

# State of Idaho

## Department of State

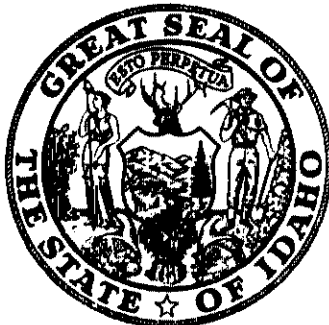
### CERTIFICATE OF AUTHORITY OF

UNIVERSAL CONSTRUCTORS, INC.  
dba U.C., INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of UNIVERSAL CONSTRUCTORS, 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 UNIVERSAL CONSTRUCTORS, INC. to transact business in this State under the name U.C., INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 24, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Redman*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

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 UNIVERSAL CONSTRUCTORS, INC.
2. The name which it shall use in Idaho is U.C., 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 Tennessee
4. The date of its incorporation is January 18, 1978 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 P. O. Box 28, Highway 286, McMinnville, Tennessee 37110
6. The address to which correspondence should be addressed, if different from that in Item 5. Same
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
General Contractor-includes, but not limited to multi-family housing.

(Continued on reverse)

- \* Submit application and certificate of status to:
- Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

IDAHO SECRETARY OF STATE  
19940324 0900 65644 3  
CK #: 37265 CUST# 1239  
CORP 10 100.00= 100.00

# : C

ACA593

File Two Copies along with a Certificate  
of Corporate Status or Existence

Fee: \$100 if typed with no attachments

\$120 if not type or if attachments are included

(IDAHO - 2542 - 7/13/93)

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

Name	Office	Address
<u>Richard L. Rhea</u>	<u>President and Director</u>	<u>P. O. Box 28, Highway 286, McMinnville, Tennessee 37110</u>
<u>Larry D. Elliott</u>	<u>Executive Vice President and Director</u>	<u>P. O. Box 28, Highway 286, McMinnville, Tennessee 37110</u>
<u>Dessa Reed</u>	<u>Secretary</u>	<u>P. O. Box 28, Highway 286, McMinnville, Tennessee 37110</u>
<u>Gene Ritz</u>	<u>Vice President</u>	<u>P. O. Box 28, Highway 286, McMinnville, Tennessee 37110</u>
<u>William A. Wade</u>	<u>Vice President</u>	<u>P. O. Box 28, Highway 286, McMinnville, Tennessee 37110</u>
<u>Doris Elliott</u>	<u>Treasurer</u>	<u>P.O. Box 28, Highway 286 McMinnville, TN 37110</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: 3/15/94

UNIVERSAL CONSTRUCTORS, INC.

\_\_\_\_\_  
(Corporation Name)  
By Richard L. Rhea  
Richard L. Rhea Its President/Vice President (please specify)  
and Dessa Reed  
Dessa Reed Its Secretary/Assistant Secretary (please specify)

STATE OF Tennessee )  
COUNTY OF Warren ) ss:

I, Doris D. Elliott, a notary public, do hereby certify that on  
this 15<sup>th</sup> day of March, 1994, personally appeared before  
me Richard L. Rhea, who being by me first duly sworn, declared that (s)he  
is the President of \_\_\_\_\_

UNIVERSAL CONSTRUCTORS, INC.

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

Doris D. Elliott  
Notary Public

# Secretary of State

## Corporations Section

James K. Polk Building, Suite 1800

Nashville, Tennessee 37243-0306

ISSUANCE DATE: 03/03/1994

REQUEST NUMBER: 94062065

TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/18/1978

STATUS: ACTIVE

CORPORATE EXPIRATION DATE: PERPETUAL

CONTROL NUMBER: 0046841

JURISDICTION: TENNESSEE

TO:  
CAPITAL FILING  
214 OLD HICKORY BLVD  
NO 199  
NASHVILLE, TN 37221

REQUESTED BY:  
CAPITAL FILING  
214 OLD HICKORY BLVD  
NO 199  
NASHVILLE, TN 37221

### CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"UNIVERSAL CONSTRUCTORS, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE;  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;  
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED  
WITH THIS OFFICE; AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

RECEIVED  
SEC. OF STATE  
94 MAR 24 AM 8 31

FOR: REQUEST FOR CERTIFICATE

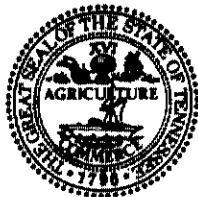
ON DATE: 03/03/94

FROM:  
CAPITAL FILING SERVICE, INC.  
214 OLD HICKORY BLVD  
NO. 199  
NASHVILLE, TN 37221-0000

	FEE	TAX
RECEIVED:	\$80.00	\$80.00

TOTAL PAYMENT: \$160.00


RECEIPT NUMBER: 00001616143  
ACCOUNT NUMBER: 00101230



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE

RECEIVED  
SEC. OF STATE  
94 MAR 24 AM 8 31



**RESOLUTION OF FOREIGN CORPORATION**

The undersigned hereby certifies that the Board of Directors of Universal Constructors, Inc., a foreign corporation desiring a license to transact business in Idaho, did on the 15th day of March, 1994, adopt the following resolution, to wit:

RESOLVED, that the corporation is hereby directed to transact business in Idaho under the assumed name of U.C., Inc. only if our true name is unavailable.

By: \_\_\_\_\_

*Dessa Reed*  
Dessa Reed, Secretary