

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

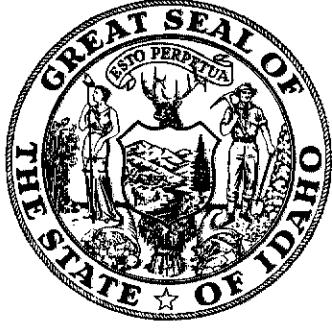
METCALF ELECTRIC, INC.

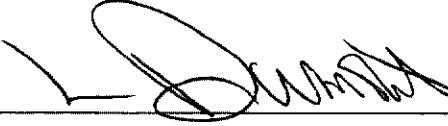
File number C 113400

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: January 16, 1996



Pete T. Cenarrusa  
SECRETARY OF STATE  
By 

JAN 16 056 AM '96

SECRETARY OF STATE  
STATE OF IDAHO

## ARTICLES OF INCORPORATION

OF

### METCALF ELECTRIC, INC.

IDAHO SECRETARY OF STATE  
DATE 01/16/1996 0900 29955  
EX# 1785 QST# 4894  
100.00 = 100.00 CORP

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\*

KNOW ALL MEN BY THESE PRESENTS, That we, Lyle Garland  
Metcalf and Justin L. Metcalf, residents of the State of Idaho and  
citizens of the United States and natural persons of full age, have  
this day voluntarily associated ourselves for the purpose of  
forming a corporation for profit under the laws of the State of  
Idaho, and we do hereby certify and state:

I.

The name of this corporation is: METCALF ELECTRIC, INC..

II.

Subject to dissolution in the manner provided by law, the  
corporation shall be perpetual.

III.

Said corporation is formed for the following purposes:

A. To provide residential and commercial electrical  
contracting and such other lawful activities as the Board of  
Directors from time to time shall approve.

B. To lend or advance money or give credit to such  
person, firms, corporations or associations on such terms as may  
seem expedient;

C. To lease, buy, sell, use, mortgage, improve and  
otherwise handle, deal in, or dispose of all such property, real  
and personal, as may be necessary or convenient in connection with  
the aforesaid business of the company;

D. To carry on other business, of any nature, whatsoever, which may seem to the corporation capable of being conveniently carried on in connection with its business or calculated directly or indirectly to enhance the value of any of the corporation's property or rights or generally to enhance the profitability of the corporation;

E. If deemed advisable by the corporation, to establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or co-employees of the corporation, the stockholders of the company or their heirs, to grant pensions to employees and stockholders, and to make payments toward insurance;

F. The corporation shall have the power to buy its own stock and to hold the same as treasury stock and to sell and/or otherwise dispose of the same;

G. To acquire the good will, right, property and assets of all kinds and to undertake the whole or any part of liabilities of any person, firm, association or corporation on such terms and conditions that may be agreed upon; to pay for the same in cash, stocks, bonds, debentures or other securities of this corporation or otherwise; and to acquire and/or take all or any part of the business, assets, liabilities of any person, firm, association or corporation;

H. To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time for any of the objects or purposes of the

corporation and to secure the same by mortgage, pledge, deed of trust or any other lawful means with property of the corporation;

I. To do any and all things necessary, suitable or proper for the accomplishment of any of the purposes, for the attainment of any of the objects, for the exercise of any of the powers herein set forth, whether specified herein or not.

The several causes contained in this statement of purposes shall be construed as both purposes and powers, and that statements contained in each clause shall in no way be limited or restricted by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression or declaration of specific or special powers or purposes herein expressly declared shall be deemed to preclude powers or purposes not so declared, and that all other lawful powers not inconsistent herewith are hereby included.

IV.

The location of the registered office of the corporation shall be 1011 Filer Avenue West, Twin Falls, Idaho and the post office address is P. O. Box 2214, Twin Falls, Idaho 83303-2214, and the registered agent is Lyle Garland Metcalf at P. O. Box 2214, Twin Falls, Idaho 83303-2214.

V.

The number of directors of this corporation shall be not less than three directors, except that in cases where all shares of the corporation are owned beneficially and of record by either one or two stockholders, the number of directors may be less than three, not less than the number of stockholders. The names and

addresses of the directors are as follows:

Lyle Garland Metcalf  
1011 Filer Avenue West  
Twin Falls, Idaho 83301

Justin L. Metcalf  
1140 Starfire Street  
Twin Falls, Idaho 83301

VI.

There shall be one class of capital stock of the corporation and it shall be known as common stock. The stock shall be no par with 1,000 shares of stock authorized. All of said stock shall be non-assessable.

VII.

The names of the incorporators, subscribers and number of shares respectively for which they have subscribed and the amount to be paid by them are as follows:

<u>NAME OF SUBSCRIBER</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
Lyle Garland Metcalf	1011 Filer Ave. W. Twin Falls, ID 83301	510
Justin L. Metcalf	1140 Starfire Street Twin Falls, ID 83301	490

The power to adopt, repeal and amend the By-Laws of the corporation shall be in the stockholders and the By-Laws may be amended, adopted, or repealed by a majority vote of the stock issued.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 1 day of January, 1996.

  
LYLE GARLAND METCALF

  
JUSTIN L. METCALF

STATE OF IDAHO )  
COUNTY OF TWIN FALLS ) : ss.

Lyle Garland Metcalf, being first duly sworn upon oath,  
deposes and says:

That he is one of the incorporators in the above Articles  
of Incorporation; that he has read the foregoing Articles of  
Incorporation, knows the contents thereof, and believes the facts  
stated therein to be true and correct.

  
\_\_\_\_\_  
LYLE GARLAND METCALF

SUBSCRIBED AND SWORN to before me this 9 day of  
January, 1996.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Twin Falls  
Commission Expires: 8-12-09