# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION
OF

WYLLIE CONSTRUCTION, INC. File number C 115857

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: July 24, 1996



Peter P Cenavrusa SECRETARY OF STATE

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SECRETARY OF JOAHO
SECRETARY OF JOAHO

#### ARTICLES OF INCORPORATION

OF

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WYLLIE	CONSTRUCTION,	INC.		

The undersigned, in order to form a corporation pursuant to Idaho Business Corporation Act, certify as follows:

### ARTICLE I

The name of the corporation is <u>Wyllie Construction</u>, Inc. (hereafter "Corporation").

#### ARTICLE II

The purposes for which this Corporation is organized are as follows:

- 1. To engage in construction ; and
- 2. To engage in any other lawful activity or business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE III :

The Corporation shall have perpetual existence.

#### ARTICLE IV

The address of the initial registered office of the Corporation shall be 1602 W. Franklin St. Boise, ID 83702 , and the name of its initial registered agent at such address is Robert C. Wyllie .

ARTICLES OF INCORPORATION - 1

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#### ARTICLE V

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#### ARTICLE VI

The names and post office addresses of the incorporators and organizers, who have named themselves as the initial directors to serve until the first election of directors of the Corporation, are as follows:

NAME:

ADDRESS:

Robert C. Wyllie

P.O. Box 232 Idaho City, Idaho 83631

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#### ARTICLE VII

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

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#### ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

Dated:	7.	2	$\mathcal{E}$	-	96	
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STATE OF IDAHO )
) ss

County of Ada

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 for Idaho Residing at Boise, Idaho