

**ARTICLES OF INCORPORATION
OF
FALVEY CORPORATION**

FILED EFFECTIVE

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The undersigned, for the purpose of forming a general business corporation under the provisions of Title 30, Chapter 1, Idaho Code, hereby adopts and submits the following articles of incorporation to the Secretary of State.

ARTICLE ONE - NAME

The name of the corporation is **FALVEY CORPORATION**

ARTICLE TWO - CORPORATE DURATION

The duration of the corporation shall be perpetual, unless earlier dissolved pursuant to law.

ARTICLE THREE - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of land excavation and related services and activities.
2. To engage in any other trade or business which, in the opinion of the board of directors of the corporation, can be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to, or necessary or desirable in order to accomplish the foregoing purposes.

ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is **1934 PILGRIM COVE ROAD, McCALL, IDAHO 83638**, and the name of its initial registered agent at such address is **MATHEW D. FALVEY**.

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ARTICLE SIX – DIRECTORS

The number of directors constituting the initial board of directors of the corporation is **one (1)**.
The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

MATHEW D. FALVEY

**1934 PILGRIM COVE ROAD
P.O. BOX 710
McCALL, ID 83638**

ARTICLE SEVEN - NO SHAREHOLDER LIABILITY

The shareholders of this corporation shall not be liable to the creditors of the corporation for any corporation indebtedness, liability or obligation; and the shares issued by the corporation shall not be subject to assessment for the purpose of paying obligations or expenses of the corporation incurred in conducting its business.

ARTICLE EIGHT – INCORPORATOR

The name and address of each incorporator is:

Name

Address

**JOHN CURTIS HUCKS
ATTORNEY AT LAW, P.C.**

**P.O. BOX 737
NEW MEADOWS, ID 83654**

Executed by the undersigned on January 18, 2006.


JOHN CURTIS HUCKS – INCORPORATOR