# State of Idaho

## Department of State

# CERTIFICATE OF INCORPORATION OF

LEAVITT & ASSOCIATES ENGINEERS, INC. File number C 113598

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: January 31, 1996

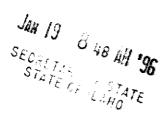


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### **ARTICLES OF INCORPORATION**

OF



### **LEAVITT & ASSOCIATES ENGINEERS, INC.**

KNOW ALL PERSONS BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation;

#### ARTICLE I.

The name of the corporation shall be LEAVITT & ASSOCIATES ENGINEERS, INC..

#### ARTICLE II.

The period of its duration is perpetual.

#### ARTICLE III.

The purposes for which said corporation is formed are to engage is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE IV.

The aggregate number of shares which the corporation shall have authority to issue is 20,000 shares at no-par value.

#### ARTICLE V.

The location and post office address of the corporation's registered

office and primary office of business shall be 11 13TH AVE. S., NAMPA, ID 83651. The registered agent shall be J. REESE LEAVITT, 11 13TH AVE. S., NAMPA, ID 83651.

#### ARTICLE VI.

The names and post office address of the incorporators are as follows:

Name: Post Office Address:

J. REESE LEAVITT

7611 MURPHY ROAD, MELBA, ID 83641

The names and post office addresses of the directors are as follows:

Name: Post Office Address:

J. REESE LEAVITT

7611 MURPHY ROAD, MELBA, ID 83641

SUZANNE M. LEAVITT

7611 MURPHY ROAD, MELBA, ID 83641

#### ARTICLE VII.

The Board of Directors shall consist of two (2) directors, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as may be provided by the By-Laws; provided, however, that the number of directors constituting the Board of Directors shall not be less than one (1) nor more than six (6).

#### ARTICLE VIII.

The Board of Directors, by a majority vote, shall have the power to adopt By-Laws, and to repeal and amend By-Laws.

#### ARTICLE IX.

No contract or other transaction between the corporation and any other corporation, whether or not a majority of the shares of the capital stock of such

other corporation is owned by the corporation, and no act of the corporation, shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or other wise interested in, or are directors or officers of such other corporation; any director individually, or any firm of which such director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors; and the director of the corporation who is also so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation, of the corporation which shall authorize such contract or transaction, with like force and effect as if he/she were not such director or officer of such other corporation, or not so interested.

STATE	OF	IDAHO	)	
			Min Mar	SS.
County	/ of	Canyon	)	

On this 16 day of January , 1996, before me the undersigned Notary Public, personally appeared J. REESE LEAVITT 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 official seal the day and year in this certificate first above written.

Notary Public for IDANO

Residing at Nama

My commission expires 11/1/2004





**BOARD OF PROFESSIONAL ENGINEERS** 

AND PROFESSIONAL LAND SURVEYORS

Jan 31 9 63 All '96

60**9304 TH ORCHARD, SUITE A**BOISE, IDAHO 83705-1242
(208) 334-3860 TDD RELAY 1-800-377-3529

January 29, 1996

Secretary of State Statehouse Mail Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Leavitt & Associates Engineers, Inc., 11 13th Ave. S., Ste. A, Nampa, ID 83651-3928 is eligible to receive a Certificate of Authorization to practice engineering and land surveying in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

Linda A. Bowcutt

Administrative Secretary

Linda a Boutet

cc: Leavitt & Associates Engineers, Inc.