



CERTIFICATE OF INCORPORATION  
OF

A. M. P. CONSTRUCTION CO., INC.

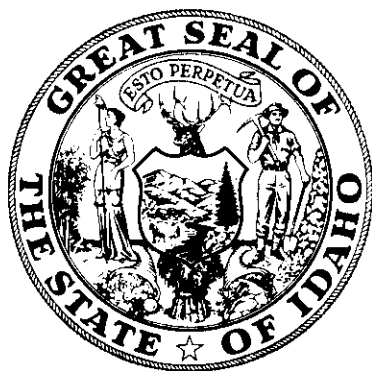
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

A. M. P. CONSTRUCTION CO., 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: *June 10, 1983*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

JUN 10 3 20 PM '83  
ARTICLES OF INCORPORATION  
OF  
SECRETARY OF STATE  
A. M. P. CONSTRUCTION CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

We, the undersigned, each being full age of majority, residents of the State of Idaho, and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, do, under and by virtue of the general laws of the State of Idaho authorizing the formation of corporations, associate ourselves as incorporators with the intention of forming a corporation, and do hereby certify as follows:

Article I.

The name of the corporation shall be:

A. M. P. CONSTRUCTION CO., INC.

Article II.

The purposes for which this corporation is formed are:

a. To engage in the business of erecting, altering, improving or assembling, under contract or otherwise, houses, churches, office buildings, manufacturing plants, public buildings, and all other structures or buildings of whatever name or nature, and to make estimates on and bid for, as a contractor or subcontractor for specialty work, the construction of such buildings and to do every act and thing commonly done by general contractors in the construction business;

b. To carry on and conduct a general construction business, including the designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work upon buildings, structures, or works of any type and generally to act as a general contractor for the improvement of real estate and the doing of any and all other business and contracting incidental thereto or connected therewith;

c. To acquire or purchase or otherwise own and possess lands and premises, with or without buildings and improvements thereon, and to own, hold and sell real property, improved or unimproved, or any interest therein or easement thereupon, or to assign, mortgage or lease any real estate, either on a single dwelling, multiple dwelling, or commercial building basis, with powers to invest, trade and deal in and with real property and any and all interests therein for any purpose whatsoever;

d. To purchase, or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage, pledge or otherwise dispose of and to deal with personal property including, but not limited to, equipment, vehicles or any other types of property, directly or indirectly related to the nature of the lawful business in which the corporation may become engaged;

e. To apply for, obtain, register, lease, purchase, or otherwise to acquire and to hold, use, own, operate and introduce, and to sell, assign, or otherwise dispose of any certificates of convenience and necessity, licenses, franchises, trademarks, trade names, patents, inventions, improvements, or processes or the like as may be necessary, convenient, or useful in the furtherance of the business of the corporation or any other lawful business in which the corporation may become engaged;

f. To borrow money, to issue bonds, debentures, notes and other obligations of the corporation from time to time, for any of the objects or purposes of the corporation or any other business in which the corporation may become involved, and to mortgage, pledge, hypothecate and/or convey in trust any or all of its property to secure the payment thereof;

g. In general, to carry on any other lawful business whatsoever in connection with the foregoing, or which is calculated directly or indirectly to promote the interest of the corporation, and to enhance the form of its properties and to do all other things necessary for the protection or the benefit of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business, to do any and all acts and things, and to exercise any and all other powers which a natural person could do or exercise, and which now, or hereafter, may be authorized by law;

h. The provisions of this Article shall be construed both as purposes and powers and each as an independent purpose and power. The enumeration of specific purposes and powers shall not be held to limit or restrict in any manner the purposes and powers of the corporation, and the purposes and powers therein specified shall be in nowise limited or restricted by reference to, or inference from, the terms of any provision of this or any other Article hereof.

### Article III.

The corporation is to have perpetual existence.

### Article IV.

The initial registered agent for the corporation shall be Don T. Marler, whose registered office is 4911 Cherokee Street, Pocatello, ID 83204. The location of the corporation and the place where the principal business of the corporation is to be transacted is 745 South 1st Street, Pocatello, Idaho. The mailing address of the corporation is P. O. Box 896, Pocatello, ID 83204.

### Article V.

The number, qualifications, terms of office, manner  
Articles of Incorporation of

of election, and powers and duties of directors shall be fixed and may be altered from time to time, as may be provided in the By-Laws, provided that the initial Board of Directors shall be three (3) persons, and the By-Laws may provide for any number of directors, but not less than one (1) nor more than five (5). The names and addresses of the initial directors of the corporation, who shall serve until the first election of directors, are the same as that of the incorporators in Article VII herein.

Article VI.

The total authorized number of shares of a single class of stock to be issued is Fifty Thousand (50,000), each to have a par value of One Dollar (\$1.00), for a total authorized capitalization of Fifty Thousand Dollars (\$50,000.00).

Article VII.

The names and addresses of the incorporators and the number of shares of stock subscribed by each are as follows:

Don T. Marler . . . . . One (1) Share  
4911 Cherokee Street  
Pocatello, ID 83204

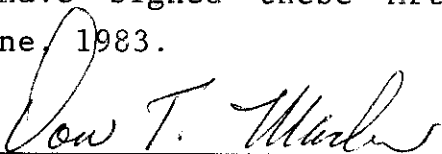
Terry Dance . . . . . One (1) Share  
87 Cedar Hills Drive  
Pocatello, ID 83204

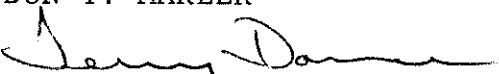
Diane K. Kugler . . . . . One (1) Share  
147 Stanford Avenue  
Pocatello, ID 83201

Article VIII.

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, provided by law, and all rights conferred on stockholders are granted subject to this reservation.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation, this 9th day of June, 1983.

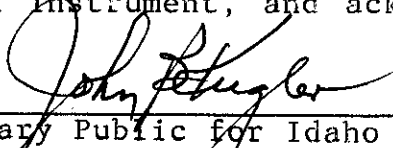
  
DON T. MARLER

  
TERRY DANCE

  
DIANE K. KUGLER

STATE OF IDAHO            )  
County of Bannock        ) ss.

On this 9th day of June, 1983, before me, a Notary Public in and for said State, personally appeared Don T. Marler, Terry Dance, and Diane K. Kugler, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

  
Notary Public for Idaho