



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**SHIELD CONSTRUCTION, 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 the above named corporation, 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: January 24, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Gabala*

**JAN 24 2 04 PM '90**

ARTICLES OF INCORPORATION  
OF  
SHIELD CONSTRUCTION, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following articles of Incorporation for such corporation.

FIRST: The name of the corporation is Shield Construction, Inc.

SECOND: The period of its duration is perpetual.

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

(a) To engage in the business of construction, repairing and remodeling of buildings and public works of all kinds and the doing of any other business and contracting incidental thereto.

(b) To engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 25,000 shares at a par value of \$1.00 per share.

FIFTH: The address of the initial registered office of the corporation is 3505 Hawthorne Street, Boise, Idaho 83704, and the name of its initial registered agent at this address is Alvin G. Stoeger.

SIXTH: The number of directors constituting the initial board of directors of the corporation is three (3) 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:

<u>Name</u>	<u>Address</u>
Alvin G. Stoeger	7248 Cascade Drive Boise, ID 83704
Vera Z. Stoeger	7248 Cascade Drive Boise, ID 83704
Anthony C. Stoeger	3505 Hawthorne Drive Boise, ID 83704

is: SEVENTH: The name and address of each incorporator

<u>Name</u>	<u>Address</u>
Alvin G. Stoeger	7248 Cascade Drive Boise, ID 83704
Vera Z. Stoeger	7248 Cascade Drive Boise, ID 83704
Anthony C. Stoeger	3505 Hawthorne Drive Boise, ID 83704

DATED This 24<sup>th</sup> day of January, 1990.

  
ALVIN G. STOEGER

  
VERA Z. STOEGER

  
ANTHONY C. STOEGER