

State of Idaho

Department of State.

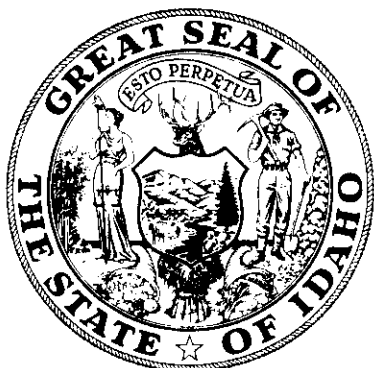
CERTIFICATE OF AUTHORITY OF

_____ *DIVISION VII, INC.* _____

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of _____ *DIVISION VII, INC.* _____ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to _____ *DIVISION VII, INC.* _____ to transact business in this State under the name _____ *DIVISION VII, INC.* _____ and attach hereto a duplicate original of the Application for such Certificate.

Dated _____ *December 8* _____, 19 *30* _____.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

NOV 28 10 1
SECRETARY OF

1. The name of the corporation is DIVISION VII, INC.
2. *The name which it shall use in Idaho is DIVISION VII, INC.
3. It is incorporated under the laws of Washington
4. The date of its incorporation is 3-14-80 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is E. 5505 Broadway Spokane, WA 99206
6. The address of its proposed registered office in Idaho is 300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT Corporation System
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Insulation -- Specialty Contractor

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Robert L. Brown</u>	<u>President</u>	<u>E. 7910 Longfellow, Spokane, WA 99206</u>
<u>Misty L. Thomas</u>	<u>Vice President,</u>	<u>4031 Bethel Dr. #35, St. Paul, MN 55112</u>
	<u>Sec-Treas, and</u>	
	<u>Director</u>	

9. The 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
<u>50,000</u>	<u>common</u>	<u>\$1.00</u>

(continued on reverse)

10. The aggregate number of its issued shares, 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
500	common	\$1.00

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated April 29, 19 80.

DIVISION VII, INC.

By Robert L. Brown
Robert L. Brown
Its _____ President

and Misty L. Thomas
Misty L. Thomas
Its _____ Secretary

STATE OF Washington)
)ss:
COUNTY OF Spokane)

I, Debera A. Gambles, a notary public, do hereby certify that on
this 29th day of April, 19 80, personally appeared before
me Robert L. Brown, who being by me first duly sworn, declared that he
is the President of DIVISION VII, INC.

that he signed the foregoing document as President of the corporation and that the
statements therein contained are true.

Debera A. Gambles
Notary Public

*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.

D297721
FILE NUMBER

DOMESTIC

DEC 8 9 15 AM '80
SECRETARY OF STATE



STATE OF WASHINGTON | DEPARTMENT OF STATE

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

ARTICLES OF INCORPORATION

of DIVISION VII, INC.
a domestic corporation of Spokane, Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of Lukins, Annis, et al
Attorneys at Law
Suite 1600, Washington Trust Financial Center
Spokane, WA 99204
Attn: Bonnie Forsythe

Filing and recording fee \$
License to June 30, 19 \$
Excess pages @ 25¢ \$
Microfilmed, Roll No. 1519
Page 297 - 303

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

March 14, 1980

Bruce K. Chapman

BRUCE K. CHAPMAN
SECRETARY OF STATE

MEMO



STATE OF WASHINGTON
OFFICE OF SECRETARY OF STATE
BRUCE K. CHAPMAN
CORPORATIONS & TRADEMARKS DIVISION
OLYMPIA, WASHINGTON 98504

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

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Nov 28 10 14 AM '79
SECRETARY OF STATE

CONSENT TO USE OF CORPORATE NAME

Division 6, Inc., an Idaho corporation, hereby consents to the use of the name Division VII, Inc., in the state of Idaho by Division VII, Inc., a Washington corporation.

DATED this 21 day of September, 1980.

Division 6, Inc.

By 
President

MAR 14 1980 *Ms*SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF INCORPORATION
OF
DIVISION VII, INC.

KNOW ALL MEN BY THESE PRESENTS: That MISTY L. THOMAS, being over the age of eighteen (18) years, and for the purpose of forming a corporation under the Washington Business Corporation Act, hereby certifies and adopts in duplicate the following Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be "DIVISION VII, INC.," and its existence shall be perpetual.

