# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

J&S CONSTRUCTION, INCORPORATED

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: April 30, 1992



Pite P Enavrusa SECRETARY OF STATE

By Inga Stoles

ARTICLES OF INCORPORATION

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# J & S CONSTRUCTION, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, all full age citizens of the United States of America, this day voluntarily associated ourselves together for the purposes of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

# ARTICLE I

The name of the corporation shall be J & S CONSTRUCTION, INCORPORATED.

# ARTICLE II

The period of duration of J & S CONSTRUCTION, INCORPORATED, shall be perpetual.

# ARTICLE III

The purpose for which this corporation is organized will be the transaction of any and all lawful business for which the corporation may be incorporated under this act, including but not limited to any construction and excavating work.

# ARTICLE IV

There shall only be one class of stock, that being common stock. The aggregate number of shares of stock that the corporation shall have the authority to issue shall be TWO HUNDRED (200) shares at a par value of ONE HUNDRED DOLLARS (\$100.00) per share, for a total amount of authorized stock in the sum of TWENTY

# ARTICLES OF INCORPORATION - 1

THOUSAND DOLLARS (\$20,000.00). The shares are not to be divided into classes of stock. Initially, each of the two (2) owners shall receive ONE HUNDRED (100) shares of stock, or TEN THOUSAND DOLLARS (\$10,000.00) each, for a total of TWENTY THOUSAND DOLLARS (\$20,000.00) of issued stock.

### ARTICLE V

The pre-exemptive right is not to be denied to the shareholder.

### ARTICLE VI

The existing shareholders shall have first priority to purchase any stock which is for sale at the value of ONE HUNDRED DOLLARS (\$100.00) per share, and the transfer of any shares of stock will be as set forth in the bylaws of this corporation.

# ARTICLE VII

The address of the initial registered office shall be J & S CONSTRUCTION, INCORPORATED, North 5750 Meyer, Rathdrum, Idaho 83858.

# ARTICLE VIII

The name of the initial registered agent shall be RON JOHNSON.

There shall be two (2) members of the initial board of directors,

and the names of those two (2) individuals who shall serve as the

board of directors until the first annual meeting shall be as

follows:

a. Ron Johnson - North 5750 Meyer, Rathdrum, Idaho 83858.

b. Duane Smith - 6155 West Hayden Avenue, Rathdrum, Idaho 83858.

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# ARTICLE IX

The name and address of each incorporator of this corporation shall be:

- a. Ron Johnson North 5750 Meyer, Rathdrum, Idaho 83858.
- b. Duane Smith 6155 West Hayden Avenue, Rathdrum, Idaho 83858.

IN WITNESS WHEREOF, the Incorporators have executed this instrument in triplicate at Coeur d'Alene, Idaho, on this <u>Staf</u> day of April, 1992.

RON JOHNSON

DUANE SMITH

STATE OF IDAHO ) :ss County of Kootenai )

On this <u>lot</u> day of April, 1992, before me, a Notary Public in and for the State of Idaho, personally appeared RON JOHNSON, known to me to be the person whose name is subscribed to and who executed the foregoing ARTICLES OF INCORPORATION OF J & S CONSTRUCTION, INCORPORATED, and executed and delivered the said Articles of Incorporation in triplicate as his free and voluntary act for the uses and purposes therein set forth.

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

NOTARY PUBLIC FOR IDAHO
Residing in Coeur d'Alene
My commission expires: 6/12/95

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ARTICLES OF INCORPORATION - 3

STATE OF IDAHO ) :ss County of Kootenai )

On this A day of April, 1992, before me, a Notary Public in and for the State of Idaho, personally appeared DUANE SMITH, known to me to be the person whose name is subscribed to and who executed the foregoing ARTICLES OF INCORPORATION OF J & S CONSTRUCTION, INCORPORATED, and executed and delivered the said Articles of Incorporation in triplicate as his free and voluntary act for the uses and purposes therein set forth.

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

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NOTARY PUBLIC FOR IDAHO
Residing in Coeur d'Alene
My commission expires: 6/6-/5/