

# State of Idaho



## Department of State.

### CORPORATION REINSTATEMENT CERTIFICATE

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State and collector of the annual corporation tax, do hereby certify that

**POCATELLO PAVING COMPANY, INC.**

a corporation organized and existing under and by virtue of the laws of the State of **Idaho** with its principal place of business in Idaho located at **Pocatello**, Idaho, forfeited on the **30th** day of **November**, 19 **63**, its charter or authority to do business in the State of Idaho, because of failure to **file the required annual statement and pay corporation license tax** due the State of Idaho for the fiscal year ending June 30th, 19 **64** as provided by Section 30-608, Idaho Code.

AND I FURTHER CERTIFY That the said corporation has subsequently and on the **8th** day of **June**, 19 **64** **submitted an annual statement and paid the accrued fees and penalty** and the said corporation is therefore reinstated on the records of this office, and all the corporate rights which it enjoyed under the Constitution and Laws of the State of Idaho prior to the date of said forfeiture, are hereby restored.

IN TESTIMONY WHEREOF, I have hereunto set

my hand and affixed the Great Seal of the State.

Done at Boise City, the Capital of Idaho, this

**8th** day of **June**,

A. D., 19 **64**

Secretary of State.



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

#### POCATELLO PAVING COMPANY, INC.

was filed in the office of the Secretary of State on the **Fourteenth** day of **November**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **121** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Pocatello** in the County of **Bannock**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **14th** day of **November**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION OF  
POCATELLO PAVING COMPANY, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all of whom are full age citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of said corporation is: POCATELLO PAVING COMPANY, INC.

II.

Without in any way limiting the powers granted by the laws of the State of Idaho, the purposes for which said corporation is formed are as follows:

To own, lease, operate and manage the business or businesses of general contracting, with special **emphasis** upon but not in anywise limited to the operation of hot-mix plants for the manufacturing, preparation of and laying and installing of road surfacing, contracting for the hauling, sale and delivery of sand, gravel mix, and related products; to engage in, do and perform all businesses that are directly and immediately related to general contracting and afore-mentioned specialty work, and all such other matters as are normally related thereto; to advance credit and make loans in connection with such contracting work and all matters related thereto, and to deal in securities; to do all or any things necessary or incident to the business of the corporation, and to exercise the powers and possess the powers herein set forth as fully as natural persons, whether as principal, agent, trustee or otherwise; to engage in the buying, owning, holding, selling, letting, leasing and dealing in and with real and personal property and goods, wares and merchandise of every kind, character and nature; to own, purchase, apply for, procure and otherwise own, possess, control and have patents, trade-marks and copyrights;

To engage in all types of contracting, construction and roadwork, both public and private or integral parts thereof; and the doing of any and all other business and contracting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper or convenient for or incidental to the furtherance of the carrying out of the powers or purposes herein mentioned;

To borrow and lend money, with or without security, and negotiate loans; to draw, make, accept, endorse, buy, sell, buy and sell, promissory notes, debentures, mortgages, chattel mortgages, conditional sales contracts, title retaining notes, pledges and securities of all kinds;

In the purchase or acquisition of property, real or personal, business, rights, franchises, or for additional working capital, or for any other object in or about its business or affairs, and without limit as to the amount or as to the form and character, to incur debt and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or disposition of bonds, warrants, obligations, debentures, shares, negotiable and transferrable instruments and evidences of indebtedness of all kinds, setting the maturity dates and rates of interest thereon, and whether the same shall be secured by mortgage, deed of trust, or otherwise on any or all of the real and personal property of the corporation;

To purchase, hold, sell, transfer, re-issue or cancel shares of its own capital stock, or its own securities or obligations in the same manner and to the extent now or hereafter authorized or permitted by the laws of the State of Idaho; to use and apply its surplus earnings or accumulated profits to the purchase or acquisition of its own capital stock from time to time and to such extent and in such manner and upon such terms as its Board of Directors shall determine;

For the purpose of attaining or furthering any of its objects

and to do any and all other acts and to carry on such and any other lawful businesses which may seem to the Board of Directors capable of being carried on in any connection with the above purposes, or calculated directly or indirectly to enhance the value of or render profitable any of the corporation property or rights.

III.

That the duration of time for which this corporation shall exist is to be perpetual.

IV.

That the location and post office address of its registered office in this State is: Pocatello, Bannock County, Idaho.

V.

That the amount of the capital stock is \$100,000.00, divided into one thousand (1,000) shares of the par value of One Hundred Dollars (\$100.00) each.

VI.

That the business of this corporation shall be managed by a Board of at least three (3) Directors. The qualifications of directors, terms of office, manner of election, time and place and manner of calling meetings, and the powers and duties of the directors in addition to those prescribed by the statutes of the State of Idaho, shall be prescribed by the by-laws.

VII.

The names and post-office addresses of each of the incorporators, and a statement of the number of shares subscribed by each and the class of each share to which each subscribes are as follows:

Name of Incorporator	Address	Number of Shares Subscribed	Class of Shares
P. W. Meader	Pocatello, Idaho	1	common
Thomas W. Dudley	Pocatello, Idaho	1	common
W. D. Hale	Pocatello, Idaho	1	common.

In witness whereof, the said incorporators have hereunto  
set their hands and seals this 1 day of November, 1962.

P. W. Meader  
Thomas W. Dudley  
W. D. Hale

STATE OF IDAHO            )  
COUNTY OF BANNOCK    )  
                              ) ss.

On this 1 day of November, 1962, before me a Notary Public  
in and for the State of Idaho, personally appeared P. W. Meader,  
Thomas W. Dudley, and W. D. Hale, known to me to be the persons  
subscribing the foregoing and within Articles of Incorporation,  
and acknowledged to me that they executed the same.

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

[Signature]  
Notary Public  
Pocatello, Idaho  
My Comm. Exp. 9-4-63.