

**Department of State.**

**CERTIFICATE OF AUTHORITY  
OF**

**PEASE & SONS, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **PEASE & SONS, INC.**

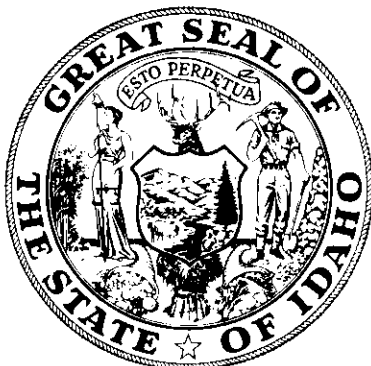
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **PEASE & SONS, INC.**

to transact business in this State under the name **PEASE & SONS, INC.**

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated **June 3**, 19 **81**.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

JUN 19 11 AM '81  
SECRETARY OF STATE

1. The name of the corporation is Pease & Sons, Inc.
2. \*The name which it shall use in Idaho is Pease & Sons, Inc.
3. It is incorporated under the laws of Washington
4. The date of its incorporation is January 2, 1962 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 10601 Waller Road, Tacoma, Washington 98446
6. The address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
General contracting.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
L.D. Pease	Pres./Director	10601 Waller Rd., Tacoma, Wa. 98446
James K. Pease	Secretary,	
	Treasurer/Dir.	10601 Waller Rd., Tacoma, Wa 98446
Darlene Kerwin	Asst. Sec./Treasurer	
	Director	10601 Waller Rd., Tacoma, Wa. 98446
Joseph M. Pease	V. Pres./Dir.	10601 Waller Rd., Tacoma, Wa. 98446
Marvin L. Pease	V. Pres./Dir.	10601 Waller Rd., Tacoma, Wa. 98446

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
7500	Common	\$10.00

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
7500	Common	\$10.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated May 22, 19 81.

Pease & Sons, Inc.

By

L.D. Pease

Its President

and

James K. Pease

Its Secretary

STATE OF Washington )  
COUNTY OF Pierce ) ss:

I, Charles E. Kerwin, a notary public, do hereby certify that on this 22nd day of May, 1981, personally appeared before me L.D. Pease, who being by me first duly sworn, declared that he is the President of Pease & Sons, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Charles E. Kerwin  
Notary Public

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

JUN 3 9 13 AM '81  
SECRETARY OF STATE

United States of America  
State of Washington

DEPARTMENT



OF STATE

I, VICTOR A. MEYERS, Secretary of State of the State of Washington, do hereby certify that

ARTICLES OF INCORPORATION  
OF THE

PEASE & SONS, INC.

a Domestic Corporation, of Tacoma, Washington, was, on  
the 2nd day of January, A. D. 1962, at 8:48 o'clock A. M.,  
filed for record in this office and now remains on file herein.

Filed at request of

Burton W. Lyon, Jr., Attorney  
Esquire Bldg.  
915 Tacoma Avenue South  
Tacoma 5, Washington

Filing and recording fee \$ 75.00

License to June 30, 1962 \$ 42.50

Excess pages @ 25¢ \$

Microfilmed, Roll No. 1016

Page 25 - 1016

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed hereto the Seal of the  
State of Washington. Done at the Capitol, at  
Olympia, this 2nd day of January,  
A. D. 1962.

*Victor A. Meyers*  
VICTOR A. MEYERS, Secretary of State

525

ARTICLES OF INCORPORATION

of

PEASE & SONS, INC.

APPROVED  
AS TO FORM AND FILED

JAN 2 - 1962

VICTOR A. MEYERS  
SECRETARY OF STATE  
BY *Elizabeth Coffman*  
SUPERVISOR OF CORPORATIONS

DAVID W. PEASE, JAMES K. PEASE, L. DAVID PEASE,  
and DARLENE G. PEASE, each and all of whom are over the age of twenty-  
one years, and citizens of the United States of America, and residents of  
the State of Washington, do hereby associate themselves for the purpose of  
forming a corporation under the laws of the State of Washington, and in pur-  
suance thereof, do hereby assign and acknowledge the following Articles  
of Incorporation in triplicate originals and state as follows:

ARTICLE I

The name of the corporation shall be PEASE & SONS, INC.

ARTICLE II

The general nature of the business of the corporation and the  
objects and purposes proposed to be transacted, promoted and carried on  
by it are as follows:

(1) To engage in the buying, selling, manufacturing, installation  
and repair of plumbing, heating and air conditioning, supplies, fixtures,  
tools, appliances, sanitary fixtures, and sewer lines, sewage treatment  
plants, water mains, swimming pools, and any and every kind of wares,  
articles and merchandise which are or may be used to do a general plumbing,  
heating, and air conditioning business.

