

State of Idaho



Department of State.

I, **FRED E. LUKENS**, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

AMERICAN SHINGLE COMPANY, INC.

duly certified by the Recorder of Bannock County, to be a true copy of the original articles on file in his office, was filed in this department on the seventeenth day of September A. D. One Thousand Nine Hundred and twenty eight

and is duly recorded in Book A-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; **SECOND**, The purpose for which it was formed; **THIRD**, The place where its principal business is to be transacted; **FOURTH**, The term for which it is to exist; **FIFTH**, The number of its directors or trustees; **SIXTH**, The amount of its capital stock and the number of shares into which it is divided; **SEVENTH**, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 seventeenth

day of September, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, at least one of whom is a bona fide resident of the State of Idaho, 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 in writing:

I.

That the name of said corporation shall be "AMERICAN SHINGLE COMPANY, INC."

II.

That the purposes for which said corporation is formed are:

(a) To manufacture, buy, sell and deal with and in, at wholesale and retail, all kinds of shingles and roofing materials and all other materials that enter into or may be used in building construction of any nature and kind whatsoever, to keep and maintain lumber yards and places for the selling and storage of such materials.

(b) To carry on a general contracting business and to make, enter into, perform and carry out contracts for constructing, altering, decorating, maintaining, furnishing, fitting up, repairing and improving buildings of every sort and kind, and generally to do and perform any and all work as builders and contractors, and with that end in view to solicit, obtain, make, perform and carry out all kinds of contracts, to take and enter into sub-contracts, and to let sub-contracts, for all operations covering the building and contracting business and all the work connected therewith.

(c) To build, construct and erect buildings for the pur-

pose of maintaining the business of this corporation, to buy, sell, deal in, lease, hold or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and with this end in view, to acquire by purchase, lease, or otherwise, lands, tenements or any interest therein, and to improve the same, and generally to hold, manage, deal with and improve the property of the company, and to sell, lease, mortgage, pledge or otherwise dispose of the lands, tenements or other property, including personal property of this corporation.

(d) To acquire the good will, rights and property of any person, persons, firm, association or corporation, and to pay for same in cash, the stock of this corporation, bonds or otherwise, and to hold or in any manner dispose of the property so purchased, to buy and own stock in other corporations.

(e) To do each and every thing necessary, suitable or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein enumerated or which shall at any time appear conducive to or expedient for the protection and benefit of this corporation.

III.

That the principal office and the place where the principal business of said corporation is to be transacted, shall be at Pocatello, Bannock County, Idaho.

IV.

That the term for which said corporation shall exist is fifty (50) years.

V.

That the number of directors of said corporation shall be three (3).

VI.

That the amount of the capital stock of said corporation shall be Fifty Thousand Dollars divided into Five Hundred Shares of the par value of One Hundred Dollars each.

VII.

That the amount of capital stock of said corporation which has been actually subscribed is Three Hundred Dollars, and the following are the names of the subscribers with the number and par value of shares subscribed by each:

<u>NAME</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE</u>
Tr ^y E. Bell	One	\$100.00
Kingsley E. Clawson	One	\$100.00
R. L. Goddard	One	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands this
12th day of September, 1928.

Kingsley E. Clawson
R. L. Goddard
Tray E. Bell

Signed and executed in the presence of:

G. H. Lyle

STATE OF IDAHO, }
COUNTY OF BANNOCK. } ss.

On this 12th day of September, A.D. 1928, before me, G. L. Tyler, a Notary Public for Idaho, personally appeared T. E. Bell, and Kingsley E. Clawson, and R. L. Goddard, known to me to be the persons whose names are subscribed to the within instrument, 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 in this certificate first above written.



Notary Public for Idaho.
Residing at Pocatello, Idaho.

STATE OF IDAHO,
County of Bannock, } SS.

I, Lillian Sanchez, Clerk of the District Court, Ex-Officio Auditor and Recorder in and for said County and State, hereby certify that the above and foregoing is a full, true and correct copy of the original

Articles of Incorporation of
"American Shingle Company, Inc."

as the same appears of record or on file in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Pocatello, Idaho,
this 14th day of Sept. 1928

By _____
Deputy.

Lillian Sanchez
Clerk District Court, Ex-Officio Auditor and Recorder.