

# 91122



CERTIFICATE OF INCORPORATION  
OF

B & S BOILER, 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: **January 02, 1990**



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

by: *Elizabeth Babala*  
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ARTICLES OF INCORPORATION

OF

B & S BOILER, INC.

RECEIVED  
SEC. OF STATE

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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 is B & S Boiler, Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV

The total authorized number of par value shares of common stock is 500,000 shares, with par value of \$1.00 per share.

ARTICLE V

Provisions for the regulation of the internal affairs of the corporation are provided in the By-laws of the corporation.

ARTICLE VI

The address of the initial registered office of the corporation is 1555 West Sunnyside, Idaho Falls, Idaho, 83401, and the name of the registered agent at such address is Brent Hall.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is five, 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:

NAME

ADDRESS

Brent Hall  
Sherri Hall  
Evan Wise  
Kevin Grover  
[One unfilled position]

2431 Croft, Idaho Falls, Idaho, 83401  
2431 Croft, Idaho Falls, Idaho, 83401  
953 Purser, Idaho Falls, Idaho, 83401  
875 Eden Dr., Idaho Falls, Idaho, 83401

ARTICLE VIII

The name and address of each incorporator is Brent Hall,  
1555 West Sunnyside, Idaho Falls, Idaho, 83401.

DATED this 14<sup>th</sup> day of December, 1989.

  
BRENT HALL