104393

# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

LAKE ROCK PRODUCTS, 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 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: December 20, 1993



Fite of Cenarrusa SECRETARY OF STATE

By Mra Suitel

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LAKE ROCK PRODUCTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

				FIRST	
The	name	of	the	corporation is	

LAKE ROCK PRODUCTS, INC.

## **SECOND**

The corporation is to have perpetual existence.

## THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### **FOURTH**

The	aggregate numbe	er of shares which t	the corporation shall have
authority	to issue is:	50,000	Such shares are to
consist of	one class only.	The par value of	each of such shares
shali be _	ONE DOLLAR	, which st	ocks shall not be issued
until fully	paid for, and o	nce so issued shall	be non-assessable.

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# FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

# SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

#### **SEVENTH**

	- International Control of the Contr
The addre	ss of the initial registered office of the corporation is 108A. PACIFIC ST.
	SANDPOINT, IDAHO 83864
The name address is:	of the corporation's initial registered agent at such S. STEVE LAFRENZ
	<u>EIGHTH</u>
The numbe	er of directors constituting the initial Board of
Directors is:	TWO (2)
The names	and addresses of the persons who are to serve as
Directors until	the first annual meeting of shareholders or until
their successors	s be elected and qualify are:
NAME	S. STEVE LAFRENZ
ADDRESS	108A. PACIFIC STREET SANDPOINT, ID. 83864
NAME	DEBORAH A. LAFRENZ
ADDRESS	108A. PACIFIC STREET SAND POINT, ID. 83864

HAME	
ADDRESS	
NAME	
ADDRESS	
NAME	
ADDRESS	
<u>NINTH</u>	
The names and addresses of all incorporators are:	
NAME S Stave lafrenz	
ADDRESS 108A. Pacific Street Sandpoint, Idaho 838	64
NAME Deborah A. Lafrenz	
ADDRESS 108A, Pacific Street Sandpoint, Idaho 8386	4
NAME	
ADDRESS	
NAME	
ADDRESS	
•	
IN WITNESS WHEREOF, I/we have hereunto set my/our hand(s)	
and seal(s) this 10th day of December , 1993 .	
The state of the s	
Incorporator	
Incorporator A. Lague	
Incorporator	
Incorporator	

county of Bono ss.	~			
On this 10th day of Decombes, in the year 1993, before	ore me the undersigned, a notary public in and for said State of			
Idaho, personally appeared & Steve and Dalomah, A.	LaFrenz			
known or identified to me (or proved to me on the oath of	) to be the person			
whose name subscribed to the within instrument and acknowledged to me that the executed the same.				
Res	Sam Bast Ob Notar Public for Idaho iding at Sandton 1			
	commission expires (0-24-99			

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