

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

DARRELL I. WILSON CONSTRUCTION, INC.

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: March 12, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

**ARTICLES OF INCORPORATION**

**FOR**

**MAY 12 11 44 AM '93**

**DARRELL I. WILSON CONSTRUCTION, INC.** SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a Corporation under the laws of the State of Idaho, and we hereby certify that:

**FIRST**

The name of this Corporation shall be Darrell I. Wilson Construction, Inc.

**SECOND**

This corporation is a common stock corporation.

**THIRD**

The period of duration for Darrell I. Wilson, Construction, Inc., shall be perpetual.

**FOURTH**

The purposes and objects for which this Corporation is formed is for the construction of residential dwellings, and all other lawful purposes.

**FIFTH**

That the location and post office address of the initial registered office of this Corporation in the State of Idaho, and its initial registered agent shall be as follows:

Darrell I. Wilson  
9703 Pima Dr.  
Boise, Idaho 83704

## SIXTH

That the capital stock of this Corporation shall consist of 100 shares of common stock, having no par value.

The capital stock of this Corporation shall not be divided into classes, but shall consist of one class only, that being common stock; that each share of stock shall be entitled to one vote in all matters wherein the shareholders of this Corporation shall be entitled to vote, and each share shall in all respects be equal to every other share.

Capital stock shall be transferred only in accordance with such rules and regulations as are established by the By-Laws of the Corporation, and all restrictions relative to the transfer of shares of stock of the Corporation shall be noted on the stock certificate issued by the Corporation.

## SEVENTH

That the name and post office address of each of the incorporators, and the number of shares of the capital stock of this Corporation described in the preceding paragraph, subscribed to each is as follows:

Name	Address	# of Shares
Darrell I. Wilson	9703 Pima Dr. Boise, Idaho 83704	25
Wendy R. Stevens	2660 W. Boise Ave Boise, Idaho 83706	1
Eric I. Wilson	2218 Fairwood Meridian, Idaho 83642	1

EIGHT

That the right and power to adopt, repeal, alter, rescind, and amend the By-laws of this Corporation and to adopt new By-Laws is hereby expressly conferred upon the Board of Directors of this Corporation as provided by Title 30 of the Idaho Code.

NINTH

That there shall be three (3) members of the Board of Directors. The initial Directors are:

Darrell I. Wilson	9703 Pima Drive, Boise, Idaho 83704
Wendy R. Stevens	2660 W. Boise Ave. Boise, Idaho 83706
Eric I. Wilson	2218 Fairwood, Meridian, Idaho 83642

TENTH

Amendments to these Articles shall require a simple majority vote of the outstanding stock, except where expressly provided otherwise.

IN WITNESS WHEREOF, we have hereunto set our hands this 10<sup>th</sup> day of March, 1993.

  
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Darrell I. Wilson

  
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Wendy R. Stevens

  
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Eric I. Wilson

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