is:

**NAME** 

**ADDRESS** 

FRANK P. MILLER

P.O. Box 268

Eagle, Idaho 83616

Dated this 22 day of November, 1995.

FRANK P. MILLER

Incorporator