

# CERTIFICATE OF INCORPORATION OF

I, PETE T. CENARRUSA,	Secretary of State of the	State of Idaho,	hereby certify that

DONALD C. SPRINGER, PA

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: April 2, 1982



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SECRETARY OF STATE

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

### ARTICLES OF INCORPORATION

OF

## DONALD C. SPRINGER, PA

The undersigned, DONALD C. SPRINGER, Post Office Box 655, Osburn, Idaho 83849, being over eighteen (18) years of age, does hereby form a corporation under the Professional Service Corporation Act of the State of Idaho, being Chapter 13 of Title 30, for the practice of professional geology, and does hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE

NAME

The name of the Corporation is DONALD C. SPRINGER, PA.

### ARTICLE TWO

### **PURPOSES**

The general purposes for which this Corporation is formed are:

- (a) To engage in every phase and aspect of the business of rendering professional geological and consulting services to the public that a professional geologist, duly licensed under the laws of the State of Idaho is authorized to render.
- (b) To own real and personal property necessary or appropriate for the rendering of the professional geology services and to invest the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment whatsoever.
- (c) To do everything necessary and proper for the accomplishment of any of the purposes or the attaining of any of the objects or the furtherance of the purposes and objects enumerated in these Articles of Incorporation or any amendment thereof, necessary or incidental to the protection and benefit

of the Corporation, and, in general, either alone or in association with other associations, corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment of the purposes or the attainment of the objects or the furtherance of such purposes or objects of the Corporation.

The foregoing paragraph shall be construed as enumerating both purposes and objects of the Corporation; and it is hereby expressly provided that the foregoing enumeration of specific purposes or objects shall not be held to limit or restrict in any manner the purposes or objects of the Corporation otherwise permitted by law.

The Corporation elects to be governed by the Idaho Professional Corporation Act.

### ARTICLE THREE

# PRINCIPAL OFFICE AND RESIDENT AGENT

The Post Office address of the principal office of the Corporation in the State of Idaho is P.O. Box 655, Osburn, County of Shoshone, Idaho 83849, and the name and post office address of the resident agent of the Corporation in the State of Idaho is Donald C. Springer, Post Office Box 655, Osburn, County of Shoshone, Idaho 83849. The street address for said premises is 116 West Fir Avenue, Osburn, Shoshone County, Idaho. The resident agent is a citizen of the State of Idaho and actually resides therein.

# ARTICLE FOUR

### MANAGEMENT OF CORPORATION

The number or Directors of the Corporation shall be one (1), which number may be increased pursuant to the By-Laws of the Corporation but it shall never be less than one. The name and

address of the person appointed as Director until the first annual meeting or until his successor is duly chosen and qualified is:

Donald C. Springer P.O. Box 655 Osburn, Idaho 83849

### ARTICLE FIVE

# AUTHORIZED SHARES

The Corporation shall be capitalized for \$25,000.00 which shall be divided into 25,000 shares of common stock at a par value of One Dollar (\$1.00). Such shares shall be the same class and shall be subject to the limitations of Section 30-1310 of the Idaho Code and By-Laws of the Corporation.

# ARTICLE SIX

# DURATION

The duration of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the Incorporator has signed these Articles of Incorporation in triplicate at Wallace, Idaho, this

STATE OF IDAHO

day of

Donald C. Springer

) ) ss. County of Shoshone

On this 300 day of \_\_\_\_\_\_\_\_, 1982, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared DONALD C. SPRINGER, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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