

## 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

## WANGSGAARD, INC.

was filed in the office of the Secretary of State on the

day

ofHay A.D. One Thousand Nine Hundred

and

duly recorded on Film No. 114

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 from the date hereof, with its registered office in this State located at

in the County of

Franklin.

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 5th day of

A.D., 1961 .

Secretary of State.

## ARTICLES OF INCORPORATION

of

## WANGSGAARD, INC.

INOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age, and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify:

I.

That the name of the corporation shall be: WANGSGAARD, INC.

II.

That the purposes for which the said corporation is formed are: To carry on in all their respective branches, the business of contractors and dealers at wholesale and retail and in selling, servicing and distributing heating and air conditioning equipment, electrical equipment, house hold, industrial and commercial appliances and machinery, and requisites of every sort, kind or character; to buy and sell at wholesale and retail, service and repair all types of heating, air conditioning and ventilating equipment; to fabricate, assemble, install and repair all such types of equipment and its respective component parts; to equip, repair and improve houses, buildings, machinery and related supplies of every kind and sort; to make enter into, perform and

carry out contracts and agreements for constructing, altering maintaining, furnishing and improving buildings and structures and their component parts;

To buy, sell, deal in, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the Company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements and hereditaments or other property of the corporation;

To receive money and other considerations from and to advance money to, and enter into contracts and arrangements of all kinds with builders, contractors, suppliers, artisans, property owners and others;

To issue or exchange stocks, bonds and other obligations in payment for property purchased of acquired by it, or for any other object in or about its business, to burrow money without limit, to mortgage or pledge its real or personal property, income and profits accruing to it, and to secure any obligations by it issued or incurred;

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the fore-going purposes or otherwise, or which may be calculated directly

or indirectly to promote the interest of the corporation or to enhance the value of its property or businesses, and to have and to exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the acts and pursuant to and under which this corporation is formed.

III.

The corporation is to have an existence of fifty years.

IV.

The location and post office address of the registered office of the corporation is Preston, Idaho.

V.

The authorized capital stock of the corporation is \$50,000.00; the total authorized number of shares shall be 5,000 of the par value of \$10.00 per share, all of which authorized capital stock shall be common stock, fully paid and non-assessable.

VI.

The names and post office addresses of the incorporators and the number and class of shares subscribed by each are:

| NAME            | ADDRESS        | NO. OF SHARES | CLASS  |
|-----------------|----------------|---------------|--------|
| D. Gail Turner  | Preston, Idaho | 1             | Common |
| Betty V. Turner | Preston, Idaho | 1             | Common |
| Eldon Crockett  | Preston, Idaho | 1             | Common |

IN WITNESS WHEREOF, we have hereunto set our hands this  $\underline{Z}g$  day of April, 1961.

D. Lail Jurnes

Betty V. Jurier

Lown h. Contest

Incorporators

STATE OF IDAHO ) : ss.
County of Franklin )

On this <u>29</u> day of April, 1961, before me, the undersigned, a Notary Public, in and for the State of Idaho, personally appeared D. Gail Turner, Betty V. Turner and Eldon Crockett, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

Notary Public for Idaho Residence: Preston, Idaho

(Seal)