

**Department of State.**

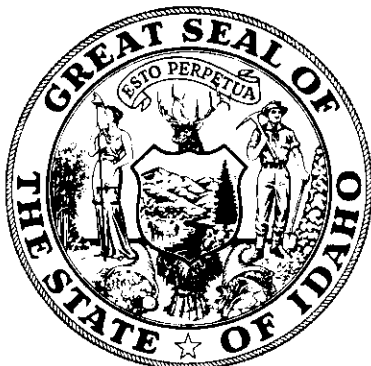
**CERTIFICATE OF AUTHORITY  
OF**

**AROK CONSTRUCTION CO.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **AROK CONSTRUCTION CO.** for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to **AROK CONSTRUCTION CO.** to transact business in this State under the name **AROK CONSTRUCTION CO.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 27**, 19 **81**.



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is AROK Construction Co.
2. \*The name which it shall use in Idaho is AROK Construction Co.
3. It is incorporated under the laws of California
4. The date of its incorporation is August 14, 1968 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 8231 Greenbush Ave., North Hollywood, California
6. The address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Lath, plaster, drywall and general construction.

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Gary Jost</u>	<u>President/Director</u>	<u>4903 W. Banff Lane, Glendale, AZ</u>
<u>Jesse L. Coper</u>	<u>Vice President/Director</u>	<u>5206 W. Redfield, Glendale, AZ</u>
<u>John Pape</u>	<u>Secretary, Treasurer &amp; Director</u>	<u>7821 North Third St., Phoenix, AZ</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>5,000</u>	<u>Common</u>	<u>Without par value</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
2,400	Common	Without par value

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated July 30, 1981

AROK Construction Co.

By Jess Cooper  
~~Gary Jost~~ Jess Cooper  
Its ~~Exec Vice~~ President

and John Pape  
John Pape  
Its Secretary

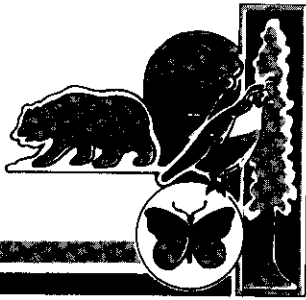
STATE OF ARIZONA )  
COUNTY OF MARICOPA ) ss:

I, John C. Pape, a notary public, do hereby certify that on this 30th day of July, 19 81, personally appeared before me ~~Gary Jost~~ Jess Cooper, who being by me first duly sworn, declared that he is the Vice President of AROK Construction Co.

that he signed the foregoing document as Vice President of the corporation and that the statements therein contained are true.

John C. Pape  
Notary Public + hrw 1/31/82

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF GOOD STANDING DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 14th day of August, 1968

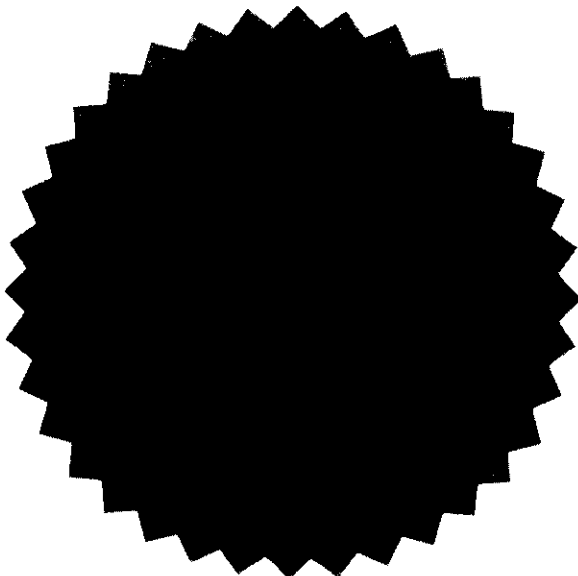
AROK CONSTRUCTION CO.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office.*

