

CERTIFICATE OF AUTHORITY OF

JAY-JAY BACKHOE SERVICES, INC.

| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of | |
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| Dated August 31 . 19 _81 . SECRETARY OF STATE Corporation Clerk | I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of |
| Dated August 31 . 19 _81 . SECRETARY OF STATE Corporation Clerk | duplicate originals of an Application of JAY-JAY BACKHOE SERVICES, INC. |
| Dated August 31 . 19 _81 . SECRETARY OF STATE Corporation Clerk | for a Certificate of Authority to transact business in this State. |
| Dated August 31 . 19 _81 . SECRETARY OF STATE Corporation Clerk | duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have |
| Dated August 31 . 19 _81 . SECRETARY OF STATE Corporation Clerk | been received in this office and are found to conform to law. |
| Dated August 31 . 19 _81 . SECRETARY OF STATE Corporation Clerk | ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of |
| and attach hereto a duplicate original of the Application for such Certificate. Dated August 31 . 19 _81 . SECRETARY OF STATE Corporation Clerk | Authority to |
| Dated August 31 SEA SECRETARY OF STATE Corporation Clerk | to transact business in this State under the name |
| Dated August 31 SECRETARY OF STATE Corporation Clerk | and attach hereto a duplicate original of the Application |
| SECRETARY OF STATE Corporation Clerk | for such Certificate. |
| SECRETARY OF STATE Corporation Clerk | Doted Avenue 27 |
| Corporation Clerk | |
| Corporation Clerk | AL SO PERRESSO |
| Corporation Clerk | SECRETARY OF STATE |
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| | Corporation Clerk |
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APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

| The date of its incorporation is | The date of its incorporation is |
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| The date of its incorporation is | The date of its incorporation is |
| The address of its principal office in the state or country under the laws of which it is incorporated is 1431 Fair Street, Clarkston, WA 99403 The street address of its proposed registered office in Idaho is 1916 Almond Drive, Lewiston, ID 83501, and the name of its proposed registered agent in Idaho at that address is | duration isperpetual The address of its principal office in the state or country under the laws of which it is incorporate 1431 Fair Street, Clarkston, WA 99403 The street address of its proposed registered office in Idaho is 1916 Almond Drive, |
| The street address of its proposed registered office in Idaho is 1916 Almond Drive, Lewiston, ID 83501, and the name of its proposed registered agent in Idaho at that address is John M. Stanaway, Jr The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: See Article III. of the Articles of Incorporation The names and respective addresses of its directors and officers are: Name Office Address In Tuttle President 1431 Fair St., Clarkston, W. In M. Stanaway, Jr. Vice Pres. 1916 Almond Dr., Lewiston, when I aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is: Number of Shares Class Par Value Per Share or Statement That Shares Are Without Par Value | The address of its principal office in the state or country under the laws of which it is incorporate 1431 Fair Street, Clarkston, WA 99403 The street address of its proposed registered office in Idaho is 1916 Almond Drive, |
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| Lewiston, ID 83501 | |
| registered agent in Idaho at that address is | Lewiston, 1D 83501 , and the name of its propo |
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| | 5,000 Common \$10.00 |

| Number of Shares | Class | Par Value Per Share or Statement That Shares Are Without Par Value |
|---|--|--|
| 1,000 | Common | \$10.00 |
| 11. The corporation accepts and State of Idaho. | d shall comply with t | he provisions of the Constitution and the laws of the |
| 12. This Application is accompa authenticated by the proper | nied by a copy of its a officer of the state o | rticles of incorporation and amendments thereto, duly r country under the laws of which it is incorporated |
| Dated | | , 19 |
| | JAY | JAY BACKHOE SERVICES, INC. |
| | Ву | Gellette |
| | and | ItsPresident |
| | | s Secretary |
| STATE OF WASHINGTO | , | |
| COUNTYOF <u>Asotin</u> |)ss:) | |
| I, David A. | Gittins | , a notary public, do hereby certify that on |
| this <u>13th</u> day | of August | , 19_81_, personally appeared before |
| me <u>John Tuttle</u> | | ., who being by me first duly sworn, declared that he |
| | | JAY BACKHOE SERVICES, INC. |
| that he signed the foregoing doc statements therein contained ar | ument aspres | ident of the corporation and that the |
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^{*}Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

MEMO



STATE OF WASHINGTON OFFICE OF SECRETARY OF STATE RALPH MUNRO,

ORPORATIONS & TRADEMARKS DIVISION OLYMPIA, WASHINGTON 98504

OFFICIAL CERTIFICATION OF THIS DOCUMENT, AS PREPARED J. J. Hills BY THE OFFICE OF THE SECRETARY OF STATE, APPEARS ON THE BACK OF THE LAST PAGE.



STATE OF WASHINGTON DEPARTMENT OF STATE

** BRUCE K. CHAPMAN, Secretary of State of the State of Washington and custodian of its seal, freeby certify that

ARTICLES OF INCORPORATION

| Of JAY-JAY BACKHOE | | |
|--|---|---|
| a domestic corporation of | Clarkston, | Washing) 😘 |
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| was filed for record in this office on this date, | and I further certify that such | Articles, reinolo |
| file in this office. | | |
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| Filed at request of his included at request of h | | |
| Sharp & Cittins, Attorneys | | |
| i. 0. Box 209 | | |
| Clarkston, WA 99403 | In witness whereof I have si | aned and have |
| | affixed the seal of the State of | |
| Filing and recording fee \$ | | |
| License to June 30, 19 | this certificate at Olympia, th | е зтате парты, |
| | July 17, 1980 | |
| Excess pages @ 25¢ \$ | Kan 1/ 6 | |
| Microfilmed, Roll No. 1535 | VIIII M. C | apmen |
| Page 240 - 244 | | BRUCE K CHAPMAN |
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ARTICLES OF INCORPORATION OF JAY-JAY BACKHOE SERVICES, INC.

