

# 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

#### **BENCH DRAINAGE CONTRACTORS, INC.**

was filed in the office of the Secretary of State on the **Fifth** day of **May** 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 **Boise** in the County of **Ada.**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the

ARTICLES OF INCORPORATION  
OF  
BENCH DRAINAGE CONTRACTORS, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of legal age, and citizens of the United States, do hereby associate ourselves together with the purpose of forming a corporation under the provisions of the laws of the State of Idaho, and do hereby adopt the following Articles of Incorporation, to-wit:

I.

The name of the corporation shall be "BENCH DRAINAGE CONTRACTORS, INC."

II.

The nature, objects and purposes for which this corporation is formed shall be:

(a) To carry on and conduct a general business of sewer connections, drainage and allied plumbing including the construction and servicing and installation of all types of sewer and drainage facilities and equipment.

(b) To buy, sell and deal in all kinds of contracts, notes, bills of sale, mortgages and other evidences of debt, and the security for the payment of the same; to buy and sell all forms of insurance and to act as agent for insurance companies; to discount or negotiate notes, bills and other evidence of debt; to buy, sell, own and hold shares of capital stock of other corporations.

(c) To acquire by purchase, subscription or otherwise, and to hold and hypothecate, and to dispose of stocks, bonds, or any other obligation of all kinds; and to sell, trade in and exchange the same, and all classes of stock, bonds, notes, bills of sale and other securities.

(d) To buy, hold, purchase, own, sell, mortgage, lease or exchange real or personal property of all kinds.

(f) All the foregoing provisions of this Article II are to be construed both as objects and powers, and it is hereby expressly provided that the enumeration herein of specific powers and objects shall not be held to limit or restrict in any manner the general purposes and powers of the corporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business or to exercise any power or do any act which a corporation formed under the laws of the State of Idaho now or hereafter existing may not, at the time, lawfully carry on or do. It is the intention that the purpose, objects and powers specified in each of the paragraphs of this Article II shall, except as otherwise provided, in no wise be limited to or restricted by reference to or inference from the terms of any other clause or paragraph in these Articles contained or of any other provisions of these Articles of Incorporation.

III.

The duration of this corporation shall be perpetual.

IV.

The location and post office address of the registered office of the corporation is and shall be 719 Roberts Street, Boise, Idaho.

V.

The total authorized number of shares which may be issued by this corporation is Five Hundred Shares of common stock with a par value of Ten (\$10.00) Dollars per share and non-assessable, for a total capitalization of \$5,000.00.

VI.

All shares of this corporation are the same class with equal rights and voting power and without preference or priority of any share over any other share.

VII.

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

NAME

POST OFFICE ADDRESS

NUMBER OF SHARES

IN WITNESS WHEREOF, We, the undersigned, being each one of the original incorporators of BENCH DRAINAGE CONTRACTORS, INC., have hereunto set our hands and seals and caused these Articles of Incorporation to be executed in triplicate this 4<sup>th</sup> day of May, 1961.

Gerald A. Modrow  
Gerald A. Modrow

Robert D. Smith  
Robert D. Smith

Roy Ahnstedt  
Roy Ahnstedt

STATE OF IDAHO )  
                  ) ss.  
County of Ada )

On this 4<sup>th</sup> day of May, 1961, before me, the undersigned,  
a Notary Public in and for said State, personally appeared  
GERALD A. MODROW, ROBERT D. SMITH, and ROY AHNSTEDT, known to me  
to be the persons whose names are subscribed to the within and  
foregoing Articles of Incorporation, and acknowledged to me that  
they executed the same.

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  
Residence: Meridian, Idaho.