*That no record exists in this office of a certificate of winding up and dissolution of said corporation nor of a court decree or order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; that said corporation's corporate powers, rights and privileges are not suspended of record in this office; and*

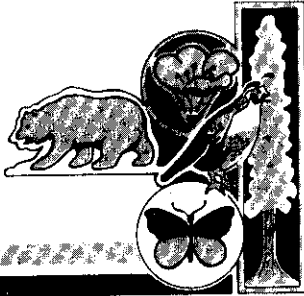
*That according to the records of this office, the said corporation is duly organized, subsisting, and in good standing, and is authorized to exercise all its corporate powers, rights and privileges and to transact business in the State of California.*

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this  
17th day of July, 1980



*March Fong Eu*

Secretary of State



# State of California

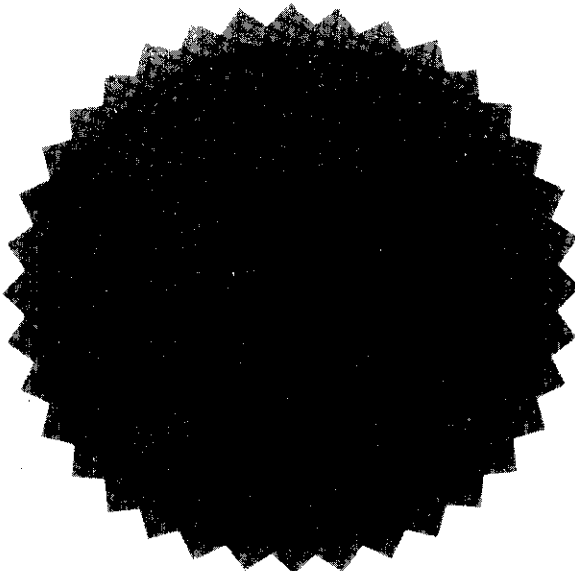
OFFICE OF THE SECRETARY OF STATE

I, *MARCH FONG EU*, Secretary of State of the State of California, hereby certify:

That the annexed transcript was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great  
Seal of the State of California this

JUL 17 1980



*March Fong Eu*

Secretary of State

551290

ARTICLES OF INCORPORATION  
OF  
AROK CONSTRUCTION CO.

**FILED**  
In the office of the Secretary of State  
of the State of California

AUG 14 1968  
FRANK M. JONES, Secretary of State

By [Signature]  
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned have this day associated ourselves together for the purpose of forming a corporation under the Corporations Code of the State of California,

AND THAT WE HEREBY CERTIFY:

FIRST: That the name of the corporation is  
AROK CONSTRUCTION CO.

SECOND: That the specific business in which the corporation is primarily to engage is:

To conduct and carry on a general construction business both light and heavy.

In addition to the primary business, the corporation shall have the following general purposes or powers:

To conduct and carry on the business of builders, contractors and subcontractors for the purpose of building, erecting, altering, repairing or doing any other work in connection with any and all classes of excavations, grading, earth moving of all kinds, and building and improvements of any kind and nature, including the building, rebuilding, alteration, repairing or improvement of motels, hotels, office buildings, houses, apartment houses, flats, factories, works or erections of every kind and description whatsoever, including the locating, laying out and constructing of roads, avenues, docks, slips, sewers, bridges, walls, walls, canals, and generally all classes of buildings, erections and works, both public and private, or integral parts thereof, and generally to do and perform any and all work as builders and contractors, and with that end in view to solicit, obtain, make, perform and carry out contracts covering the building and contracting business and the work connected therewith.

Restriction of right  
to amend articles

Yes

No

To buy, contract for, lease, and in any and all other ways acquire, take, hold and own, and to sell, mortgage, lease and otherwise dispose of lands and all other kinds and classes of real property and rights and interests therein; to improve, develop, subdivide and otherwise manage and operate the same; to erect or cause to be erected on any land owned, held, leased or occupied by the corporation, buildings or other structures with their appurtenances; to rebuild, enlarge, alter or improve any buildings or structures now or hereafter erected on any land owned, held, leased, or occupied by the corporation; to loan and invest its funds and to secure the same by mortgage, deed of trust, collateral or otherwise.

