

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

R&M CONSTRUCTION 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 the above named corporation, 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: January 31, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

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SEC. OF STATE  
94 JAN 24 PM 2 29

RECEIVED  
ARTICLES OF INCORPORATION  
34 JAN 31 10 AM 10 22

R&M Construction Inc.

IDAHO SECRETARY OF STATE  
19940124 0900 50417 2  
CK #: 5112 CUST# 27614  
CORP 10 60.00= 60.00

# : C

KNOW ALL MEN BY THESE PRESENTS: That we, the under-  
signed natural persons of lawful age and citizens of the  
United States, for the purpose of forming a corporation  
pursuant to the provisions of the Idaho Business Corpor-  
ation Act (Title 30, Idaho Code) do hereby certify as  
follows:

FIRST

The name of the corporation is

R&M Construction Inc.

SECOND

The corporation is to have perpetual existence.

THIRD

The purposes and objects for which the corporation is  
organized include the transaction of any or all lawful  
business for which corporations may be incorporated under  
the Idaho Business Corporation Act (Title 30, Idaho Code).

FOURTH

The aggregate number of shares which the corporation  
shall have authority to issue is: 100  
Such shares are to consist of one class only. The par  
value of each of such shares shall be no par value,  
which stocks shall not be issued until fully paid for,  
and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE  
19940131 0900 51987 2  
CK #: 1656 CUST# 28225  
CORP 10 40.00= 40.00

FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

SEVENTH

The address of the initial registered office of the corporation is: 3467 Hwy 12, Orofino, Id 83544

The name of the corporation's initial registered agent at such address is: Ronald O. Carey  
3467 Hwy 12 Orofino, Id 83544

EIGHTH

The number of directors constituting the initial Board of Directors is: 2

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME Ronald O. Carey Pres.

ADDRESS 3467 Hwy 12 Orofino, Id. 83544

NAME Same as above Vice-Pres.

ADDRESS \_\_\_\_\_

NAME Mary Joyce Carey Sec.

ADDRESS 3467 Hwy 12 Orofino, Id 83544

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

NINTH

The names and addresses of all incorporators are:

NAME Ronald O. Carey

ADDRESS 3467 Hwy 12 Orofino, Id 83544

NAME Mary Joyce Carey

ADDRESS 3467 Hwy 12 Orofino, Id 83544

NAME \_\_\_\_\_

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NAME \_\_\_\_\_

ADDRESS \_\_\_\_\_

IN WITNESS WHEREOF, I/we have hereunto set my/our  
hand(s) and seal(s) this 20 day of January,  
19 94.

Ronald O. Carey  
President  
Ronald O. Carey  
Vice-President  
Mary Joyce Carey  
Secretary

STATE OF IDAHO  
County of Clearwater } ss.

On this 20<sup>th</sup> day of January, 1994,  
before me, the undersigned, a Notary Public in and for said  
state, personally appeared

Ronald O. Carey  
and Mary Joyce Carey  
\_\_\_\_\_

known to me to be the person(s) whose name(s) is/are subscribed  
to the within and foregoing instrument, and acknowledged to me  
that (t)he(y) executed the same, and that (t)he(y) was/were (a)  
person(s) of lawful age and citizen(s) of the United States of  
America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal the day and year in this certificate first  
above written.

Martina A. Klemm  
Notary Public for Idaho  
Residing at: Provo  
My commission expires: 12/4/98