OPICINAL

# ARTICLES OF INCORPORATIONFILED EFFECTIVE

**FOR** 

2005 MAY -9 AM 10: 24

RICKS ELECTRIC, INC.

CHAIL OF WARD

## **KNOW ALL MEN BY THESE PRESENTS:**

That the undersigned, being natural persons of legal age and acting as incorporators of a corporation, under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### FIRST:

The name of the Corporation is Ricks Electric, Inc.

## SECOND:

The period of its duration is perpetual.

#### THIRD:

The purpose or purposes for which the corporation is organized are:

Sales and service of electrical products and any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

## **FOURTH:**

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares with a no par value per share. There shall be one class of shares, all of which shall be common shares.

## FIFTH:

The address of the initial registered office of the corporation is 1298 North Yellowstone Highway, Rexburg, Idaho 83440. The name of the initial registered agent is Merland E. Ricks at such address.

## SIXTH:

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are: Merland E. Ricks, Travis W. Ricks, Jared M. Ricks.

## **SEVENTH:**

The name and address of the incorporators are:

Merland E. Ricks 1298 N. Yellowstone Highway Rexburg, ID 83440 Travis W. Ricks 1298 N. Yellowstone Highway Rexburg, ID 83440

Jared M. Ricks 1298 N. Yellowstone Highway Rexburg, ID 83440

DATED: March 10-2005

Marland E. Kecks

DATED: MARCH 10, 2005

Travis W. Ricks

DATED: Manhiv, 2005

STATE OF IDAHO	)
Madison	: ss.
County of Bonneville	)

On this <u>10</u> day of March, 2005, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared **MERLAND E. RICKS**, Director, **RICKS ELECTRIC**, **INC.**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 for Idaho
My commission expires: (16+17) 2009

STATE OF IDAHO ) : ss.
County of Madison )

On this <u>(O</u> day of March, 2005, before me **TRAVIS W. RICKS**, Director **Ricks Electric**, **Inc.**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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 for Idaho
My commission expires: (17209

STATE OF IDAHO	)
	: SS.
County of Madison	)

On this <u>10</u> day of March, 2005, before me **JARED M. RICKS**, Director **Ricks Electric**, **Inc.**, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

(SEAL) NOTAR LES RICHILIMINATION OF IDAMININATION OF IDAM

Notary Public for Idaho
My commission expires: (1, + 1720, 9