



**CERTIFICATE OF INCORPORATION  
OF**

**ENGKRAF 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 3, 1966



A handwritten signature in cursive script, reading "Pete T. Cenarrusa".

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

ENGKRAF CONSTRUCTION, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

Name

The name of the corporation is ENGKRAF CONSTRUCTION, INC.

ARTICLE II

Period of Duration

The period of duration of the Corporation is perpetual.

ARTICLE III

Purposes

The purposes for which the corporation is organized are to act as a general contractor for the construction, repairing and remodeling of buildings and public works of all kinds, to engage in the general speculative home building business, to operate a contracting business, to purchase, own, hold and sell real property, improved and unimproved, or any interest therein or easement thereon, and generally to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the corporation shall have authority to issue is Two Thousand (2,000) with a par value of One Hundred Dollars (\$100.00) per share. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and the shares

so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and non-assessable and the holder of such shares shall not be liable for any further payment thereon.

## ARTICLE V

### Internal Affairs of the Corporation

Section 1. MEETINGS OF SHAREHOLDERS: Meeting of the shareholders of the Corporation may be held at such place, either within or without the State of Idaho, as may be provided in the Code of By-Laws. In the absence of any such provisions, all meetings shall be held at the registered office of the Corporation.

Section 2. CODE OF BY-LAWS: The initial Code of By-Laws of the corporation shall be adopted by its Board of Directors and shall become effective upon ratification by the shareholders. The power to alter, amend, or repeal the Code of By-Laws or to adopt a new Code of By-Laws shall be contained in the Code of By-Laws and the Code of By-Laws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the Act, or these Articles of Incorporation.

Section 3. AMENDMENTS OF ARTICLES OF INCORPORATION: The Corporation reserves the right from time to time to amend, alter, or repeal, or to add any provision to, its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the Act, and any amendment thereto, or by the provisions of any other applicable statute of the State of Idaho, and all rights conferred upon shareholders by the Articles of Incorporation, or any amendment thereto, are granted, subject to this reservation.

## ARTICLE VI

### Registered Office and Agent

REGISTERED OFFICE: The address of the initial registered office of the Corporation is 818 South Oneida, Rupert, Idaho 83350, and the name of its initial registered agent at such address is Victor C. Engkraf.

## ARTICLE VII

### Data Respecting Directors

Section 1. INITIAL BOARD OF DIRECTORS: The

number of directors constituting the initial Board of Directors of the Corporation is three (3), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Victor C. Engkraf	818 South Oneida, Rupert, Idaho 83350
Larry V. Engkraf	303 South C. Street, Rupert, Idaho 83350
Michael R. Engkraf	313 H. Street, Rupert, Idaho 83350

Section 2. INCREASE OR DECREASE OF DIRECTORS:  
The number of Directors may be increased or decreased from time to time by amendment of the Code of By-Laws.

#### ARTICLE VIII

##### Data Respecting Incorporators

The name and address of the Incorporator of the Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Victor C. Engkraf	818 South Oneida, Rupert, Idaho 83350

EXECUTED IN DUPLICATE this 31st day of  
December, 1985.

  
Victor C. Engkraf