

# CERTIFICATE OF INCORPORATION OF

INTERMOUNTAIN FIRE TRANSPORT, 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.

**Боноволиномоницикання можетили поличения в поличения** 

Dated: May 14, 1990



SECRETARY OF STATE

by: Injution Zakala

## ARTICLES OF INCORPORATION

RECEIPLE SEC. OF June 1

OF

SECRETARY OF STATE

INTERMOUNTAIN FIRE TRANSPORT, INC.

90 MAY 7 PM 2 24

## ARTICLE I

The name of this corporation is INTERMOUNTAIN FIRE TRANSPORT, INC.

## ARTICLE II

The period of its duration is perpetual.

## ARTICLE III

The purposes for which this corporation is organized are:

- 1. To provide transportation for firefighters and for firefighting equipment; and
- 2. To engage in any other lawful business or activity whatsoever which may be authorized at any time by the Board of Directors; and in furtherance thereof this corporation shall have all of the powers granted by law to corporations generally.

#### ARTICLE IV

The address of the registered office of the corporation is Rural Route #2, Box 8-A, St. Anthony, Idaho 83445, and the name of the registered agent at such address is Larry J. Shenton.

## ARTICLE V

The total authorized number of no par value shares of the corporation is 1,000.

#### ARTICLE VI

The amount of paid-in capital with which the corporation will begin business is One Thousand Dollars (\$1,000), and the corporation will not commence business until consideration of that value has been received for issuance of its shares.

## ARTICLE VII

Shareholders of this corporation shall not have preemptive rights to acquire additional shares issued by the corporation.

## ARTICLE VIII

The first directors of the corporation shall be two in number and their names and addresses are as follows:

> Larry J. Shenton Rural Route #2, Box 8-A

Don Crow P.O. Box 37

Teton City, Idaho 83451 St.Anthony, Idaho 83445

The first directors shall serve until the first annual meeting of shareholders or until their successors are elected and qualified.

## ARTICLE IX

The name and address of the incorporators are as follows:

Larry J. Shenton Rural Route #2, Box 8-A St.Anthony, Idaho 83445

Don L. Crow P.O. Box 37

Teton City, Idaho 83451

## ARTICLE X

- The directors of this corporation need not be residents of the State of Idaho or shareholders of the corporation.
- (2) The Board of Directors shall have authority to fix the compensation of the directors.
- (3) The Board of Directors is authorized to make, alter, amend or repeal the By-laws of this corporation, subject to the power of the shareholders having voting power to alter, amend or repeal such By-laws.

## ARTICLE XI

- No contracts or other transactions between the corporation and any other trust, organization or corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are trustees, directors of, officers of, such other trust, organization or corporation.
- (2) Any director individually, or any trust, organization or corporation with which any director may be associated, may be a party to or may be pecuniarily or otherwise interested in, any contracts or transactions of the corporation, provided that the fact that he or such trust, organization or corporation is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof.

Any director of the corporation who is also a trustee, director or officer of such other trust, organization or corporation or who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize any such contracts or transactions with like force and effect as if he were not such trustee, director or officer of such other trust, organization or corporation, or not so interested.

## ARTICLE XII

The corporation reserves the right to amend, alter, change or repeal any provision of these Articles, in the manner now or hereafter prescribed by law, and all rights and power conferred herein on shareholders and directors are subject to this reserved power.

We, the undersigned, being the incorporators of the Corporation, hereinbefore named, do make and file these Articles of Incorporation, hereby declaring that the facts herein are true.

DATED this 3rd day of May, 1990.

Don L. Crow

STATE OF IDAHO

)ss.

County of Fremont

On this 3rd day of May, 1990, before me, a Notary Public in and for said state, personally appeared Larry J. Shenton and Don L. Crow, known to me to be the incorporators of the above corporation, who executed the within document in behalf of said corporation and acknowledged to me that they executed the same for the purposes therein stated.

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

> Wotary Public for Idaho Residing at St. Anthony, ID My Commission Expires: 5-/-5