To supervise and manage all classes of properties, income-bearing or otherwise, for other persons, corporations, and associations; to act as agent, broker, or attorney-in-fact, on a commission basis or otherwise, for any other person, corporation, or association; to negotiate sales, leases, mortgages, deeds of trust, and other encumbrances of properties of other persons, corporations and associations, real, personal, and mixed, wheresoever situated; and generally to maintain, conduct, and carry on the business of real estate agent and broker.

To acquire, own, control, operate, manage, manufacture, equip, lease, sell, transfer and encumber, and generally deal in the sale or leasing of machinery and equipment for the general contracting business; to conduct the aforesaid business in all of its branches and to do such other things as are incidental, proper or necessary to the operation of said business.

To establish and carry on, and to permit the establishment and carrying on upon any property in which the corporation is interested of any business which may be convenient or connected with such property, and by the establishment of which it may seem calculated to enhance the value of the corporation's interests in such property or to facilitate the disposal thereof.

To institute, enter into, assist, promote or participate in commercial, mercantile, industrial works, contracts, undertakings, ventures, enterprises and operations. To endorse or underwrite stock, securities or undertakings of any corporation, firm, individual, syndicate or others.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of or turn to account or deal with all or any part of the property of the company, and from time to time to vary any investment or employment of capital of the company.

To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mortgage, pledge or otherwise; and generally to make and perform agreements and contracts of every kind and description.

To purchase, hold, sell and transfer the shares of its own capital stock; provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided, further, that shares of its own capital stock belonging to it shall not be voted upon directly or indirectly.

To the same extent as natural persons might or could do to purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds, and any interest, estate and rights in real property, and any personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.

To become a member of any partnership or a party to any lawful agreement for sharing profits or to any union of interests, agreements for reciprocal concessions, joint venture or cooperation or mutual trade agreement with any person, firm, partnership, co-partnership or corporation, that is carrying on or engaged in, or that is about to carry on or engage in any business which this corporation is authorized to carry on or that is conducting or transacting any business capable of being conducted so as directly or indirectly to benefit this corporation. To join, merge, or consolidate with any corporation or corporations in such manner as may be permitted by law.

To apply for, obtain, register, purchase, lease or otherwise to acquire and to hold, own, use, develop, operate and introduce, and to sell, assign, grant licenses or territorial rights in respect to, or otherwise to turn to account or dispose of, any copyrights, trade-marks, trade names, brands, labels, patent rights, letters patent of the United States or of any other country or government, inventions, improvements and processes, whether used in connection with or secured under letters patent or otherwise.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the



attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid business or powers or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

The business or purpose of the company is from time to time to do any one or more of the acts and things hereinabove set forth, or any part thereof, and to have one or more offices, and to exercise all or any of its corporate powers and rights, in the State of California, and in the various other states, territories, colonies and dependencies of the United States, in the District of Columbia, and in all or any foreign countries.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

THIRD: That the County in the State of California where the principal office for the transaction of the business of this corporation is to be located is Fresno County.

FOURTH: That this corporation is authorized to issue only one class of shares of stock; the total number of shares which this corporation shall have authority to issue is Five Thousand (5,000); and all of such shares shall be without par value.

FIFTH: That the number of directors is three (3), and the names and addresses of the persons who are hereby appointed to act as the first directors of this corporation are as follows:


<u>NAMES</u>	<u>ADDRESSES</u>
Howard Walker	Fresno, California
Robert A. Pierce	Los Angeles, California
Louis Kaminar	Los Angeles, California


SIXTH: Authority is hereby granted to the holders of shares of this corporation, entitled to vote, to change from time to time the authorized number of directors of this corporation by a duly adopted amendment of the By-Laws of this corporation.

