

ARTICLES OF INCORPORATION

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OF

CO-PRO, INC.

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, being a natural person of legal age and acting as incorporator of a corporation, under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST:

The name of the Corporation is CO-PRO, INC.

SECOND:

The period of its duration is perpetual

THIRD:

The purpose or purposes for which the corporation is organized are: contracting, construction and procurement services.

FOURTH:

The aggregate number of shares which the corporation shall have authority to issue is ten thousand shares (10,000) with a par value of One Dollar (\$1.00) per share. There shall be one class of shares, all of which shall be common shares.

FIFTH:

The address of the initial registered office of the corporation is P. O. Box 47, Menan, Idaho 83434.

and the name of the initial registered agent at such address is Melanie Olsen.

SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

> Melanie Olsen P. O. Box 47 Menan, Idaho 83434

Ruth Gray 2350 Charlotte Drive Idaho Falls, Idaho 83401

SEVENTH:

The names and addresses of the incorporators are:

Melanie Olsen P. O. Box 47 Menan, Idaho 83434

Ruth Gray 2350 Charlotte Drive Idaho Falls, Idaho 83401

DATED this _____ of January, 1983.

STATE OF IDAHO) : SS County of Bonneville

I, the undersigned Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Idaho, certify that on this day of January, 1983, before me, personally appeared MELANIE OLSEN, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that she executed the same, and swore to the truth therein stated. iG

	WITNESS	mγ	hand	and	official seal	this		day	٥f
January	, 1983.					(Λ		

(Seal)

STATE OF IDAHO) County of Bonneville

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I, the undersigned Notary Public duly commissioned to take acknowledgements and administer oaths in the State of Idaho, 9 day of January, 1983, before me, certify that on this personally appeared RUTH GRAY, known to me to be the person whose name is subscibed to the foregoing instrument, and acknowledged to me that she executed the same, and swore to the truth therein stated.

WITNESS my hand and official al this day of <u>مم</u> January, 1983.

Idaho

(Seal)

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