

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

FABRICATORS, INC.

was filed in the office of the Secretary of State on the **Twenty-first** day of **December** A.D. One Thousand Nine Hundred **Fifty-nine** and duly recorded on Film No. 109 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 Pocatello, in the County of Bannock.

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 21st day of December, A.D., 19 59.

Secretary of State.

ARTICLES OF INCORPORATION OF FABRICATORS, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are citizens of the United States of America, residents of the State of Idaho, and of legal age, have today voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

I.

The name of said corporation shall be "FABRICATORS, INC."

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The duration of the corporation shall be perpetual.

III.

The location and post office of the registered office of the corporation in the State of Idaho shall be 209 Central Building, Pocatello, Idaho.

IV.

The authorized capital stock of the corporation shall consist of Five Hundred (500) shares of no par value common stock. All of the stock shall be of the same class, have the same powers and voting rights and shall not be assessable for any purpose whatsoever.

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The business of this corporation shall be managed by a Board of Directors consisting of no less than three directors. The qualifications, the term of office, manner of electing directors, the number of directors to be elected, the time, place and manner of calling meetings, and the powers and duties of the directors shall be prescribed by the by-laws. The names and post office addresses of the directors until the first annual meeting of the stockholders are as follows:

James B. Green 209 Central Building, Pocatello, Idaho Archie W. Service 209 Central Building, Pocatello, Idaho Marilynne Belnap 209 Central Building, Pocatello, Idaho

The purposes for which said corporation is organized are as follows:

- A. To engage in the manufacture, wholesaling, distributing, brokerage, factoring, and retailing of lumber, hardware, chemicals, machinery, and building materials and supplies of any nature whatsoever, and any combination, assemblies or component parts pertaining thereto.
- B. To act as retailer, wholesaler, distributor, manufacturer, broker, or factor in dealing with lumber, hardware, chemicals, machinery, and building materials and supplies, including the warehousing and transportation of any and all such merchandise.
- C. To engage in the manufacture, purchasing, assembly, distribution, and installation of prefabricated building sections of any and all nature.
- D. To act as retailer, wholesaler, distributor, broker, or factor in dealing with any and all lumber, hardware, chemicals, machinery, and building materials and supplies of any nature whatsoever, including the warehousing of any and all merchandise in connection with the fabrication of and installation of prefabricated building sections.
- E. To engage in the manufacture, purchasing and repair of all parts, materials, machines, chemicals, lumber, hardware, or other building materials and supplies used in said business.
- F. To carry on a general manufacturing, wholesale, and retail merchandising business; to purchase or deal in or dispose of patents, patent rights, licenses, trade-marks, trade-names, and secret devices or processes of every kind or description; to own, acquire, buy, sell, and otherwise deal in real estate of all kinds including water rights, ditches, canals, and other appurtenances to real estate.
- G. To act as employee, agent, trustee, receiver, liquidator, manager or broker or in any other capacity with respect to the establishment or promotion of corporations, associations, undertakings, businesses or enterprizes of any

description; to purchase, lease, own, acquire, deal in, sell, convey or assign any rights, franchises or privileges necessary or convenient in the creation, establishment, promotion or liquidation of enterprizes, businesses or undertakings.

- H. To buy, sell, discount and deal in all types of securities, whether negotiable or otherwise, including, but not limited to, bills of exchange, notes, bonds, debentures, warrants and certificates; to borrow or loan money and to give or receive security therefore by mortgage, pledge, or in any other fashion authorized by law.
- I. To have the powers and to do those acts, things, and deeds set forth in Section 30-114. Idaho Code, and any and all amendments thereto.
- J. To do all acts and things necessary to carry out the purposes and intent expressed in the above provisions, and each and every necessary, suitable ν or adviseable act or thing for the accomplishment thereof.

VII.

The power to appeal and amend the by-laws and adopt new by-laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of the directors or of the allotted shares as the case may be; provided, however, not less than a majority thereof as may be fixed by the by-laws.

VIII.

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract or trans-

action and may vote thereon to authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

IX.

The names and post office addresses of each of the incorporators and the number of shares of stock subscribed by each is as follows:

| NAME | ADDRESS SHARES OF STOCK |
|---|--|
| James B. Green Archie W. Service Marilynne Belnap | Pocatello, Idaho one Pocatello, Idaho one Pocatello, Idaho one |
| IN WITNESS WHERE December day of September, 1959. | OF, We have hereunto set our hands this 12 Ames B. Green Archie W. Service Marilynne Belnap |
| STATE OF IDAHO |) ss: |

County of Bannock)

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

(seal)

Notary Public for Idaho

Residing at: Pocatello, Idaho