

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

LAKESHORE CONSTRUCTION COMPANY, 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 _____

LAKESHORE CONSTRUCTION COMPANY, 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 April 30, 1980.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION
of
LAKESHORE CONSTRUCTION COMPANY, INC.

We, the undersigned, being natural persons of the age of twenty-one years or more, and subscribers to the shares of the corporation to be organized pursuant hereto, and all citizens of the United States, have this day voluntarily associated ourselves together for the purposes of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt the following Articles of Incorporation:

I.

The name of the proposed corporation is:

LAKESHORE CONSTRUCTION COMPANY, INC.

II.

The purposes of said corporation are:

The corporation shall have all of those powers enumerated and set forth in 30-114 Idaho Code, as are statutorily granted to corporations organized and existing under and by virtue of the laws of the State of Idaho.

The corporation shall have the right to buy, purchase, own and acquire stock in this corporation or other corporations.

The corporation shall be authorized and entitled to borrow money, give security therefor, and undertake such contracts and agreements for the purchase and sale of real and/or personal properties as may be reasonably required to carry out the general purposes of this corporation.

The corporation shall be authorized and empowered to conduct and carry on the business of general contractor

including design, construction, enlarging, extending, repairing, completing, removing or otherwise engage in any work on a commercial, industrial or residential structure using any building material and technique now employed or to be developed; to manufacture, otherwise acquire, and to furnish all materials, tools and equipment connected therewith or required for the prosecution of all contract agreements; to deal with any material, building material, articles or things incidental to or required for the use in connection with the activities to generally carry forth the business which can be advantageously pursued in connection with or incidental to the contracting, construction, excavation, including road work, road materials and any and all incidents related thereto; to engage in the business of wholesale and/or retail of all construction material of any kind and of every nature.

III.

The duration of this corporation shall be perpetual.

IV.

The location and Post Office address of the registered office of the corporation in the State of Idaho is:

Lakeshore Construction Company, Inc.
5002 Industrial Way, No. 4
Coeur d'Alene Industrial Park
Coeur d'Alene, Idaho 83814

The registered agent for the corporation shall be BURGESS K. McDONALD, 5002 Industrial Way, No. 4, Coeur d'Alene Industrial Park, Coeur d'Alene, Idaho, 83814.

V.

The total authorized number of par value shares of this corporation is 500; the aggregate par value of the total authorized number of par value shares is \$50,000.00. The shares hereunder shall be common stock and shall be non-assessable. The

total authorized capital of said corporation shall be the sum of \$50,000.00.

VI.

The By-Laws of the Corporation shall have the right to restrict the number of shareholders of this corporation in number and to further restrict transfer of stock by the corporation so that violation of the number of shareholders authorized to exist by the corporation shall not be in jeopardy.

VII.

The total number of shareholders authorized to exist under and by virtue of this Corporation shall not exceed the number of ten (10) and this Corporation is organized under and pursuant to the provisions of a Sub Chapter "S" Corporation pursuant to and in accordance with the statutes and rules and regulations of the United States of America pertaining or applicable thereto.

VIII.

The names and post office address of the incorporators ^{initial} & directors and the number and class of shares for which each has subscribed are as follows:

<u>Names and Addresses</u>	<u>No. of Shares Common Stock</u>
BURGESS K. McDONALD 27 Tanglewood Drive Lake Oswego, Oregon 97034	250
VIRGINIA S. McDONALD 27 Tanglewood Drive Lake Oswego, Oregon 97034	249
E. L. MILLER P. O. Box "E" Coeur d'Alene, Idaho 83814	1

IX.

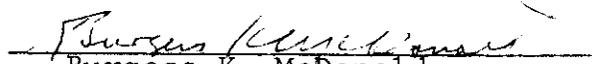
The Directors of said Corporation shall be not less than three (3) nor more than seven (7) in number and shall be fixed as created by the By-Laws for and on behalf of the

Corporation. Terms for the Directors shall be for one (1) year and shall be concurrent.

X.

Pursuant to that statutory authority granted by 30-132(7) Idaho Code, the Directors of the corporation do have the power to repeal, amend and adopt new By-Laws for and on behalf of the Corporation by a two-third (2/3) vote of the Board of Directors.

We, the undersigned, for the purposes of forming a corporation under the Laws of the State of Idaho, do make, file and record these Articles of Incorporation and do hereby certify the facts herein stated are true and we have accordingly hereunto set our respective hands and seals. Said Articles have been executed in triplicate on this 15th day of April, 1980, at Coeur d'Alene, Idaho.


Burgess K. McDonald


Virginia S. McDonald


E. L. Miller

STATE OF IDAHO)
) ss.
County of Kootenai)

On this 15th day of April, 1980, before me, the undersigned Notary Public, personally appeared BURGESS K. McDONALD and VIRGINIA S. McDONALD, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and they each acknowledged to me that they

executed the same.

WITNESS my hand and seal the day and year first
above written.

Laura J. Eisenbarth
Notary Public for Idaho
Residing at Coeur d'Alene.
My commission expires: Life

STATE OF IDAHO)
County of Kootenai) ss.

On this 15th day of April, 1980, before me, the
undersigned Notary Public, personally appeared E. L.

MILLER, known to me to be the person whose name
is subscribed to the foregoing Articles of Incorporation and he
acknowledged to me that he executed the same,

WITNESS my hand and seal, the day and year first
above written.

Laura J. Eisenbarth
Notary Public for Idaho
Residing at Coeur d'Alene
My commission expires: life