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## ARTICLES OF INCORPORATION

2003 JUN 23 AM 9: 01

**OF** 

STATE OF IDAHO

WYATT PLASTERING, INC.

The undersigned, acting as incorporators under the Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE ONE

**NAME** 

The name of the corporation is Wyatt Plastering, Inc.

**ARTICLE TWO** 

**DURATION** 

The duration of the corporation shall be perpetual.

## **ARTICLE THREE**

# **PURPOSES AND POWERS**

The purposes of the corporation and its powers are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE FOUR

#### STOCK

The aggregate number of shares of stock which the corporation shall have authority to issue is one hundred (100), and such shares shall be of no par value. Said shares of stock shall be fully paid for before being issued, and after issuance shall be nonassessable.

IMHO SECRETARY OF STATE

Shareholders shall have a preemptive right to acquire unissued or treasures shall be unider saich: 647377

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terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. Such preemptive right shall exist in all events, including, but not limited to:

- (1) To acquire any shares issued to directors, officers or employees;
  - (2) To acquire any shares sold otherwise than for cash; and
- (3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

### ARTICLE FIVE

## **LOCATION**

The location and address of the initial registered office of the corporation is 3657 Jason Drive, Idaho Falls, Idaho 83401, and the name of its initial registered agent at such address is Laurie A. Wyatt.

#### ARTICLE SIX

#### **INCORPORATORS**

The name and address of each incorporator are:

<u>NAME</u>

**ADDRESS** 

Gary L. Wyatt

3657 Jason Drive

Idaho Falls, Idaho 83401

Laurie A. Wyatt

3657 Jason Drive

Idaho Falls, Idaho 83401

# ARTICLE SEVEN

## **BOARD OF DIRECTORS**

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

Gary L. Wyatt

3657 Jason Drive

Idaho Falls, Idaho 83401

Laurie A. Wyatt

3657 Jason Drive

Idaho Falls, Idaho 83401

The number of directors constituting the Board of Directors from time to time shall be fixed as stated in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of June, 2003.

STATE OF IDAHO ) ss.
County of Bonneville )

On this \_\_\_\_\_ day of June, 2003, before me, Katherine Steele Moriarty, a Notary Public in and for said State, personally appeared GARY L. WYATT and LAURIE A. WYATT, known or identified 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 official seal the day and year in this certificate first above written.



Notary Public for Idaho Residing at: Idaho Falls

My Commission Expires: 1/22/2004