

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

GARRISON ENTERPRISES, 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: June 22, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Debbie Hunt*

ARTICLES OF INCORPORATION  
OF  
GARRISON ENTERPRISES, INC.

JUN 22 10 54 AM '92  
SECRETARY OF STATE

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 this corporation shall be GARRISON ENTERPRISES, INC.

ARTICLE II

PURPOSE

The purposes for which this corporation is organized are:

1. To design and manufacture mechanical systems, and
2. To transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE III

PLACE OF BUSINESS AND AGENT

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as 268 South Milton Avenue, Shelley, Idaho 83274. The name of the registered agent is Christie Garrison, at that address.

#### ARTICLE IV

##### EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V

##### CAPITAL

The capital shall be evidenced by 1,000 shares having no par value. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code. Such stock is, and shall remain, nonassessable.

#### ARTICLE VI

##### NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

#### ARTICLE VII

##### AMENDMENT

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafter be repealed or amended by the Directors.

#### ARTICLE VIII

##### CAPITAL STOCK

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

<u>NAME</u>	<u>ADDRESS</u>	<u>AMOUNT OF STOCK SUBSCRIBED</u>
CHRISTIE GARRISON	268 S. Milton Ave. Shelley, ID 83274	52 Shares
THOMAS W. GARRISON	268 S. Milton Ave. Shelley, ID 83274	20 Shares
GARY W. GARRISON	218 S. Holyoke Dr. Elko, NV 89801	28 Shares

# ARTICLE IX

## BOARD OF DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
CHRISTIE GARRISON	268 S. Milton Ave. Shelley, ID 83274
THOMAS W. GARRISON	268 S. Milton Ave. Shelley, ID 83274
GARY W. GARRISON	218 S. Holyoke Dr. Elko, NV 89801

# ARTICLE X

## INCORPORATORS

The name of the Incorporator is THOMAS W. GARRISON.

IN WITNESS WHEREOF, we have hereunto set our hands this 25  
day of March, 1992.

  
THOMAS W. GARRISON

STATE OF IDAHO                   )  
  ) ss  
County of Jefferson            )

On this 25<sup>th</sup> day of March, 1992, before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS W. GARRISON, known to me to be the persons whose

name is subscribed to the foregoing Articles of Incorporation, and acknowledged to me that he executed the same.

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

(Seal)



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Notary Public for Idaho  
Residing at Rigby, Idaho  
My Commission Expires: 1997