(2) To carry on the business of inventors, manufacturers, whole-  
salers, retailers, importers and exporters in plumbing, heating and air  
conditioning, fixtures and supplies and any and all kinds of wares and  
merchandise.

(3) To experiment, invent, patent, manufacture and generally deal  
in and with chemicals, chemical compounds, chemical preparations, secret  
processes, and mixtures of any and all kinds to be used in the plumbing, heating,

BURTON W. LYON, JR.  
ATTORNEY AND COUNSELOR AT LAW  
ESQUIRE BUILDING - 915 TACOMA AVENUE, SOUTH  
TACOMA 2, WASHINGTON

526

air conditioning, or any kind of business.

(4) To purchase or otherwise acquire sofar as permitted by law, the whole or any part of the undertaking in business of any person, firm or corporation engaged in the business of the same general character as that for which this corporation is organized, and the property and liabilities, including the good will, assets and stock in trade thereof and to pay for the same in cash or in shares or partly in cash and partly in shares.

(5) To the same as natural persons might or could do, to purchase or otherwise acquire and to hold, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in lands and leaseholds and any interest, estate and right in real property and any personal property or mixed property and any franchises, rights, business or privileges necessary, convenient and appropriate for any of the purposes herein expressed.

(6) To acquire by purchase or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mortgage, pledge or otherwise deal with or dispose of stocks, bonds or other obligations or securities of any corporation or corporations and to merge or consolidate with any corporations in such manner as may be provided by law.

(7) To borrow money and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount except as may be prohibited by statute and to secure the same by mortgage, pledge, or otherwise and generally to make and perform agreements and contracts of every kind and description.

(8) To conduct and carry on its business or any part thereof and to have one or more offices and to exercise all or any of its corporate powers and rights in the State of Washington, and in the various states and territories,

colonies and dependencies of the United States and the District of Columbia and in all or any foreign country or countries.

(9) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinabove set forth, either alone or in association with other corporations, firms, or individuals, and to do every act or acts, thing or things, incidental or pertinent to or growing out of or connected with the aforesaid business or powers or any part or parts thereof provided the same be not inconsistent with the laws under which this corporation is organized.

### ARTICLE III

The corporation is to have perpetual existence.

### ARTICLE IV

The registered office of the corporation is to be located at 10601 Waller Road, Tacoma, Pierce County, Washington.

### ARTICLE V

The authorized capital stock of the corporation shall be SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) consisting of Seven Thousand Five Hundred (7500) shares of common stock having a par value of Ten Dollars (\$10.00) per share.

### ARTICLE VI

The amount of paid-in capital with which this corporation will begin business is the sum of FIVE HUNDRED DOLLARS (\$500.00).

### ARTICLE VII

The management of this corporation shall be vested in a Board of Directors; the number of Directors shall not be less than four (4) nor more than seven (7); and the number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the Directors shall be such as are prescribed by the By-Laws of the corporation.

## ARTICLE VIII

The authority to make By-Laws for the corporation is expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-Laws. The Board of Directors shall not make or alter any By-Laws, fixing their qualifications, classifications, terms of office or compensation.

## ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in a manner now or hereafter prescribed by statute and all rights conferred on the stockholders herein are granted subject to this reservation.

## ARTICLE X

The names and Post Office addresses of the officers and directors who shall first manage the affairs of the corporation until January 31, 1963, and until their successors are elected, are as follows:

DAVID W. PEASE, President and Director  
10719 Waller Road  
Tacoma, Washington

DARLENE G. PEASE, Vice-President and Director  
10615 Waller Road  
Tacoma, Washington

L. DAVID PEASE, Treasurer and Director  
No. 9 Lakeside Terrace  
Tacoma, Washington

JAMES K. PEASE, Secretary and Director  
4621 Bellview Street  
Tacoma, Washington

## ARTICLE XI


The name and Post Office address of each of the incorporators of the corporation and the number of shares subscribed by each is as follows:

David W. Pease	
10719 Waller Road	
Tacoma, Washington	1875 shares

James K. Pease	
4621 Bellview Street	
Tacoma, Washington	1875 shares

IN WITNESS WHEREOF, the incorporators have hereunto set  
their hands this 27<sup>th</sup> day of December, 1961.

L. David Pease

  
James K. Pease

STATE OF WASHINGTON           )  
County of Pierce                 ) ss.  
                                        )

This is to certify that on this 27 day of December, 1961, there appeared personally before me, DAVID W. PEASE, DARLENE G. PEASE, L. DAVID PEASE, and JAMES K. PEASE, to me personally known to be the individuals described in and who executed the foregoing Articles of Incorporation, and that they and each of them did acknowledge and declare to me that he/<sup>or she</sup> executed the same freely and voluntarily for the uses and purposes therein mentioned.

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

Burton H. Lyon Jr.  
Notary Public in and for the State of  
Washington, residing at Tacoma.