



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

JOHN E. CLAFF
I, ~~ANNOYING~~ Secretary of State of the State of Idaho, and legal custodian of
the corporation records of the State of Idaho, do hereby certify that

PALOUSE PAVERS, INC.,

a corporation duly organized and existing under the laws of **Washington** 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 **Fourteenth** day of **April**
19 **66**, a properly authenticated copy of its articles of incorporation, and on the **fourteenth**
day of **April** 19 **66**, a designation of **Milton J. Kanan** in
the County of **Latah** 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 Chap-
ter 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 **Fourteenth** day of **April**,
A.D. 19 **66**.

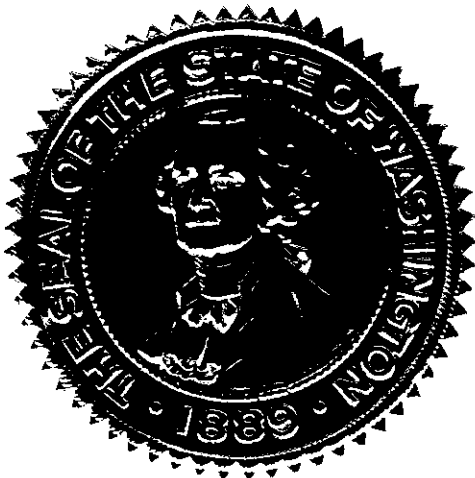
Secretary of State.



CERTIFICATE No. **4073**

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that according to the records on file in my office the annexed is a true and correct copy of the Articles of Incorporation of PALOUSE PAVERS, INC., as received and filed in this office on March 2, 1966; and I further certify that PALOUSE PAVERS, INC. is in good standing with all annual license fees paid to July 1, 1966.



In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

March 15, 1966

A. LUDLOW KRAMER
SECRETARY OF STATE

178022

FILE NUMBER



DOMESTIC

STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **A. LUDLOW KRAMER**, Secretary of State of the State of Washington and custodian of its seal,
hereby certify that

ARTICLES OF INCORPORATION

of **PALOUSE PAVERS, INC.**
a domestic corporation of **Clarkston** Washington,

were filed for record in this office at **10:29** o'clock **A. M.**, on this date, and
I further certify that such Articles remain on file in this office.

Filed at request of _____
Little and Jones
Attorneys at Law
726 1/2 Sixth St.
Clarkston, Washington 99403

Filing and recording fee \$ **50.00**

License to June 30, 19**66** \$ **30.00**

 Excess pages @ 25¢ \$

Microfilmed, Roll No. _____

Page _____

In witness whereof I have signed and have
affixed the seal of the State of Washington to
this certificate at Olympia, the State Capitol,

March 2, 1966

A. LUDLOW KRAMER
SECRETARY OF STATE

APPROVED
AS TO FORM AND FILED

MAR -2 1966

ARTICLES OF INCORPORATION
OF

A. LUDLOW KRAMER
SECRETARY OF STATE
BY *Paul F. Kelly*
CORPORATION SECRETARY

PALOUSE PAVERS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, DON M. POE, RICHARD M. MEEHAN, ERNEST W. POE and MILTON J. KONEN (each of whom is a citizen of the United States of America), have associated themselves together for the purpose of forming a corporation under the laws of the State of Washington, and in pursuance thereof do hereby sign and acknowledge the following Articles of Incorporation, in triplicate originals, and state as follows:

ARTICLE I

The name of the corporation shall be Palouse Pavers, Inc.

ARTICLE II

The general nature of the business of the corporation, and the objects and purposes proposed to be transacted, promoted and carried on by it, are as follows:

1. To engage in the buying, selling, manufacturing and application of bituminous treatment material for paving surfaces of any description directed primarily to asphalt paving but to include paving of any type.

2. To engage in the business of application of commercial paving and surfacing of parking lots, streets, and any other appropriate surface.

3. To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit

as to amounts, except as may be prohibited by statute, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description.

4. To conduct and carry on its business, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights in the State of Washington, and in the various states, territories, colonies and dependencies of the United States and the District of Columbia, and in all or any foreign countries or country.

6. To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes, or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms or individuals, and to do every act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid business or powers, or any part or parts thereof; PROVIDED, the same be not inconsistent with the laws under which this corporation is organized.

ARTICLE III

The corporation is to have perpetual existence.

ARTICLE IV

The registered office of the corporation is to be located at Clarkston, Asotin County, State of Washington, c/o Don M. Poe, 2795 Grandview Drive, Clarkston, Washington.

ARTICLE V.

The authorized capital stock of the corporation shall be FIFTY THOUSAND DOLLARS (\$50,000.00), consisting of five thousand (5,000) shares of common stock having a par value of \$10.00 per share.

ARTICLE VI

The amount of paid-in capital with which this corporation shall begin business is the sum of Five Hundred Dollars (\$500.00).

ARTICLE VII

The management of this corporation shall be vested in the Board of Directors; the number of directors shall be not less than three or more than nine; and the number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be such as are prescribed by the By-Laws of the corporation.

ARTICLE VIII

The authority to make By-Laws for the corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws fixing their qualifications, classifications, terms of office or compensation.

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred on the stockholders herein are granted

subject to this reservation.

ARTICLE X

The names and post office addresses of the directors who shall first manage the affairs of the corporation until the 31st day of January, 1967, are as follows:

Don M. Poe	2795 Grandview Drive, Clarkston, Washington
Richard M. Meehan	Rt. 1, Box 535, Clarkston, Washington
Ernest W. Poe	710 Walk's Lane Clarkston, Washington
J. Milton/Konen	922 North Grant Moscow, Idaho

ARTICLE XI

The names and post office addresses of each of the incorporators of the corporation and the number of shares subscribed by each is as follows:

Don M. Poe	2795 Grandview Drive Clarkston, Washington	125 shares
Richard M. Meehan	Rt. 1, Box 535, Clarkston, Washington	125 shares
Ernest W. Poe	710 Walk's Lane Clarkston, Washington	125 shares
J. Milton/Konen	922 North Grant Moscow, Idaho	125 shares

IN WITNESS WHEREOF, the Incorporators have hereunto set their hands this 1 day of March, 1966.

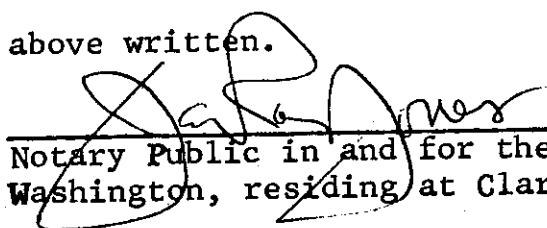
Don M. Poe
Don M. Poe
Richard M. Meehan
Richard M. Meehan
Ernest W. Poe
Ernest W. Poe
Milton J. Konen
Milton J. Konen

STATE OF WASHINGTON)
County of Asotin) ss.

This is to certify that on this 1 day of March, 1966, personally appeared before me DON M. POE, RICHARD M. MEEHAN, MILTON J. KONEN, and

ERNEST W. POE, known to me to be the persons described in and who executed the foregoing Articles of Incorporation, and they and each of them did acknowledge and declare to me that they executed the same freely and voluntarily for the uses and purposes therein mentioned.

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


Notary Public in and for the State of
Washington, residing at Clarkston.