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# ARTICLES OF INCORPORATION OF LAYNE MEYERS ELECTRIC, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned 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 LAYNE MEYERS ELECTRIC, INC..

# **SECOND**

The period of its duration is perpetual.

#### **THIRD**

The purpose or purposes for which the corporation is organized are: Construction, manufacturing, retail, or any other business related thereto, and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

#### **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

#### FIFTH

Shareholders shall have full pre-emptive rights.

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### SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

#### SEVENTH

The address of the initial registered office of the corporation is 236 West 6 South, St. Anthony, ID 83445, and the name of its initial registered agent at such address is LAYNE MEYERS.

### **EIGHTH**

The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names and addresses of persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

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#### **ADDRESS**

Layne N	Meyers
Kristen	Meyers

236 West 6 South, St. Anthony, ID 83445236 West 6 South, St. Anthony, ID 83445

# **NINTH**

The name and address of each incorporator is:

**NAME** 

**ADDRESS** 

Layne Meyers

236 West 6 South, St. Anthony, ID 83445

**DATED** this <u>17</u> day of September, 2002.

LAYNE MEYERS

STATE OF IDAHO ) : ss County of Bingham )

On this <u>17</u> day of September, 2002, before me, the undersigned, a notary public in and for said state, personally appeared **LAYNE MEYERS**, 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

Residing at: Blackfool

My commission expires: 12/1/2006