

## CERTIFICATE OF INCORPORATION OF

 BARNS, IN	УС	
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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 \_\_\_\_\_\_

BARNS, INC.

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: December 23, 1981



SECRETARY OF STATE

by: Fenny yoursa

## ARTICLES OF INCORPORATION

Of

BARNS, INC.

will be the

The undersigned incorporator, desiring to form a corporation pursuant to the provisions of the Idaho Business Corporation Act, adopts the following articles of incorporation:

ARTICLE 1.  $\underline{\text{NAME}}$ . The name of the Corporation is BARNS, INC.

ARTICLE 2. PURPOSES. The purposes of the Corporation are to carry on and conduct a general construction business, including designing, constructing, enlarging, extending, repairing, completing, removing, or otherwise engaging in any work on commercial or industrial pre-fabricated structures, using any building materials and techniques now employed or to be developed; to make, execute, and receive contracts or assignments, or allegations of contracts therefore or relating thereto or connecting therewith; to manufacture or otherwise acquire and to furnish all building and other tools and equipment connected therewith or required therefore; to manufacture, produce, adapt, and prepare, and deal in and with any materials, articles, or things incidental to, or required for, or useful in connection with, any of such activities; to buy, sell, deal in pre-fabricated buildings of every kind, nature, and description, both domestic and industrial; to buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind; and, to engage in any or all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

ARTICLE 3. <u>DURATION</u>. The period of duration of the corporation is perpetual.

ARTICLE 4. REGISTERED OFFICE AND REGISTERED AGENTS. The address of the corporation's initial registered office in the State of Idaho is 735 East Chubbuck Road, City of Pocatello, County of Bannock, 83201. The name of the corporation's initial registered agent at such address is: Barrett, Inc.

ARTICLE 5. STOCK. The aggregate number of shares which the Corporation shall have authority to issue is ten-thousand (10,000) shares of common stock at the par value of one dollar (\$1.00) per share.

ARTICLE 6. CORPORATE DIRECTOR. The number of Directors constituting the initial Board of Directors of BARNS, INC., is one (1). This Director shall serve as Director of the Corporation until the first annual meeting of the Shareholders or until his successor (s) is elected and qualified. The name and address of this Director is: JERRY BARRETT, President, 735 East Chubbuck Road, Pocatello, Idaho 83201.

ARTICLE 7. INCORPORATOR. The name and address of the incorporator of this corporation is: Barrett, Inc., 735 East Chubbuck Road, Pocatello, Idaho 83201.

Executed in duplicate this 15th day of December 1981.

Jerry Barrett, President

STATE OF IDAHO ) :ss

County of Bannock )

ON THIS 157 day of <u>December</u>, 1981, before me, a notary public in and for said County and State, personally appeared Jerry Barrett, known to me to be the person whose name is subscribed in the foregoing instrument and acknowledged to me that he executed the same by and on behalf of Barrett, Inc.

In witness whereof, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at: Pocalelle &

My commission expires.