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## ARTICLES OF INCORPORATION OF DOHERTY CONSTRUCTION, CO.

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I, the undersigned natural person being of the age of twenty-one years, or more, acting as incorporator under the laws of the State of Idaho relating to corporations, and to that end adopt the following articles of incorporation as follows:

- 1. Name: The name of the Corporation shall be DOHERTY CONSTRUCTION, CO.
- 2. **Duration:** The corporation shall exist perpetually.
- 3. Business Purpose: The Corporation is organized for any and all lawful purposes for which corporations may be organized under this Act, construed to be legal within the scope of the Statutes of the State of Idaho. The Corporation shall have and exercise all powers necessary or convenient for the carrying out of any or all of the purposes for which it is organized.
- 4. **Capitalization:** The total number of shares that corporation is authorized to issue is Ten Thousand (10,000) shares of single class common stock, without series, having a par value of (\$.01) per share. All of the shares may be issued by the corporation from time to time and for such consideration as may be determined and fixed by the board of directors which shall not be inconsistent with law, and when such consideration has been received by the corporation, such share shall be deemed fully paid. There shall be no cumulative voting, no preferences, limitations, or preemptive rights.
- 5. Amendment of Articles of Incorporation: These articles of incorporation may be amended by the affirmative vote of a majority of the votes the shareholders entitled to vote from time to time.
- 6. **Business Facilities:** Business facilities of the corporation may be at such places(s) as the Board of Directors may determine from time to time.
- 7. Directors: The members of the governing board of the corporation shall be styled "directors". The total number of directors shall be not less than one (1) and not more than nine (9). At any meeting of the directors, the Chairman of the Board of Directors shall hold one additional vote in the event of a tie vote between directors. The number of directors constituting the first board of directors is two (2), and the names, address of each of the first board of directors is :

Name:

Address:

Jacob D. Doherty

3360 North Lake Harbor #202 Boise, ID 83703 **Data** SECRETARY OF STATE

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Benjamin Doherty

3360 North Lake Harbor #202 Boise, ID 83703

The number of directors of the corporation may be changed by an affirmative majority vote of the shares of the corporation entitled to vote, in accordance with the provisions of Idaho Law.

8. Incorporator: The name and address of the Incorporator is as follows:

Jacob D. Doherty

3360 North Lake Harbor #202 Boise, ID 83703

9. The Initial Resident Agent: The initial resident agent of the corporation, and corporate address for said resident agent is as follows:

Jacob D. Doherty

3360 North Lake Harbor #202 Boise, ID 83703

- 10. **Director Liability:** Directors of the corporations shall not be held corporately or severally liable except where applicable by Idaho statute.
- 11. By Laws: Separate By Laws shall regulate the internal affairs of the corporation.

In Witness Whereof, I have executed these articles of incorporation in duplicate on this 1st day of January, 2006 at Boise, Idaho.

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Jacob D. Doherty, Incorporator

## ACCEPTANCE BY RESIDENT AGENT

To: Secretary of State State of Idaho,

I, Jacob D. Doherty, hereby accept appointment by DOHERTY CONSTRUCTION, CO. as the initial resident agent withing the State of Idaho for and on behalf of said corporation, as declared in Article Nine of it's Articles of Incorporation, this the 1st day of January, 2006.

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Jacob D. Doherty, Resident Agent