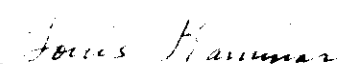
SEVENTH: That the capital stock of the corporation shall not be subject to assessment.

EIGHTH: Each shareholder or subscriber to shares of this corporation shall be entitled to full preemptive or preferential rights, as such rights have been heretofore defined at common law, to purchase and/or subscribe for his proportionate part of any shares which may be issued at any time by this corporation.

IN WITNESS WHEREOF, we, the incorporators and the persons hereinbefore named as directors, have executed these Articles of Incorporation this 22<sup>nd</sup> day of July, 1968.

  
 \_\_\_\_\_  
 Howard Walker

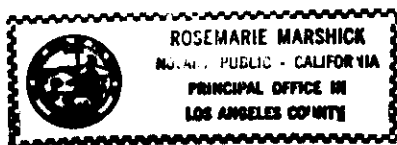
  
 \_\_\_\_\_  
 Robert A. Pierce

  
 \_\_\_\_\_  
 Louis Kaminar

STATE OF CALIFORNIA     )  
                                  ) SS.  
COUNTY OF LOS ANGELES )

On this 22<sup>nd</sup> day of July, 1968, before me, the undersigned, a Notary Public for the State of California, with principal office in Los Angeles County, personally appeared: ROBERT A. PIERCE and LOUIS KAMINAR, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on the day and year first above written.



*Rosemarie Marshick*  
\_\_\_\_\_  
Notary Public

My Commission Expires Sept. 20, 1970

STATE OF CALIFORNIA     )  
                                  ) SS.  
COUNTY OF FRESNO     )

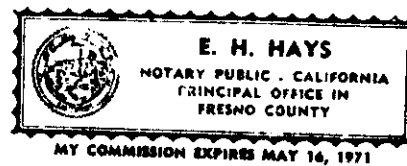
On this 22<sup>nd</sup> day of July, 1968, before me, the undersigned, a Notary Public for the State of California, with principal office in Fresno County, personally appeared: HOWARD WALKER, known to me to be one of the persons whose names are subscribed to the within Articles of Incorporation,

and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal on the day and year first above  
written.

*E. H. Hays*

Notary Public



A157816

**DESIGNATION BY CALIFORNIA CORPORATION OF  
AGENT FOR THE SERVICE OF PROCESS**

*For filing with the Secretary of State of the State of California pursuant  
to Section 1301 of the Corporations Code.*

DO NOT WRITE IN THIS SPACE

551290

**FILED**

In the office of the Secretary of State  
of the State of California

AUG 15 1975

MARCH FONG ELL, Secretary of State

*Reginald P. Rintama*  
Deputy

**Arok Construction Co.**

\_\_\_\_\_ a corporation organized  
under the laws of the State of California, do hereby designate for service of process as follows:

*(Use the following paragraph 1 if the process agent is a natural person. See NOTES on the  
reverse of this form.)*

1. **CHARLES W. WILSON**

a natural person residing in the State of California, whose complete ☒ business ☐ residence  
address is **7381 GREENBUSH AVENUE NORTH HOLLYWOOD CA 91605**  
is designated as its agent for the purpose of service of process.

*(Use the following paragraph 2 if the process agent is a corporation. See NOTES on the reverse  
of this form.)*

2. \_\_\_\_\_ a corporation  
organized and existing under the laws of \_\_\_\_\_,  
is designated as its agent for the purpose of service of process. The name of the city, town or village  
where said corporate agent has an office as set forth in the certificate filed by said corporate  
agent pursuant to Section 6301.5 or 6401.6 of a domestic corporation, or pursuant to Section  
6403.5 or 6403.6 of a foreign corporation, California corporation, or in which the undersigned  
corporation may be served is:

**Arok Construction Co.**

Secretary of Corporation

*John L. Page* Secretary/Treasurer