ARTICLE II

1. The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Washington Business Corporation Act, as amended, under the provisions of which the Corporation is incorporated.

2. In furtherance of and not in limitation of the general powers conferred by the laws of the State of Washington, it is expressly provided that this Corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this Corporation provided that money or property of the Corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the Corporation. The Corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge, and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this Corporation.

(c) To borrow money and give security therefor.

(d) To enter into, make, perform and carry out contracts of every kind of any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation, or with any government, municipality or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient or incidental to the accomplishment of this Corporation or which is calculated directly or indirectly to promote the welfare or interests of the Corporation or enhance the value or render profitable any of its property or rights.

(f) To do any and all of the things in this Article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business, to exercise any power or do any act which a corporation formed under the Uniform Business Corporation Act of the State of Washington, or any amendment thereto or substitute therefor may not at any time lawfully carry on or do.

ARTICLE III

Shareholders of this Corporation shall have pre-emptive rights to acquire additional shares offered for sale by the Corporation.

ARTICLE IV

1. The location and post office address of the registered office of the Corporation in this state shall be: East 7910 Longfellow, Spokane, Washington 99206.

2. The registered agent of the Corporation shall be Robert L. Brown, whose address is East 7910 Longfellow, Spokane, Washington 99206.

ARTICLE V

1. The aggregate number of shares which the Corporation shall have authority to issue is Fifty Thousand (50,000) shares.

2. Such shares are to consist of one class only, to be known as common stock, and such shares are to have a par value of One Dollar Dollar (\$1.00) per share.

3. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of Shareholders of the Corporation are granted subject to this reservation.

ARTICLE VI

1. The number of Directors of the Corporation shall be fixed as provided by the Bylaws and may be changed from time to time by amending the Bylaws, as therein provided, but the number of Directors shall not be less than one (1) nor more than nine (9).

2. In furtherance of and not in limitation of the powers conferred by the laws of the State of Washington, the Board of Directors is expressly authorized to make, alter, and repeal the Bylaws of the Corporation, subject to the power of the Shareholders of the Corporation to change or repeal such Bylaws.

3. The Corporation may enter into, contract and otherwise transact business as vendor, purchaser, or otherwise with its Directors, officers and Shareholders and with the corporations, associations, firms and entities in which they are or may become interested as directors, officers, shareholders, members or otherwise as freely as if those such adverse interests did not exist, even though the vote, action or presence of such directors, officers or shareholders may be necessary to obligate the Corporation upon such contracts or transactions; and in the absence of fraud, no such contracts or transactions shall be avoided and no such Director, officer or Shareholder shall be held liable to account to the Corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the Corporation arising out of such office or stock ownership, for any profit or benefit realized by him through any such contract or transaction; provided that in the case of Directors and officers of the Corporation (but not in the case of Shareholders who are not Directors or officers) the nature of the interest of such Directors or officers, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the Corporation at the meeting thereof at which such contract or transaction was authorized or confirmed. A general notice that a Director or officer of the Corporation is interested in any corporation, association, firm or entity, shall be sufficient disclosure as to such Director or officer with respect to

all contracts and transactions with the corporation, association, firm or entity.

4. Any contract, transaction or act of the Corporation or of the Directors or of any officers of the Corporation which shall be ratified by a majority of a quorum of the Shareholders of the Corporation at any annual meeting or at any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and binding as though ratified by every Shareholder of the Corporation.

5. The Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or officers of another corporation in which the Corporation at such time owned or may own shares of stock, or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or officers, or a Director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such Director or officer

or former Director or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise.

6. The first Directors of this Corporation shall be one (1) in number and her post office address is as follows:

<u>Name</u>	<u>Address</u>
Misty L. Thomas	4031 Bethel Drive Apt. #35 St. Paul, Minnesota 55112

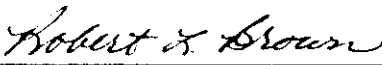
7. The term of the first Director shall be until the first annual meeting of the Shareholders of the Corporation and until her replacement is elected and qualified.

ARTICLE VII

The name and post office address of the incorporator is as follows:

Robert L. Brown
East 7910 Longfellow
Spokane, Washington 99206

IN WITNESS WHEREOF, the incorporator hereinabove named has set his hand in duplicate this 3RD day of MARCH, 1980.



Robert L. Brown

9/PJC:bf:lg/31/P
(2R2/25/80)