

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

J & K ROOFING CO.

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 21, 1987



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE  
by *Sandra Mauthe*

ARTICLES OF INCORPORATION  
OF  
J & K ROOFING CO.

SEP 21 11 45 AM '87  
SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following articles of incorporation:

I.

The name of the Corporation is: J & K ROOFING CO.

II.

The Corporation is to have perpetual existence.

III.

The Corporation is organized for the purpose of roofing  
and remodeling,  
and for the transaction of any or all lawful business for  
which corporations may be incorporated under the Idaho  
Business Corporation Act.

IV.

The authorized capital of the corporation consists of a  
single class of stock, the total number of authorized shares  
is 10 with a par value of \$ no par, and an aggregate  
par value of \$           .

V.

The holders of shares of stock in this corporation are not  
entitled to pre-emptive rights to purchase additional shares  
of stock.

VI.

The address of the initial registered office of the Corporation  
is 447 4th St. N. Ext., Nampa, Idaho 83651.

VII.

The name and address of the initial registered agent of the  
Corporation is: 447 4th St. N. Ext., Nampa, Idaho 83651  
Dorothy Pettit.

VIII.

The initial Board of Directors shall consist of two members and the name and address of the persons who will serve as the directors until the first annual meeting of shareholders or until successors are elected and qualify are:

NAME:

Dorothy J. Pettit

Kent Hargis

ADDRESS:

447 4th St. N. Ext., Nampa, Id. 83651

Nampa, Id. 83651

IX.

The name and address of the Incorporator is:

NAME:

Dorothy J. Pettit

ADDRESS:

447 4th St. N. Ext., Nampa, Id. 83651

this 21st day of September, 1987.

Dorothy J. Pettit Vice President

STATE OF IDAHO      )  
COUNTY OF Canyon)

I, Leone M. Dimler, A notary public, do hereby  
certify that on this 21st day of September, 1987,  
personally appeared before me Dorothy J. Pettit, who, being  
by me first duly sworn, declared that She is the Vice President  
of j & K ROOFING CO.,  
that She signed the foregoing documents as Vice President  
of the Corporation, and that the statements therein contained are  
true.

Leone M. Dimler  
Notary Public for Idaho  
Residing at: Nampa  
My Commission Expires: 2-4-99

(Notarial Seal)

