

# CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

#### ONTARIO ASPHALT PAVING COMPANY

a corporation duly organized and existing under the laws of Oregon has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the Twenty-thirdday of August,

19 62, a properly authenticated copy of its articles of incorporation, and on the Twenty-thirdday of August,

19 62, a designation of Charles O. Brady in the County of Ada as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 23rd day of August,

A.D. 19 62

Secretary of State.

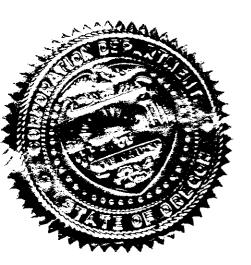


I, Frank J. Healy, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, DO HEREBY CERTIFY:

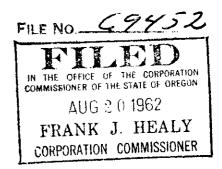
That I have carefully compared the annexed copy of the Articles of Incorporation of
ONTARIO ASPHALT PAVING COMPANY
with the original thereof now on file in my office; that the same is a correct transcript
therefrom and of the whole thereof; that there are no amendments to said Articles of
Incorporation on file in this office; that this authentication is in due form and by the
proper officer; and
I FURTHER CERTIFY that ONTARIO ASPHALT PAVING COMPANY
is, at the date of this certificate, duly authorized to transact business within this state and
is in good standing as a subsisting corporation, having filed all reports and made all pay-
ments to this Department that are required by the Laws of this State.

In Testimony Whereof I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon, at Salem, this—20th— day of—— August —, 1962.

Frank J. Healy
Corporation Commissioner



Three or more persons of the age of 21 years or more may incorporate. Articles shall be executed in duplicate, and both of the copies forwarded to the Corporation Commissioner, Salem, Oregon. See Notes 1, 2 and 3 on back of this form. Submit in Duplicate.



## Articles of Incorporation

 $\mathbf{OF}$ 

ONTARIO	ASPHALT	PAVING	COMPANY	
	<del></del>			 

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

#### ARTICLE I

Û	The name of this corporati	on is ONTARIO	ASPHALT PAVING	COMPANY	
and it	s duration shall be	perpetual			

#### ARTICLE II

① The purpose or purposes for which the corporation is organized are:

All lawful activities and general powers granted by law, including, but not limited to the general paving and road construction, subdividing land, all types of construction which in the judgment of the company may be requisite or convenient for its purposes, or incidental thereto, without restriction.

## ARTICLE III

3	The aggregate number	r of shares whi	ch the corporation	shall have authorit	ty to issue is
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Fifty Thousand (50,000) shares of the par value of \$1.00 each

## ARTICLE IV

The address of the initial registered office of the corporation is 460 N. E. 4th Street,
(Do not use City P. O. Box No.)
Ontario, Oregon
and the name of its initial registered agent at such address is David E. Stevenson
A TOTAL OF THE

## ARTICLE V

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

or and men successors are elected and s	man quanty are.
Name	Address (Street and Number, if any)
David E. Stevenson	460 N. E. 4th Street, Ontario, Oregon
Vera F. Stevenson	460 N. E. 4th Street, Ontario, Oregon
Robert D. Stevenson	503 W. 2nd, Emmett, Idaho

## ARTICLE VI

The name and address of each incorporator is:

#### Name

David E. Stevenson

Vera F. Stevenson

Robert D. Stevenson

Address (Street and Number, if any)

460 N. E. 4th Street, Ontario, Oregon

460 N. E. 4th Street, Ontario, Oregon

503 W. 2nd, mmett, Idaho

#### ARTICLE VII

(Add provisions for the regulation of the internal affairs of the corporation as may be appropriate.)

Internal affairs to be regulated by By-Laws

Dated August 15, , 19 62	) •
	/s/ David E. Stevenson
	/s/ Vera F. Stevenson
	/s/ Robert D. Stevenson
STATE OF OREGON,  County of MALHEUR	ss.
I, Helen R. Fell	, a notary public for Oregon, hereby certify that on the
15 day of August , 19 62, pers	sonally appeared before me David E. Stevenson.
Vera F. Stevenson and Robert	E. Stevenson
who being by me first duly sworn, severally doment as incorporators, and that the statements	eclared that they are the persons who signed the foregoing docustherein contained are true.
	/s/ Holen R. Fell
	Notary Public for Oregon
(NOTARIAL SEAL)	My commission expires: 6/12/66