

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

McGRATH AND McPOLAND INCORPORATED

was filed in the office of the Secretary of State on the **Twenty-first** day of **June** A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ duly recorded on ~~film No.~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Coeur d'Alene, in the County of **Kootenai.**

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 **21st** day of **June**, A.D., 19 **65**.

ARNOLD WILLIAMS
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

OF

"McGRATH AND McPOLAND INCORPORATED"

WE, THE UNDERSIGNED, over the age of twenty-one years of age and citizens of the United States of America and of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation for profit under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

I.

The name of the proposed corporation is "McGRATH AND McPOLAND INCORPORATED."

II.

The purposes for which the corporation is formed are:

(1) In general said corporation shall have and exercise all the powers conferred by the laws of this State upon business corporations, it being hereby expressly provided that the following enumeration of specific powers shall not limit or restrict in any manner such general powers.

(2) To do each and all things set out herein to the same extent and as fully as a natural person could do in the State of Idaho or in any other state.

(3) To contract for the performance of labor and services and the furnishing of any material whatsoever for any person, partnership, corporation or any other association

or group of persons, municipality, body politics, county, State or National Governments.

(4) To construct, equip, improve or develop public and private lands, facilities, structures and to perform any and all works both public and private.

(5) To own, operate, manage, develop any personal or real property or any interest therein.

(6) To build, erect, construct, lease or otherwise acquire, manage, maintain, operate buildings for any purpose.

(7) To draw, accept, endorse, acquire and sell negotiable or transferable instruments.

(8) To make and enter into all types of contracts, agreements, and obligations by or with any person or persons, corporation or corporations, for the purpose of carrying on such business.

(9) To exercise full power to perform any or all acts connected to or arising from or incidental to, all acts proper or necessary for the purpose of carrying on such business.

III.

The duration of this corporation is perpetual.

IV.

The location and Post Office address of the registered office of the corporation in the State of Idaho is 1523 Coeur d'Alene Avenue, Coeur d'Alene, Idaho.

V.

Total authorized shares of capital stock of this corporation is Twenty-five Thousand (\$25,000.00) Dollars, which have a par value of One (\$1.00) Dollar and shall be divided into 25,000 shares. .

VI.

The shares of stock are not to be classified and all shares shall be of equal voting power. Said shares of stock are transferrable only upon the books of the corporation under conditions in the manner and subject to the restrictions set out in these Articles of Incorporation and such other restrictions as may be provided from time to time by the By-Laws of this corporation.

VII.

The name and Post Office address of each of the Incorporators and the number of shares for which each subscribed is:

Dwight D. McGrath, 1523 Coeur d'Alene Avenue, Coeur d'Alene, Idaho.....	One (1) share.
Dennis S. McPoland, Box 98M, Route 1, Coeur d'Alene, Idaho.....	One (1) share.
Mary McGrath, 1523 Coeur d'Alene Avenue, Coeur d'Alene, Idaho.....	One (1) share.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on the date mentioned in the acknowledgment hereto.

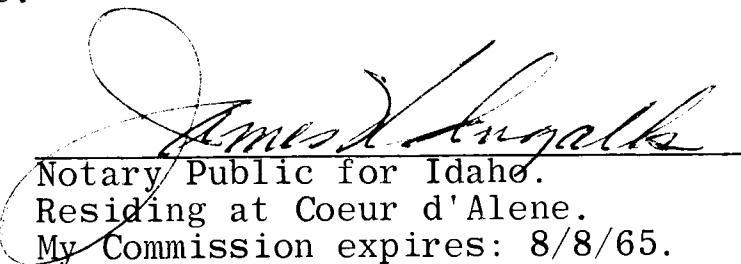
Dwight D. McGrath (L.S.)

Dennis S. McPoland (L.S.)

Mary McGrath (L.S.)

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 14 day of June, 1965, before the undersigned
Notary Public, personally appeared DWIGHT D. McGRATH, DENNIS
S. McPOLAND and MARY McGRATH, known to me to be the persons
named in the foregoing instrument and acknowledged to me
that they executed the same.


Notary Public for Idaho.
Residing at Coeur d'Alene.
My Commission expires: 8/8/65.