

Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

MARCO PRECISION HOMES, INC.

was filed in the office of the Secretary of State on the **4th** day of **January**, A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ duly recorded on ~~Film-No.~~ **microfilm** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at

Kimberly,

in the County of

Twin Falls

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **4th** day of **January**, A.D., 19 **65**.

Secretary of State.

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1 all types of construction.

2 (c) To carry on a general contracting business, and to
3 excavate, grade, and construct sewers, bridges, buildings, highways
4 and public and private works of all kinds; to construct, alter,
5 decorate, furnish, set up, and improve buildings of every sort and
6 kind; and to make and to execute contracts for all kinds of construction
7 work.

8 (d) To do a general, electric, contracting, construction and
9 engineering business; and to buy, sell, and deal in supplies,
10 machinery, appliances, and apparatus used in and about said business.

11 (e) To manufacture, buy and sell furniture, including office
12 and store fixtures, devices, partitions, improvements, and other
13 similar articles; and to engage in the installation, alteration and
14 repair thereof.

15 (f) To acquire the goodwill, rights, property and assets of
16 all kinds and undertake the whole or any part of the liabilities, of
17 any person, firm, association or corporation on such terms and
18 conditions as may be agreed upon, and to pay for the same in cash,
19 stocks, bonds, debentures, or other securities of this corporation,
20 or otherwise; and to acquire and take all or any part of the business
21 assets and liabilities of any person, firm, association or corporation.

22 (g) To lend money and negotiate loans; to draw, accept,
23 endorse, discount, sell, and deliver bills of exchange, promissory
24 notes, bonds, obligations, securities of any government or authority
25 or company; to form, promote, subsidize, and assist companies,
26 firms, and partnerships of all kinds; to act as surety and guarantor
27 in any and all types of engagements, including the power to execute,
28 endorse and deliver contracts to guarantee the prompt and faithful
29 performance and payment of debts, notes, agreements, contracts,
30 and undertakings of any other person, firm, partnership or corporation,
31 and including also the power to act as an accommodation, co-maker,
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1 or guarantor of obligations, either as a primary or secondary obligor;
2 to enter into any arrangements with any authorities, municipal, local,
3 or otherwise, conducive to the company's objects or any of them;
4 and to obtain from such government or authority, any rights,
5 privileges, and concessions which the company may think it desirable
6 to obtain, and to carry out, exercise, and comply with any such
7 arrangements, rights, privileges and concessions. Generally to carry
8 on and undertake any business, undertaking, transaction, or operation
9 commonly carried on or undertaken by merchants or manufacturers,
10 or which may seem to the company capable of being conveniently
11 carried on or calculated directly or indirectly to enhance the value
12 of or render profitable any of the company's property or rights.

13 (h) To carry on any other lawful business whatsoever in
14 connection with the foregoing or which is calculated directly or
15 indirectly to promote the interest of the corporation or to enhance
16 the value of its properties, and to have and exercise all rights,
17 powers and privileges which are now or may hereafter be conferred
18 by the State of Idaho upon corporations; to execute, from time to
19 time, general or special powers of attorney to persons, firms,
20 associations, or corporations, and to revoke the same as and when the
21 Board of Directors may determine; and to do any or all of the things
22 herein set forth to the same extent as natural persons might or could
23 do.

24 (3) Without in any particular limiting or restricting any of the objects
25 and powers of the corporation, it is hereby expressly declared and provided
26 that the corporation shall have the power to issue bonds and other obligations
27 and shares of its capital stock in payment for property purchased by it, or
28 for any other lawful object in and about its business; to mortgage or pledge
29 any stocks, bonds, or other obligations, or any property which may be
30 acquired by it; to secure any bonds, guarantees, or other obligations by
31 it issued or incurred; to guarantee any dividends, or bonds or contracts,
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1 or other obligations.

2 (4) Any and all of the rights, powers, privileges, or restrictions
3 in these Articles of Incorporation granted and contained, conferred or
4 imposed, may be enlarged, amended, altered, or changed in any manner
5 and to any extent, or repealed by articles of amendment, made, executed,
6 authorized and filed in any manner now or hereafter permitted or authorized
7 by the laws of the State of Idaho.

8 (5) The general clauses contained in this statement of purposes
9 shall be construed as both purposes and powers, and the statements contained
10 in each clause, shall, except where otherwise expressed, be in no way
11 limited or restricted by reference to or inference from the terms of any
12 other clause, but shall be regarded as independent purposes and powers.

13 III.

14 That the corporation shall have perpetual existence.

15 IV.

16 That the registered office of said corporation in the State of Idaho
17 shall be located in Kimberly, Twin Falls County, State of Idaho, and that
18 the post office address of the registered office of said corporation in the
19 State of Idaho is Kimberly, Idaho.

20 V.

21 That the amount of the capital stock of said corporation shall be
22 \$50,000.00, divided into 50,000 shares of a par value of \$1.00 each, and that
23 the total authorized number of shares shall be 50,000, and their aggregate
24 par value \$50,000.00.

25 VI.

26 That the following are the names and post office addresses of each
27 of the incorporators and the number of shares subscribed by each:

28	29	30	31	32
	<u>Name of Incorporator</u>	<u>Post Office Address</u>	<u>Number of Shares</u>	<u>Subscribed</u>
	Maxwell D. Harney	P. O. Box 465 Kimberly, Idaho	1	
	Loretta R. Harney	P. O. Box 465 Kimberly, Idaho	1	
	Gerald D. Hill	P. O. Box 465 Kimberly, Idaho	1	


IN WITNESS WHEREOF, We have hereunto set our hands and seals
this 24th day of December, 1964.

Maxwell R. Harney
Loretta C. Harney
Gerald H. Hill

STATE OF IDAHO)
County of Twin Falls) ss.

On this 24th day of December, 1964, before me, the undersigned, a Notary Public in and for said County and State, personally appeared MAXWELL D. HARNEY, LORETTA R. HARNEY, and GERALD D. HILL, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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



Notary Public
Residing at Twin Falls, Idaho