

M. AND W. CONSTRUCTION, INC.

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: June 9, 1986



SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

REUL, SEC.

M. AND W. CONSTRUCTION INC.

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WE, THE UNDERSIGNED CITIZENS OF THE STATE OF IDAHO, HEREBY DO ASSOCIATE OURSELVES FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND THUS HEREBY CERTIFY AS FOLLOWS:

- 1) THE NAME OF THIS CORPORATION SHALL BE M. AND W. CONSTRUCTION, INC.
- 2) THE GENERAL NATURE OF THE BUSINESS CONDUCTED BY THIS CORPORATION SHALL BE GENERAL HIGHWAY AND STRUCTURAL CONSTRUCTION, INCLUDING BUT NOT LIMITED TO GUARDRAILS AND SIMILAR HIGHWAY STRUCTURES.
- 3) IN FURTHERANCE OF THE GENERAL POWERS OF THIS CORPORATION, IT SHALL HAVE THE FOLLOWING POWERS IN THE CONDUCT OF ITS BUSINESS:
  - A) TO PURCHASE, LEASE, OR DEAL IN REAL PROPERTIES OF ALL KINDS AND DESCRIPTIONS,
  - B) TO PURCHASE, LEASE, OR DEAL IN PERSONAL PROPERTY AND EQUIPMENT OF ALL KINDS,
  - C) TO ENTER INTO AND PERFORM CONTRACTS OF ALL KINDS, TO BECOME A PARTNER IN ANY LAWFUL BUSINESS VENTURE, AND TO ACQUIRE AND DEAL IN ITS OWN STOCK OR SECURITIES, SHOULD THE NEED ARISE,
  - D) TO ESTABLISH PENSION AND PROFIT SHARING PLANS,
  - E) TO ACQUIRE OTHER BUSINESSES, EITHER THROUGH OUTRIGHT PURCHASE, OR THROUGH THE EXCHANGE OF ASSETS, GOODWILL, SECURITIES, OR OTHER CONSIDERATION,
  - F) TO APPLY FOR AND PURCHASE OR REGISTER PATENTS, TRADEMARKS, TRADEMARKS, OR ANY OTHER INTANGIBLE OBJECTS WHICH MAY BE NECESSARY OR INCIDENTAL TO THE CONDUCT OF ANY OF THE OBJECTS HEREIN ENUMERATED,
  - G) TO BORROW MONEY OR ISSUE NOTES, BONDS, DEBENTURES, OR OTHER EVIDENCES OF DEBT TO THE EXTENT PERMISSIBLE BY LAW,
  - H) TO CARRY ON ANY OTHER LAWFUL BUSINESSES IN CONNECTION WITH THE FOREGOING POWERS, AS WELL AS ANY OTHER POWERS AVAILABLE TO CORPORATIONS UNDER THE LAWS OF THE STATE OF IDAHO.

## M. AND W. CONSTRUCTION, INC.

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- 4) THE TOTAL AMOUNT OF CAPITAL STOCK THAT SHALL BE ISSUED BY THIS CORPORATION SHALL BE 500 SHARES OF THE PAR VALUE OF \$100 EACH, FOR A TOTAL AUTHORIZED CAPITAL OF \$50,000.
- 5) THE EXISTENCE OF THIS CORPORATION SHALL BE PERPETUAL.
- 6) THE INITIAL REGISTERED OFFICE OF THIS CORPORATION SHALL BE LOCATED AT 106 RAMSEY DRIVE, FILER, IDA'10, 83328, AND ITS MAILING ADDRESS SHALL BE FIG. BUT 325, 15000, 1500, 1500, 1500, 1500, 1500, 1500, 1500, 1500, 1500, 1500, 1

AND THE INITIAL REGISTERED AGENT AT THIS ADDRESS SHALL BE MARY KESTLER.

7) THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS WHO SHALL SERVE AND HOLD OFFICE ARE:

MARY KESTLER 106 RAMS BY DRIVE FILER 1DA. 83328 WAYNE GRIFFIN 106 RAMS BY DRIVE FILER 1DA. 83328

8) THE ADDRESSES AND NAMES OF THE INCORPORATORS OF THIS COMPANY ARE AS FOLLOWS:

MARY KESTLER 106 RAMS BY DRIVE FILER, 1DA. 83328 51 SHARES

WAY NE GRIFFIN 106 RAMS BY DRIVE FILER, IDA. 83328 49 SHARES

9) RECORDS AND BOOKS OF THE CORPORATION SHALL BE MAINTAINED BY THE STOCKHOLDERS AND DIRECTORS IN THE MANNER WHICH SHALL BE IN THE BEST INTERESTS OF THE STOCKHOLDERS AND THE CORPORATION, AS PROVIDED BY THE LAWS OF THE STATE OF IDAHO.

M. AND W. CONSTRUCTION, INC.	
ACCORDINGLY, WE. THE INCORPORATORS DO HERERY AFETY OUR HANDS AND	
SEALS, THIS DAY OF 19.	
Mary L'Hestlee	
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Warn & F. W.	
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SUBSCRIBED AND SWORN TO BEFORE ME THIS COLD DAY OF	
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SEAL LA	
NOTARY PUBLIC FOR IDAHO	

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