

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

VAN & SONS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

VAN & SONS, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received  
in this office and are found to conform to law.

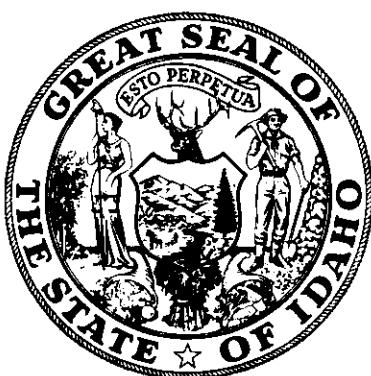
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated October 1, 19 80.

*Pete T. Cenarrusa*

SECRETARY OF STATE

Corporation Clerk



ARTICLES OF INCORPORATION

SEP 29 9 58 AM '07

## ARTICLES OF INCORPORATION

OF

VAN & SONS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned, being natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the objective of forming a corporation under and pursuant to the provisions of the general corporation laws of the State of Idaho, and acts amending and supplementing said laws, do hereby certify as follows:

## ARTICLE I

The name of the corporation is "VAN & SONS, INC.".

## ARTICLE II

The period of duration of this corporation shall be perpetual.

### ARTICLE III

The purposes for which this corporation is organized are:

(a) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

(b) Included in the omnibus purpose clause set forth in (1) above are included but not limited to, acting as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

(c) To carry on a general concrete, earth-moving, and contracting business.

(d) To conduct business in the State of Idaho and other states, District of Columbia, territories and colonies of the United States, and in foreign countries, and to have one or more offices or places of businesses out of the state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of or convey real and personal property situate out of this state.

(e) To purchase and re-issue the shares of its capital

1 stock according to law. When such stock is owned by the  
2 corporation, such stock will not be considered voting  
3 stock directly or indirectly.

4 (f) The power and capacity to act possessed by a natural  
5 person which acts are necessary or proper to accomplish the  
6 corporate purposes, and which are not repugnant to law,  
7 including, but not limited to all the powers and authorities  
8 now or hereafter conferred by the laws of the State of Idaho  
9 upon corporations formed thereunder.

10 It is expressly provided that the enumeration of the fore-  
11 going purposes and objects of the said Corporation shall not be con-  
12 strued to limit or restrict the general powers of the corporation,  
13 as provided by the statutory laws of the State of Idaho.

#### ARTICLE IV

14 There shall be only one class of stock, and it shall be  
15 designated as common stock. There shall be no preferred or special  
16 class stock issued. The shares of stock shall not be issued until  
17 payment in full has been received, and such stock shall be nonassess-  
18 able stock, and the certificate shall state on its face that it is  
19 nonassessable stock, and the shareholders shall have no liability  
20 for corporate obligations. Each share of stock shall have the  
voting rights as now or hereafter granted by the laws of the State  
of Idaho relating to corporations.

#### ARTICLE V

21 The total authorized number of par value shares is five  
22 thousand (5,000) and their aggregate par value is Fifty Thousand  
23 (\$50,000.00) Dollars. Par value per share is Ten (\$10.00) Dollars  
24 per share. The corporation is not authorized to issue any no par  
25 value shares of stock.

#### ARTICLE VI

26 The address of the initial registered office of this  
27 corporation is Route 7, Box 75, Star, Idaho 83669. The name of  
28 the initial registered agent at such address is KENNETH D. VAN  
29 MAANEN.

## ARTICLE VII

There shall be seven directors constituting the initial board of directors, and the names and addresses of the interim board of directors are as follows:

	<u>NAME</u>	<u>ADDRESS</u>
5		
6	Kenneth D. Van Maanen	Route 1, Box 75, Star, Idaho 83669
7	Rose Van Maanen	Route 1, Box 75, Star, Idaho 83669
8	Randy Williams	P.O. Box 13, Middleton, ID 83644
9	Jerry Williams	Route 6, Box 6307, Nampa, ID 83651
10	Kenny Van Maanen, Jr.	Route 1, Box 75, Star, Idaho 83669
11	Danny Van Maanen	Route 1, Box 75, Star, Idaho 83669
12	Richard Buskirk	Middleton, ID 83644
13		Box 93-317 So. 1st Ave. West,
14		The foregoing people are to serve as directors until the
15		first annual meeting of shareholders, or until their successors be elected and qualified.

## ARTICLE VIII

The name and address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kenneth D. Van Maanen	Route 1, Box 75, Star, Idaho 83669
Rose Van Maanen	Route 1, Box 75, Star, Idaho 83669

## ARTICLE IX

Each of the foregoing incorporators are of full age and citizens of the United States of America.

## ARTICLE X

Amendment of these articles shall be accomplished only as now or hereafter prescribed by law relating to amendment of Articles of Incorporation.

In witness whereof, we have hereunto set our hands this

25<sup>th</sup> day of September 1980.

Kenneth D. Van Maanen  
Kenneth D. Van Maanen

Rose Van Maanen  
Rose Van Maanen

1 STATE OF IDAHO )  
2 ) SS  
2 COUNTY OF CANYON )

3  
4 On this 25 day of September 1980, before me, the  
5 undersigned, a Notary Public in and for said State, personally  
6 appeared KENNETH D. VAN MAANEN AND ROSE VAN MAANEN, known to me to  
7 be the persons whose names are subscribed to the within instrument,  
8 and acknowledged to me that they executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
10 my official seal the day and year in this certificate first above  
11 written.

12 (SEAL)

13 Notary Public for Idaho  
14 Residing at Caldwell, Idaho  
15 My commission expires 2/7/