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I, the undersigned person of the age of 18 years or more, as incorporator of a corporation under the Washington Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE 1.

NAME

The name of this Corporation is JAY-JAY BACKHOE SERVICES, INC.

ARTICLE II.

DURATION

The period of its duration is perpetual.

ARTICLE III.

PURPOSES

This Corporation is organized for the following purposes:

- (a) To engage in general excavation work, hauling of dirt, rock and other materials.
- (b) To provide complete installation of sewer lines and septic systems.
- (c) To provide general services for leveling, for land scaping and other purposes.
- (d) To engage in any business, trade or activity which may lawfully be conducted by a corporation organized under the Washington Business Corporation Act.
- (e) To engage in all such activities as are incidental or conducive to the attainment of the purposes of this Corporation or any of them and to exercise any and all powers authorized or permitted to be done by a corporation under any laws that may be now or hereafter applicable or available to this Corporation.

The foregoing clauses of this Article III shall each be

CHARLES I SHALL DAVID A GITANS ARTHRU - ALLZW - 403-1 (HELLS - BLIZW - 500 SYLALDER GREE - ARWELLING GREE - ARWELLING AND HEIGHTH FROM - GUD STROME construed as purposes and powers, and the matters expressed in each clause shall be in no way limited or restricted by reference to or inference from the terms of any other clauses, but shall be regarded as independent purposes and powers; and nothing contained in these clauses shall be deemed in any way to limit or exclude any power, right or privilege given to this corporation by law or otherwise.

ARTICLE IV.

SHARES

This Corporation shall have authority to issue five thousand shares of common stock and each share shall have a par value of Ten (\$10.00) Dollars.

Transfer of shares of stock in this Corporation shall be restricted as provided by the by-laws of this Corporation.

ARTICLE V.

CONTRACTS IN WHICH DIRECTORS HAVE AN INTEREST

Any contract or other transaction between this Corporation and one or more of its directors, or between this Corporation and any corporation, firm, association or other entity of which one or more of its directors are shareholders, members, direct ors, officers or employees or in which they are interested, shall be valid for all purposes, not withstanding the presence of such director or directors at the meeting of the board of directors which acts upon or in reference to such contract or transaction and not withstanding his or their participation in such action, by voiding or otherwise, even though his or their presence or vote, or both, might have been necessary to obligate this Corporation upon such contract or transaction; provided, that the fact of such interest shall be disclosed to or known by the directors acting on such contract or transaction.

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Articles of Incorporation

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ARTICLE VI.

DIRECTORS

The number of directors of this Corporation shall be fixed by the by-laws and may be increased or decreased from time to time in the manner specified therein. The initial board of directors shall consist of three directors, and the names and addresses of the persons who shall serve as directors until the first annual meeting of shareholders and until their successors are elected and qualify unless they resign or are removed are:

John Tuttle 1431 Fair Street Clarkston, Washington 99403

June Tuttle 1431 Fair Street Clarkston, Washington 99403

John M. Stanaway, Jr. 1916 Almond Drive Lewiston, Idaho 83501

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ARTICLE VII.

BY-LAWS

The board of directors shall have the power to adopt, amend or repeal the by-laws of this Corporation, subject to the power of the shareholders to amend or repeal such by-laws.

ARTICLE VIII.

REGISTERED OFFICE, AGENT

The address of the initial registered office of this Corporation is 1431 Fair Street, Clarkston, Washington 99403. The initial registered agent of this Corporation is June Tuttle.

ARTICLE IX.

AMENDMENTS OF ARTICLES OF INCORPORATION

This Corporation reserves the right to amend or repeal, by the affirmative vote of the holders of two-thirds of the shares entitled to vote thereon, any of the provisions contained in these Articles of Incorporation, and the rights of the shareholders of this Corporation are granted subject to this reservation.

3.

Articles of Incorporation

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CHARLES I SHAPP DAVID A CHITING ALCOME SALLA THE DEFEE BUX 21P SUO SYDAMURE STREET CLARKETON WASHUMTOD PHONE SUF 758 8601

ARTICLE X.

INCORPORATOR

The name and address of the Incorporator is Join Tuttle.

This is to certify that on this 12 day of tehrnary, 1970, there appeared personally before me John Tuttle to me personally known to be the person described in and who executed the tore going Articles of Incorporation, and he did acknowledge and so clare to me that he executed the same freely and voluntarily

IN WITNESS WHEREOF I have hereunto set my hand and office at

Clarkston.

NOTARY PUBLIC in and the the Stite of Washington, residing at

of 1431 Fair Street, Clarkston, Washington 99405

for the uses and purposes therein mentioned.

seal the day and year first above written.

DATED this /3 da

STATE OF WASHINGTON

County of Asotin

day of February, 1980

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Articles of Incorporation

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