

State of Idaho

Department of State.

CERTIFICATE OF INCORPORATION OF

NORTHWEST MACHINE, 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 _____
NORTHWEST MACHINE, INC. _____,

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.

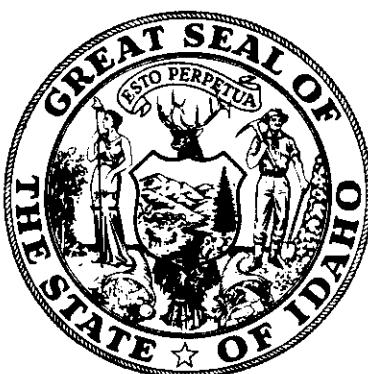
ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated October 23, 19 80.

Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk



Oct 23 9 09 AM '80
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

NORTHWEST MACHINE, INC.

KNOW ALL MEN BY THESE PRESENTS that we, AL E. BEAUCHENE and JANICE BEAUCHENE, husband and wife, and DICK H. WEATHERLY and JANETTE WEATHERLY, husband and wife, all of whom are of legal age, and have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho and we do thereby certify:

I.

That the name of this corporation shall be

NORTHWEST MACHINE, INC.

II.

That the duration and existence of this corporation shall be perpetual.

III.

That the purposes of this corporation as formed are as follows:

In addition to all of the corporate powers as provided by the statutes of the State of Idaho for general business corporations for profit or otherwise, this corporation shall be empowered to buy, sell, trade, repair and manufacture machinery

and equipment of every type or sort, buy, sell, trade, repair and manufacture parts and accessories for machinery and equipment of every sort, and to buy, sell, and trade supplies and implements of every kind and nature utilized in the repair and manufacture of machinery and equipment, parts and accessories therefor, and to do all acts permitted by the general business corporation law of Idaho and all such other legal acts as are necessary and expedient to accomplish these stated purposes.

IV.

That the location of the office will be West 3850 Industrial Avenue South, Coeur d'Alene, Idaho.

V.

The registered agent at the above address is AL E. BEAUCHENE.

VI.

The total authorized stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00) divided into 250 shares of \$100.00 par value each, and that all stocks shall be of the same kind.

VII.

That the only authorized stocks will be the common stock of said corporation with equal rights, preferences and restrictions.

VIII.

That the names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
AL E. BEAUCHENE	Route 7, Box 252 W Coeur d'Alene, Idaho 83814
JANICE BEAUCHENE	Route 7, Box 252 W Coeur d'Alene, Idaho 83814
DICK H. WEATHERLY	Route 5, Box 110 Coeur d'Alene, Idaho 83814
JANETTE WEATHERLY	Route 5, Box 110 Coeur d'Alene, Idaho 83814

IX.

The number of directors of the initial Board of Directors are two, and the names and post office address of the initial Directors named by the incorporators to serve until the first annual meeting of the Shareholders or until their successors be elected and qualify, are as follows:

AL E. BEAUCHENE	Route 7, Box 252 W Coeur d'Alene, Idaho 83814
DICK H. WEATHERLY	Route 5, Box 110 Coeur d'Alene, Idaho 83814

IN WITNESS WHEREOF, We have hereunto set our hands this
30^a day of September, 1980.

Al E. Beauchene
 Al E. Beauchene
Janice Beauchene
 Janice Beauchene
Dick Weatherly
 Dick H. Weatherly
Janette Weatherly
 Janette Weatherly

STATE OF IDAHO)
County of ^{Kootenai}) ss.

On this 30th day of September, 1980, before me, the undersigned Notary Public in and for the County and State aforesaid, personally appeared AL E. BEAUCHENE and JANICE BEAUCHENE, husband and wife, and DICK H. WEATHERLY and JANETTE WEATHERLY, husband and wife, who are the persons known to me whose names are subscribed to and who executed the foregoing Articles of Incorporation of NORTHWEST MACHINE, INC., and they severally acknowledge to me that they each signed, sealed, executed and delivered the said Articles of Incorporation, in duplicate, as their free and voluntary act for the purposes therein set forth.

WITNESS my hand, in duplicate, at Coeur d'Alene, Idaho, the day and year in this certificate first above written.



Notary Public for Idaho
Residing at Coeur d'Alene ^{Sandpoint}