

# State of Idaho

Office of the Secretary of State

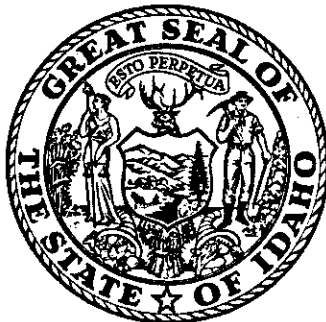
**CERTIFICATE OF AUTHORITY  
OF  
FRANS CONSTRUCTION, INC.**

File Number C 176240

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 14, 2007



*Ben Yursa*

SECRETARY OF STATE

By \_\_\_\_\_

A large, stylized handwritten signature in black ink, appearing to read "Ben Yursa", is written over a horizontal line.



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

07 DEC 14 PM 1:14  
SECRETARY OF STATE  
STATE OF IDAHO

FILED EFFECTIVE

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is: Frans Construction, Inc.
- The name which it shall use in Idaho is: Frans Verheijen Construction
- It is incorporated under the laws of: California
- Its date of incorporation is: March 27, 1990
- The address of its principal office is: 14034 Poway Road, Suite M, Poway, CA 92064
- The address to which correspondence should be addressed, if different from item 5, is: 13446 Poway Road, #221, Poway, CA 92064
- The street address of its registered office in Idaho is: 2364 N. Corsey Way, Eagle, ID 83616  
and its registered agent in Idaho at that address is: Frans T. Verheijen

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

Name	Office Held	Business Address
<u>Frans T. Verheijen</u>	<u>President</u>	<u>2364 N. Corsey Way, Eagle, ID 83616</u>
<u>Frans T. Verheijen</u>	<u>Secretary</u>	<u>2364 N. Corsey Way, Eagle, ID 83616</u>
<u>Frans T. Verheijen</u>	<u>Treasurer</u>	<u>2364 N. Corsey Way, Eagle, ID 83616</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

Dated: December 11, 2007

Signature:

Typed Name: Frans T. Verheijen

Capacity: President  
*[The signer must be a director or an officer of the corporation.]*

Customer Acct # : \_\_\_\_\_  
(if using pre-paid account)

Secretary of State use only

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Revised 06/2005

IDAHO SECRETARY OF STATE  
12/14/2007 05:00  
CK: 35883 CT: 228538 BI: 1889968  
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C176240



13446 Poway Road #221  
Poway, CA 92064  
858-748-3040 - Phone  
858-748-3072 - Fax

## Resolution to Adopt a Trade Name

WHEREAS, the Corporation desires to adopt a trade name and style under which to conduct business, be it:

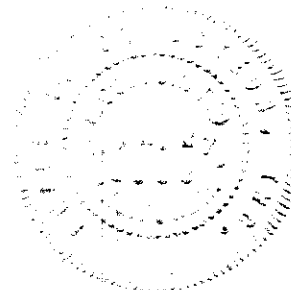
RESOLVED, that the Corporation adopt the trade name Frans Verheijen Construction as an assumed name for the conduct of certain business activities in the state of Idaho, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Frans Construction, Inc., a corporation duly formed pursuant to the laws of the state of California and that the foregoing is a true record of a resolution duly adopted at a meeting of the Directors of this corporation and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on the 10<sup>th</sup> day of December, 2007, and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this 11<sup>th</sup> day of December, 2007.

Secretary



**State of California  
Secretary of State**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **27TH** day of **MARCH, 1990**, **FRANS CONSTRUCTION, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
November 30, 2007.



*Debra Bowen*

**DEBRA BOWEN**  
Secretary of State