# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

SOUTHFORK CONSTRUCTION, 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: March 23, 1994

Vite of Cenarrusa SECRETARY OF STATE

# ARTICLES OF INCORPORATION

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**OF** 

SECRETARY OF STATE

E 15959 0060 EZEOV661 SOUTHFORK CONSTRUCTION, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

## FIRST

The name of the corporation is Southfork Construction, Inc.

#### SECOND

The period of its duration is perpetual.

# THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

#### **FOURTH**

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 with no par value per share.

#### FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

#### SIXTH

The location of the initial registered office of the corporation is 5334 North Hertford Way, Boise, Idaho 83703 and the name of its initial registered agent is John Ryan.

# SEVENTH

The number of directors constituting the initial Board of Directors is one (1), and the names and addresses of the person who is to serve until the first annual meeting of the shareholders and until their successors is elected and qualified is:

ARTICLES OF INCORPORATION - 1 March 23, 1994 10:16am

# John Ryan 5334 North Hertford Way Boise, Idaho 83703

# **EIGHTH**

The name and address of the incorporator is as follows:

David P. McAnaney P.O. Box 737 512 West Bannock Street Boise, ID 83701-0737

#### <u>NINTH</u>

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March 1994.

ARTICLES OF INCORPORATION - 2

10:16am

March 23, 1994