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# **ARTICLES OF INCORPORATION**

# **BARLOW TRUSS, INC.**

We, the undersigned, being all adult citizens of the United States of America, do hereby associate ourselves for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, and we do hereby adopt and certify the following Articles of Incorporation, to wit:

# ARTICLE I

The name of this corporation shall be "BARLOW TRUSS, INC."

### **ARTICLE II**

The term of existence of this corporation shall be perpetual.

#### ARTICLE III

The purposes for which this corporation is organized are the transactions of any and all lawful businesses for which corporations may be incorporated under Chapter I of Title 30, Idaho Code.

### ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is Five Thousand (5,000); the shares shall consist of one (1) class only; the par value of each share shall be the sum of Ten Dollars (\$10.00); the total authorized capital stock of the corporation is the sum of Fifty Thousand Dollars (\$50,000.00) The stock of this corporation shall be nonassessible.

IDAHO SECRETARY OF STATE
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## ARTICLE V

The address of the initial registered office of the corporation is 430 Wood Street, Weippe, Idaho 83553. The name of the initial registered agent of the corporation at the initial registered office of the corporation is Linda L. Barlow.

# ARTICLE VI

The corporation shall have three (3) directors except in the event that all of the shares of the corporation are owned beneficially and of record by fewer than three (3) shareholders in which event the number of directors may be fewer than three (3) but not fewer than the number of shareholders.

The initial Board of Directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders and until their successors be elected and qualified are:

Name	Address	Shares
Richard W. Barlow	HC 64, Box 61A Pierce, Idaho 83546	(1)
Linda L. Barlow	HC 64, Box 61A Pierce, Idaho 83546	(1)

### ARTICLE VII

The name and address of each incorporator is:

Richard W. Barlow	HC 64, Box 61A	Pierce, Idaho 83546
Linda L. Barlow	HC 64, Box 61A	Pierce, Idaho 83546

IN WITNESS WHEREOF, the parties hereto set their hands and seals this \_\_\_\_\_ day of October, 2001.

LINDA L. BARLOW

RICHARD W. BARLOW

STATE OF IDAHO )
County of Clearwater )

On this 26<sup>th</sup> day of October, 2001, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared LINDA L. BARLOW and RICHARD W. BARLOW, 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 seal, the day and year in this certificate first written above.

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Notary Public in and for the State of Idaho, residing at 1.10 pps therein. My commission expires: 4-18-07