FILED/EFFECTIVE

STATE OF TOAHO

ARTICLES OF INCORPORATION

OF

PACIFIC SHEET METAL, INC.

#### KNOW ALL MEN BY THESE PRESENTS:

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

#### FIRST:

The name of the corporation is Pacific Sheet Metal, Inc.

## SECOND:

The period of its duration is: Perpetual.

# THIRD:

The purpose or purposes for which said corporation is organized are:

- 1) Sheet metal manufacturing and fabrication, and heating and air conditioning; and
- 2) the transaction of any lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is: One Million (1,000,000) shares of voting common with a par value of One Dollar (\$1.00) per share.

### FIFTH:

Provisions granting preemptive rights are: As contained in Idaho Code Section 30-1-26 and as that section reads this date. IDAHO SECRETARY OF STATE

07/25/2000 09:00 CK: 18772 Cf: 98776 BH: 336015

1 # 168.90 = 186.80 CORP # 2

C 134885

# SIXTH:

Provisions for the regulation of the internal affairs of the corporation are: The incorporators elect not to include such provisions in these Articles.

## **SEVENTH:**

The address of the initial registered office of the corporation is 1313 G Street Lewiston,

Idaho, and the name of its initial registered agent at such address is Spurgeon H. Parker.

# EIGHTH:

The number of directors constituting the initial board of directors of the corporation is one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

<u>Name</u> <u>Address</u>

Spurgeon H. Parker 1313 G Street, P O Box 334, Lewiston, Idaho, 83501.

#### NINTH:

The name and address of the incorporator is:

Name Address

Spurgeon H. Parker 1313 G Street, P O Box 334, Lewiston, Idaho, 83501.

Runger Warker

urgeon H. Parker

DATED July  $\mathcal{D}$  , 2000.