

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

ATLAS MANUFACTURING COMPANY, INCORPORATED

was filed in the office of the Secretary of State on the **Bighth** day of **April** A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. 123 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 in the County of Canyon

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho,

this 8th day of April

A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

of

ATLAS MANUFACTURING COMPANY, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, The undersigned, being natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the objective of forming a corporation under and pursuant to the provisions of the GENERAL CORPORATION LAWS of the State of Idaho and acts amending and supplementing said laws, do hereby certify as follows:

ARTICLE I

The name of the Corporation is "ATLAS MANUFACTURING COMPANY, INCORPORATED".

ARTICLE II

The purposes and objects for which the corporation is formed are:

- (a) To manufacture, produce, purchase or otherwise acquire, sell, or otherwise dispose of, import, export, distribute, deal in and with, whether as principal or agent, goods, wares, merchandise, and materials of every kind and description, whether now known or hereafter to be discovered or invented.
- (b) To conduct business in the state of Idaho, other states, District of Columbia, territories and colonies of the United States, and in foreign countries, and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate out of this State.
- (c) To purchase and re-issue the shares of its capital stock according to law, and when such stock is owned by the corporation such stock will not be considered voting stock directly or indirectly.
- (d) The power and capacity to act possessed by a natural person which acts are necessary or proper to accomplish the corporate purposes and which are not repugnant to law including, but not limited to all the powers and authority now or hereafter conferred by the laws of the State of Idaho upon corporations formed thereunder.

It is expressly provided that the enumeration of the foregoing purposes and objects of the said Corporation shall not be construed

RICHARD ROSENBERRY ATTORNEY AT LAW CALDWELL, IDAHO to limit or restrict the general powers of the corporation.

ARTICLE III

The existence of this Corporation shall be perpetual. ARTICLE IV

The location of the registered office in this state shall be located in Caldwell, County of Canyon, Idaho, and the Post Office address shall be 1308 Arlington -Avenue, Caldwell, Idaho. ARTICLE V

The total authorized number of par value shares is twentyfive thousand (25,000) and their aggregate par value is Five Thousand (\$5,000.00) Dollars. Par value per share is Twenty Cents (20¢). The Corporation has not authorized the issuance of any no par value shares of stock.

ARTICLE VI

There shall be only one class of stock, and it shall be designated as common stock. The shares of stock shall not be issued until payment in full has been received, and such stock shall be nonassessable stock and the face of the certificate shall state on its face that it is nonassessable stock and the shareholders shall have no liability for corporate obligations. Each share of stock shall have the voting rights as now or hereatter granted by the laws of the State of Idaho relating to corporations.

ARTICLE VII

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

NAME	ADDRESS	SHARES
Harold M. Johnson	1915 Washington Ave., Caldwell	50
N. E. Smith Clair Weeks	2115 Ray Avenue, Caldwell 1709 Dearborn St., Caldwell	<u>50</u>
GIGII WEEKS	1707 Bearborn St., Gardwell	<u></u>

Each of the said incorporators are of full age and citizens 31 of the United States of America.

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The Corporation shall be managed by a Board of Direcotrs which shall be governed by the by-laws of the said Corporation.

The Board of Directors shall always be an odd number so that issues may normally be resolved.

ARTICLE IX

ARTICLE VIII

Amendment of these articles shall be accomplished only as now or hereafter prescribed by law relating to amendment of the Articles of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands this **30** day of March, 1963.

Harold M. Johnso

Cair Weeks

STATE OF IDAHO) ss.
County of Canyon)

On this 3 day of March, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared HAROLD M. JOHNSON, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 Residing at Caldwell, Idaho

STATE OF IDAHO)

County of Canyon)

On this 36 day of March, 1963, before me, the undersigned, a Notary Public in and for said state, personally appeared N. E. SMITH, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 Residing at Caldwell, Idaho

STATE OF IDAHO) ss. County of Canyon)

On this <u>3</u> day of March, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared CLAIR WEEKS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 Residing at Caldwell, Idaho