

# State of Idaho



## Department of State.

### 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

**TETON CRANE AND TRANSPORT COMPANY, INC.**

was filed in the office of the Secretary of State on the **Twenty-fifth** day of **September**, A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **114** 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

**Idaho Falls**

in the County of

**Bonneville**

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 **25th** day of **September**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION

of

TETON CRANE AND TRANSPORT COMPANY, INC.

WE, the undersigned, in order to form a corporation for the purposes hereinafter stated, under, and pursuant to, the provisions of Chapter I, Title 30, Idaho Code, do hereby certify as follows:

I.

The name of the corporation is TETON CRANE AND TRANSPORT COMPANY, INC.

II.

The location and post-office address of the registered office of the corporation is 575 West 20th Street, Idaho Falls, Bonneville County, Idaho.

III.

The nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted, or carried on by it, are as follows, to-wit:

To engage in the manufacturing, distribution, buying selling, leasing and dealing in cranes, heavy construction equipment, and all types of machinery of all kinds and descriptions; to operate and maintain cranes, heavy construction equipment, and all other types of machinery of whatsoever kind and description, and to repair, rent and lease the same; to provide all services of any kind and description whereby such equipment may be utilized for hire.

To manufacture, buy, sell, lease and deal in motors, automobiles, motor trucks, and their appliances, fuels and accessories; to operate and maintain garages and repair shops and terminal points, and to store, repair, rent and lease motors, automobiles, motor trucks and all other types of vehicles; to manufacture, buy, sell and deal in vehicles of every description propelled by gas, gasoline, or other petroleum products; to organize, maintain and operate for hire a transportation service in whatsoever area is necessary for the purpose of

transporting merchandise, freight of every description, passengers, baggage and all other types of goods and materials; to do generally all and every other thing necessary and incident to the business of a crane service or trucking company or necessary and incident to the enjoyment of the powers and privileges herein granted.

To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry on the business as wholesalers and retailers of the same.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account or deal with, real and personal property wherever situated.

To engage in any manufacturing or mercantile business of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of any and all property, assets, stocks, bonds and rights of any and every kind.

To purchase, hold, sell and reissue the shares of its own capital stock.

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly to promote the interests of the corporation or to enhance the value of its property, and to have and to exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the act pursuant to and under which this corporation is formed.

#### IV.

The corporation shall have perpetual existence.

#### V.

The management of this corporation shall be vested in a board of not less than three nor more than five directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders, to be held at the general office of this corporation in the City of Idaho Falls, Idaho, on the date

provided by law, and until such election the directors of said corporation shall be the undersigned, R. Rex Meikle, Robert G. Meikle and Jay Young.

The right and power is conferred upon the board of directors, by two-thirds vote, to repeal and amend the by-laws of this corporation and to adopt new by-laws.

Any director of the corporation may be removed at any time either with or without cause, by the vote of a majority of a quorum of directors present at a meeting of the board called for that purpose.

VI.

The amount of the capital stock shall be \$10,000.00 divided into 1,000 shares, of the par value of Ten dollars (\$10.00) per share, to be held, sold, and paid for at such time and in such manner as the board of directors may from time to time determine. All stock shall be sold fully paid and not assessable.

VII.

This corporation shall have power to acquire the stock in trade, good will, franchise, and property of any person, partnership, or corporation engaged in business similar to that for which this corporation is formed and shall have the power to pay for the same in cash or in the stock and bonds of this corporation.

VIII.

The name and post office address of each subscriber of this certificate of incorporation, and the number of shares of stock which each agrees to take, are as follows:

| <u>Name</u>      | <u>Address</u>     | <u>No. of Shares</u> |
|------------------|--------------------|----------------------|
| R. Rex Meikle    | Idaho Falls, Idaho | 1                    |
| Robert G. Meikle | Idaho Falls, Idaho | 1                    |
| Jay Young        | Idaho Falls, Idaho | 1                    |

All of the above-named subscribers are of full age and are citizens of the United States.

IN WITNESS WHEREOF, We have hereunto set our hands this  
21st day of September, 1961.

R. Rex Meikle  
Jay Young  
Robert G. Meikle

STATE OF IDAHO                    )  
                                      :   ss  
County of Bonneville        )

On this 21st day of September, 1961, before me, the under-  
signed, a Notary Public for Idaho, personally appeared R. Rex Meikle,  
Robert G. Meikle and Jay Young, known to me to be the persons whose  
names are subscribed to the above and foregoing Articles of Incor-  
poration, and acknowledged to me that they executed the same.

WITNESS my hand and seal the day and year above written.

Donald G. Thomas  
Notary Public for Idaho