# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

COEUR D'ALENE ELECTRIC, INCORPORATED
File number C 116831

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: October 18, 1996

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OCT 18 9 00 AM '96 SECRETARY OF STATE

# **ARTICLES OF INCORPORATION**

**OF** 

# COEUR D'ALENE ELECTRIC, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS, that I, PETER M. FINNEY, the undersigned, being of full age and a citizen of the United States, and of the State of Idaho, this day, for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

#### ARTICLE I.

That the name of the corporation shall be COEUR D'ALENE ELECTRIC, INCORPORATED.

#### ARTICLE II.

The purposes for which the corporation is organized shall be, and include, the transaction of any and all lawful business for which a corporation may be incorporated under "The Idaho Business Corporation Act." The corporation will be a broad purpose corporation and specifically for mechanical repair, and to buy, sell, lease, transfer, and convey real and/or personal property and will do all things for which a corporation is authorized by law to do in the State of Idaho.

# ARTICLE III.

This corporation shall have perpetual existence.

IDANO SECRETARY OF STATE DATE 10/18/1996 0900 32940

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# ARTICLE IV.

The location and mailing address of the registered office in this State and principal place of business shall be 320 Timber Loop, Box 626, Post Falls, Idaho 83854, and the initial registered agent at such address is PETER M. FINNEY.

#### ARTICLE V.

There shall be only one class of capital stock of this corporation, which shall be designated as common stock, and such common stock shall be and consist of ONE HUNDRED THOUSAND (100,000) shares with ONE AND NO/100 DOLLARS (\$1.00) par value.

#### ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation shall be one (1) person. The number of directors and officers may from time to time be fixed by the By-Laws of the corporation at any number.

The name, address and telephone number of the initial director is

PETER M. FINNEY 320 Timber Loop - Box 626 Post Falls, Idaho 83854 (208) 773-0934

#### **ARTICLE VII.**

The address of the incorporator of the corporation in the State of Idaho 320 Timber Loop, Box 626, Post Falls, Idaho 83854, and the incorporator at said address is Peter M. Finney.

### **ARTICLE VIII.**

Subject to the power of the shareholders to amend, alter or repeal, the Board of Directors of this corporation shall have the power to amend such By-Laws defining the powers and duties of the officers in the corporation and providing for such other matters regarding its affairs that they deem necessary and convenient, providing the same are not out of harmony with the laws of the State of Idaho, or these Articles of Incorporation.

### ARTICLE IX.

An amendment altering the Articles of Incorporation of this corporation in any respect may be adopted by vote of the holders of the majority of the outstanding shares unless specifically prohibited by law, then by such vote as law requires.

at Coeur d'Alene, Idaho, on this \_\_\_\_\_ day of \_\_\_\_\_\_\_, 1995: 1996

PETER M FINNEY

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whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.



Molina Kkuin

Notary Public in and for Idaho

Residing at: Post Colos, Tubus

My Commission Expires: 10-11-2008