ORIGINAL

# ARTICLES OF INCORPORATION:

**OF** 

PLANET CONSTRUCTION, INC.



### ARTICLE I.

The name of the Corporation shall be Planet Construction, Inc.

#### ARTICLE II.

The period of duration shall be perpetual.

### ARTICLE III,

The purposes for which the Corporation is organized shall be conducting the business of general construction contracting and shall include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

#### ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be ten thousand (10,000) shares of common stock, without nominal or par value.

### ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly-adopted

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bylaws of the Corporation.

### ARTICLE VI.

The address of the Corporation's initial registered office shall be 1224 Larch Street, Sandpoint, Idaho 83864, with a mailing address of 1224 Larch Street, Sandpoint, Idaho 83864; the name of the Corporation's initial registered agent at such address is Michelle Hefley.

#### ARTICLE VII.

The number of directors constituting the initial Board of Directors shall be two (2); the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors be elected and qualified, are Sean C. Hefley, 1224 Larch Street, Sandpoint, Idaho 83864; and, Michelle Hefley, 1224 Larch Street, Sandpoint, Idaho 83864.

## ARTICLE VIII.

The names and addresses of the incorporators are Sean C. Hefley, 1224 Larch Street, Sandpoint, Idaho 83864; and, Michelle Hefley, 1224 Larch Street, Sandpoint, Idaho 83864.

DATED: February <u>29</u>, 2000.

PLANET CONSTRUCTION, INC.

Ву: \_\_

Sean C. Hefley, Incorporator

By: Mille Heller Michelle Hefley, Incorporator