

# CERTIFICATE OF INCORPORATION OF

MY-T MACHINE & TOOL COMPANY,	, IN <u>C</u> .
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I, PETE T. CENARRUSA, Secretary	y of State of the State of Idaho, hereby certify that
•	on for the incorporation of
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.	
DatedNovember 15	, 19 79 SECRETARY OF STATE
	Corporation Clerk

# FILED

'79 NOV 15 AM 8 29

# ARTICLES OF INCORPORATION

OF

SECRETARY OF

MY-T MACHINE & TOOL COMPANY, INC.

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

#### FIRST

The name of the corporation is MY-T MACHINE  $\S$  TOOL COMPANY, INC.

## SECOND

The period of its duration is perpetual.

#### 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 aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000). The par value of such shares is One Dollar (\$1.00) per share.

#### FIFTH

Provisions for the regulation of the internal affairs of the Corporation are: To be vested in the Board of Directors of this Corporation.

# SIXTH

Provisions denying preemptive rights are: None SEVENTH

The initial registered agent of the corporation is Robert K. Swann, and the initial registered address of the office is 2006 McKinzie Avenue, Idaho Falls, Idaho 83401.

#### **EIGHTH**

The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall quality are:

# NAME

Terry Lee Gripp

President

Robert K. Swann, Jr.

Vice-Presdient Betty R. Swann Secretary

## ADDRESS

1309 Mojave Ave., Idaho Falls, Idaho 83401

2006 McKinzie Ave., Idaho Falls, Idaho

2006 McKinzie Ave., Idaho Falls, Idaho

#### NINTH

The name and address of each incorporator is:

NAME

ADDRESS

Terry Lee Gripp

1309 Mojave Ave., Idaho Falls, Idaho 83401

Linda Lee Gripp

1309 Majave Ave., Idaho Falls, Idaho 83401

Robert K. Swann, Jr.

2006 McKinzie Ave, Idaho Falls, Idaho

Betty R. Swann

2006 McKinzie Ave., Idaho Falls, Idaho

IN WITNESS WHEREOF, the parties hereto have set their hands this 35 day of Chober, 1979.

SerrypLee Gripp

Lines Lee Gripp

Robert K. Swann, Jr.

Betty R. (Swann