## **FILED**

ARTICLES OF INCORPORATION JUNE 23 AM 9: 10 EVANS MATERIAL DISTRIBUTION, INC. 104/10/12

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is EVANS MATERIAL DISTRIBUTION, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act to include but not be limited to management and operation of a material distribution and sales company for hardware and welding equipment and all related and incidental matters thereto.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is ONE HUNDRED THOUSAND (100,000) Shares with no par value per share.

FIFTH: Provisions denying preemptive rights are: NONE

**SIXTH:** Provisions for the regulation of the internal affairs of the corporation are: NONE

**SEVENTH:** The address of the initial registered office of the corporation is 449 North Main Street, Malad City, Idaho 83252, and the name of its initial registered agent at such address is KIM C. EVANS.

**EIGHTH:** The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

KIM C. EVANS

449 North Main Street Malad City, ID 83252

SUSAN M. EVANS

449 North Main Street Malad City, ID 83252

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IDAMO SECRETARY OF STATE

06/23/1999 09:00 CK: 4222 CT: 117164 BH: 228118

1 # 188.88 = 188.88 CORP # 2 C /29409 NINTH: The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

KIM C. EVANS

449 North Main Street Malad City, ID 83252

SUSAN M. EVANS

449 North Main Street Malad City, ID 83252

DATED this 13th day of April, 1999.

kim c. evans

SUSAN M. EVANS