



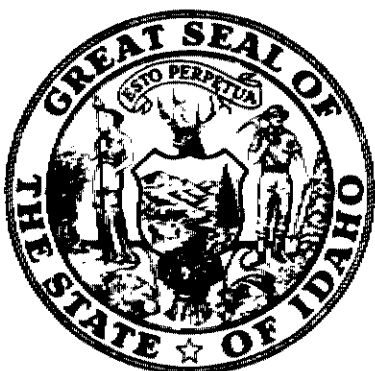
**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF  
GUNTHERS INC**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of GUNTHERS INC for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to GUNTHERS INC to transact business in this State under the name GUNTHERS INC and attach hereto a duplicate original of the Application for such Certificate.

Dated **October 11, 1988**



*Pete T. Cenarrusa*  
SECRETARY OF STATE

*Adrianman*  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is GUNTHERS INC

2. The name which it shall use in Idaho is GUNTHERS INC

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Utah

4. The date of its incorporation is 27 December, 1961 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

81 South 700 East American Fork, UT 84003

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 235 2nd West, Ririe, ID 83443

, and the name of its proposed registered agent in Idaho at that address is Richard Ellis

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

furnish and install heating and air conditioning systems in commercial applications.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Dale O. Gunther</u>	<u>president</u>	<u>856 East 700 North American Fork</u>
<u>Rulen Limb</u>	<u>vice-president</u>	<u>935 East 760 North Lehi</u>
<u>Blaine C. Gunther</u>	<u>secretary/treasurer</u>	<u>75 East 1010 North American Fork</u>
<u>Dale O. Gunther</u>	<u>director</u>	<u>856 East 700 North Ameircan Fork</u>
<u>RoseAnn Gunther</u>	<u>director</u>	<u>856 East 700 North American Fork</u>
<u>Blaine C. Gunther</u>	<u>director</u>	<u>75 East 1010 North American Fork</u>

(continued on reverse)

Name	Office	Address
<u>Dean Gunther</u>	<u>director</u>	<u>830 East 700 North American Fork</u>
<u>Rulen Limb</u>	<u>director</u>	<u>935 East 760 North Lehi</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: 13 September 1988

GUNTHER'S INC.

(Corporation Name)

By [Signature]  
Its President/Vice President (please specify)

and [Signature]  
Its Secretary/ Assistant Secretary (please specify)

STATE OF Utah )  
 ) ss:  
COUNTY OF Utah )

I, Paul R. Hafen, a notary public, do hereby certify that on  
this 23 day of Sept, 19 88, personally appeared before  
me Dale O. Gunther ~~8xx818186xx6xxGUNTHER~~, who being by me first duly sworn, declared that (s)he  
is the President of Gunther's Inc.

that (s)he signed the foregoing document as President of the corporation and that  
the statements therein contained are true.

Paul R. Hafen  
Notary Public



# STATE OF UTAH

BUSINESS

REGULATION

THE DEPARTMENT OF BUSINESS REGULATION, DIVISION OF CORPORATIONS AND  
COMMERCIAL CODE CERTIFIES THAT

GUNTHERS INC

IS A UTAH CORPORATION AND QUALIFIED TO DO BUSINESS IN THE STATE OF UTAH.  
A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON 12-27-1961  
AND SAID CORPORATION IS IN GOOD STANDING

FILE # 038919



Dated this 14TH day

of SEPTEMBER, 19 88

DIRECTOR, DIVISION OF CORPORATIONS AND  
COMMERCIAL CODE