

State of Idaho



Department of State

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

PAGE PAVING COMPANY

a corporation duly organized and existing under the laws of **Oregon** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502 Idaho Code, by filing in this office on the **Eighteenth** day of **January** **1965**, a properly authenticated copy of its articles of incorporation, and on the **Eighteenth** day of **January** **1965**, a designation of **Art Corcoran** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges and being subject to the same laws, as like domestic corporations.

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 **18th** day of **January**

A.D. 19 **65**

Secretary of State



I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation of

PAGE PAVING COMPANY

with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that there are no amendments to said Articles of Incorporation on file in this office; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that PAGE PAVING COMPANY

is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this Department that are required by the Laws of this State.

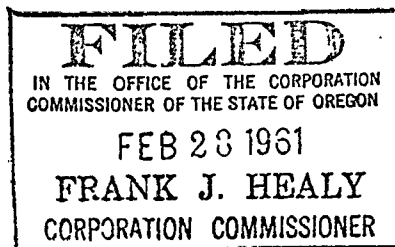
In Testimony Whereof I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon, at Salem, this 13th day of January, 1965.

Frank J. Healy
Corporation Commissioner

By *Helen Kaugen*
Chief Clerk



Three or more persons of the age of 21 years or more may incorporate. Articles shall be executed in duplicate, and both of the copies forwarded to the Corporation Commissioner, Salem, Oregon. See Notes 1, 2 and 3 on back of this form. Submit in Duplicate.

FILE NO. 66146

Articles of Incorporation

OF

PAGE PAVING COMPANY

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

① The name of this corporation is Page Paving Company

and its duration shall be perpetual.

ARTICLE II

① The purpose or purposes for which the corporation is organized are: To engage in a general contracting and road and highway construction business and in connection therewith but not limiting the generality thereof:

(a) Materials: To purchase, extract, quarry and otherwise acquire asphalt, cement, sand, gravel, rock, steel, wood and all kinds of paving and building materials, and to manufacture, process, mix, crush and fabricate such materials.

(b) Construction: To build, construct, improve, excavate, fabricate and lay highways, roads, street, bridges, dams, parks, parking lots and all manner of buildings, constructions, thoroughfares and public and private improvements.

(c) Facilities: To operate quarries, pits, real estate areas and farms and crushing, mixing and processing plants of all kinds and all other installations necessary or suitable for the manufacture and processing of all kinds of building, paving and construction materials and for the construction and fabrication of highways, buildings and all kinds of constructions and improvements.

(d) Distribution: To operate both public and private facilities for the transportation, storage, distribution and installation of all kinds of building, paving and construction materials, equipment and facilities.

ARTICLE III

© The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) shares of common stock all of which shall be without nominal or par value.

ARTICLE IV

The address of the initial registered office of the corporation is 1515 Nineteenth Street,
(Do not use City P. O. Box No.)
N.E., Salem, Oregon,
and the name of its initial registered agent at such address is Emerson B. Page.

ARTICLE V

The number of directors constituting the initial board of directors of the corporation is three,
(At least three)
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 qualify are:

<u>Name</u>	<u>Address</u> (Street and Number, if any)
Emerson B. Page	1515 Nineteenth St., N.E., Salem, Oregon
Nina C. Robinson	510 East Main St., Monmouth, Oregon
Fred W. Calef	41 Third Street, Independence, Oregon

ARTICLE VI

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u> (Street and Number, if any)
Emerson B. Page	1515 Nineteenth St., N.E., Salem, Oregon
Nina C. Robinson	510 East Main St., Monmouth, Oregon
Fred W. Calef	41 Third Street, Independence, Oregon

ARTICLE VII

(Add provisions for the regulation of the internal affairs of the corporation as may be appropriate.)

Dated February 28, 1961.

Emerson B. Page
Nina C. Robinson
Fred W. Calef

STATE OF OREGON,

County of Polk,

ss.

I, H. E. Barnhart, a notary public for Oregon, hereby certify that on the 28th day of February, 1961, personally appeared before me Emerson B. Page, Nina C. Robinson and Fred W. Calef,

who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

H. E. Barnhart
Notary Public for Oregon

My commission expires: October 26, 1962.