ARTICLES OF INCORPORATION OF KW CONCRETE, INC.

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KNOW ALL MEN BY THESE PRESENT, That we, the undersigned, Date Filed: 9/3/2020 11:50:00 AM f

full age, citizens of the United States and residents of the State of Idaho, in order to form a corporation do hereby voluntarily associate ourselves together under and pursuant to the laws of the State of Idaho and do here by certify and declare as follows:

Article I: Name

The name of this corporation to be used in all its dealings and transactions is KW CONCRETE, INC.

Article II: Purpose

The purpose of this corporation is for the business of construction, and to further engage in any and all lawful business for which corporations may be organized under the Idaho Business Corporation Act.

Article III: **Duration**

The corporation is to have perpetual existence.

Article IV: Registered Office and Registered Agent

The address of the corporation's initial registered office in the State of Idaho is 1740 NE Cinder Loop, City of Mountain Home, County of Elmore, State of Idaho 83647. The Name of the corporations initial registered agent is Kevin Diverne Wilkison Jr., 1740 NE Cinder Loop, Mountain Home, Idaho 83647.

Article V: Stock

The total authorized number of par shares of stock is 10000 with 6,000 shares issued.

Article VI: Class of Stock

The Corporation is authorized to issue only one class of stock and all issued stock shall be held of record by not more than fifteen (15) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens; however the stock shall be non-assignable.

Article VII: Incorporators

The Names and Post office address of the incorporators and the number of shares subscribed by each are as follows:

Names Addresses Shares

Kevin Diverne Wilkison Jr.

1740 NE Cinder Loop Mountain Home, ID 83647 6000

Article VIII: **Directors**

The number of directors constituting the initial board of directors is one and the names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successors are elected and qualify is:

Kevin Diverne Wilkison Jr. 1740 NE Cinder Loop Mountain Home, ID 83647

Article IX: Transfer of Shares

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the board of directors evidenced by a resolution duly passes at a regular meeting of the board or at a special meeting called for that purpose. Every shareholder who for any reason shall cease to be an officer or director, his personal representatives, legatees or assigns shall be required to offer in writing to sell to the board of directors the number of shares of the capital stock held by them to such person or

KW CONCRETE, INC. Articles of Incorporation

persons as the board of directors shall designate by a resolution duly passes at and for the net worth of the corporation divided by the number of shares issued for the said corporation.

Article X: **Powers**

The corporation reserves the right to amend, alter, change or repeal any provision contained in this certificate of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred hereon on stockholders, directors and officers are subject to this reserved power.

Article XI: Officers

Until the first annual meeting of the stockholders and the election and qualification of the officers, the following persons shall serve as the officers.

President/Treasurer: Kevin Diverne Wilkison Jr.

1740 NE Cinder Loop Mountain Home ID 83647

Vice-President/Secretary: Kevin Diverne Wilkison Jr.

Article XII: **Deht**

The private property of the stockholders of the corporation shall not be subject to the payment of the corporate debts to any extent, whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

IN WITNESS WHE	EREOF, the undersigned h	ave here unto set our hand and seals this 13 Day of
September, 2020.		
		Kevin Diverne Wilkison Jr.
State of Idaho)	incorporator

State of Idaho) : ss County of Elmore)

On this <u>4</u> day of September, 2020, before me, the undersigned notary public in and for said county and state, personally appeared Kevin Diverne Wilkison Jr. the incorporator of KW Concrete, Inc., known or identified to me that they are the persons subscribed to the within instrument, and acknowledged to me that they 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.

DENISE M COOK Notary Public - State of Idaho Commission Number 20192120 My Commission Expires Oct 10, 2025

Notary Public for Idaho

Residing at Mountain Home Id