

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

J. W. HOWELL, 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: August 11, 1989



*Pete T. Cenarrusa*  
SECRETARY OF STATE

by: *Elizabeth M. Zabala*

ARTICLES OF INCORPORATION  
OF  
J. W. HOWELL, INC.

Aug 11 11 51 AM '89  
SECRETARY OF STATE

ARTICLE I

The name of the corporation shall be J. W. Howell, Inc.

ARTICLE II

The period of duration of the corporation shall be perpetual.

ARTICLE III

The purpose for which this corporation is organized is the trans-  
action of any or all lawful business for which corporations may be inc-  
orporated under the laws of the State of Idaho, as they may be amended  
from time to time.

ARTICLE IV

The corporation initially intends to engage in the business of  
real estate investment, and roofing construction and repair, with its  
principal office located at 1601 South Meridian Road, Meridian, Idaho  
83642.

ARTICLE V

The corporation shall have the authority to issue one hundred  
thousand (100,000) shares of common stock with no par value per share.

ARTICLE VI

The name and address of the initial registered agent of the corp-  
oration is Kathryn Rodgers, 3297 Betsy Ross, Boise, Idaho 83706.

ARTICLE VII

The initial Board of Directors shall consist of one (1) director.  
The name and address of the person who is to serve as director until  
the first annual meeting of the shareholders or until his successor  
is duly elected is James W. Howell, P.O. Box 611, Meridian, Idaho  
83642.

The number of persons to serve on the Board of Directors shall  
be fixed by the shareholders at the annual meeting or any special  
meeting called for that purpose, except that the Board of Directors  
shall always consist of not less than one (1) person.

ARTICLE VIII

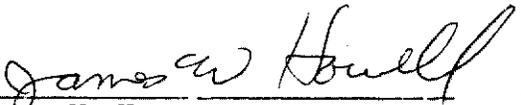
The private property of the stockholders, directors, officers,  
employees, and/or agents of the corporation shall be forever exempt  
from all corporate debts of any kind whatsoever.

ARTICLE IX

The name and address of the incorporator of the corporation is:  
James W. Howell, P.O. Box 611, Meridian, Idaho 83642.

ARTICLE X

The fiscal year of the corporation shall be from January 1 to December 31 of each year.

  
James W. Howell

Dated this 11th day of August, 1989.