

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

WOODLAND CONSTRUCTION, INCORPORATED
File number C 116559

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: September 26, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Rai Smock*

SEP 26 8 51 AM '96
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

of

WOODLAND CONSTRUCTION, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, citizens of the United States of America, over the age of 21 years, have this day submitted these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Idaho, and certify in writing:

I.

That the name of the Corporation shall be Woodland Construction, Incorporated.

II.

That the purposes for which this corporation is formed are to engage in the business of construction and any and all other legal forms of business. The corporation shall have the authority and power to sell or purchase its own stock, or sell and purchase the corporate stock of any corporation; to take, own and hold mortgage or other liens, to own real estate and to dispose of the same in any manner that may be necessary for the benefit of said corporation; to enter into, make and perform contracts of every kind, with any person, firm, association or corporation municipality, State, Federal or Foreign Governments, endorse discount, execute and issue promissory notes, drafts, bills of exchange, warrants and other negotiable or transferable instruments, and to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho, and to do all things necessary and convenient in carrying out the purpose for which this corporation is organized, and especially to exercise all of the powers and rights granted to general business corporations under the laws of the State of Idaho pertaining thereto at the date of the issuance of a certificate of incorporation to this incorporator or hereafter amended.

III.

That the term for which said corporation is to exist is perpetual.

IV.

That the principal place of business of said corporation is 189 Washington, City of Pocatello, County of Bannock, State of Idaho.

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V.

The registered agent of the Corporation shall be Jason M. Woodland and the initial registered office shall be located at 189 Washington, City of Pocatello, County of Bannock, State of Idaho.

VI.

That the number of Directors of said corporation shall be not less than two, nor more than seven. The initial members of the Board of Directors shall be:

1) Jason M. Woodland
189 Washington
Pocatello, Idaho 83201

2) James M. Woodland
1587 Agate
Pocatello, Idaho 83201

The Directors of the corporation shall have no personal liability to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director except as follows:

- a) For any breach of the Directors duty of loyalty to the Corporation or its stockholders.
- b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- c) Acts provided for under Idaho Code 30-1-48.
- d) For any transaction from which the Director derived an improper personal benefit.

VII.

That the President, and Secretary/Treasurer of the corporation shall be employed to execute in behalf of the corporation all necessary applications for such permits as may be required under Federal, State or Local Laws.

VIII.

That the amount of the total authorized capital stock is \$100,000.00; of said stock the entire authorization shall be common stock of the par value of \$1.00 per share. (100,000 shares)

