

## **ARTICLES OF INCORPORATION**

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

## FILED EFFECTIVE

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SECRETARY OF STATE STATE OF IDAHO

Article 1: The name of the corporation shall be:	
Environmental Outreach, Inc.	
Article 2: The number of shares the corporation is authorize	ed to issue: 50,000
Article 3: The street address of the registered office is: $\frac{72}{100}$	2 N. 7th Ave., Pocatello, ID 83201
and the name of the registered agent at such address is:	Daniel Leonard
Article 4: The name of the incorporator is: Daniel Leona	ırd
and address of the incorporator is: 722 N. 7th Ave.,	Pocatello, ID 83201
Article 5: The mailing address of the corporation shall be: Environmental Outreach, Inc., c/o Dan Leona	ard, P.O. Box 668, Pocatello, ID 83204
Optional Articles:	
See attached.	
	Customer Acct #:
	(if using pre-paid account)
Signature of at least one incorporator:  Typed Name:  Typed Name:	Secretary of State use only  Secretary of State use only  100000000000000000000000000000000000

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## ENVIRONMENTAL OUTREACH, INC. CONTINUED ARTICLES OF INCORPORATION

Article 6: The authorized capital stock of the corporation shall be \$500.00, divided into 50,000 shares of common stock of the par value of \$0.01 per share. All of the stock shall be of the same class, have the same powers and voting rights and shall not be assessable for any purpose whatsoever.

Article 7: All corporation powers shall be exercised by and the business and the affairs of the corporation shall be managed under the direction of a Board of Directors consisting of no less than two (2) directors. The qualifications, term of office, manner of electing directors, number of directors to be elected, time, place, and manner of calling meetings, and the powers and duties of the directors shall be prescribed by the Bylaws. The names and office addresses of the persons who are to serve as directors until the first annual meeting of the stockholders or until their successors are elected and qualified are:

NAME	ADDRESS
Daniel Leonard	722 N. 7th Ave., Pocatello, ID 83201
Kenneth Burton	522 1st Ave., Pocatello, ID 83201

Article 8: The purpose for which said corporation is organized is to do all things authorized by the Idaho Business Corporations Act and, specifically, to do all things for and with oil separation equipment.

Article 9: The power to repeal and amend the Bylaws and adopt new Bylaws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of the directors or of the allotted shares as the case may be; provided, however, not less than a majority thereof as may be fixed by the Bylaws. The Board of Directors may from time to time distribute to its shareholders, out of capital surplus of the corporation, a portion of its assets in cash or in property.

Article 10: No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of officers of such other corporation; any director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

