19440 SECRETARY OF STATE AND TO THE STATE OF THE STATE OF

# ARTICLES OF INCORPORATION

**OF** 

DeBOER SAND & GRAVEL, INC.

THE UNDERSIGNED, 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 DeBOER SAND & GRAVEL, INC.

# **SECOND**

The period of its duration is perpetual.

#### **THIRD**

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

# **FOURTH**

The aggregate number of shares which the corporation shall have the authority to issue is 20,000 with a par value of \$10 per share.

# **FIFTH**

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

#### SIXTH

Additional provisions for the regulation of the internal affairs of the corporation are: None.

C 134488

### **SEVENTH**

The location of the initial registered office of the corporation is 5925 East Powerline Road, Nampa, Idaho 83687 and the name of its initial registered agent is Corry DeBoer.

#### **EIGHTH**

The number of directors constituting the initial Board of Directors is one, and the names and addresses of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u> <u>ADDRESS</u>

Corry DeBoer 5925 East Powerline Road Nampa, ID 83687

# **NINTH**

The name and address of the incorporator are as follows:

NAME ADDRESS

Corry DeBoer 5925 East Powerline Road Nampa, ID 83687

#### TENTH

The Board of Directors are expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

CORRY DEBOER