

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

~~BREWER-BOSERUP REFRACTORY SERVICES, INC.~~

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ~~BREWER-BOSERUP REFRACTORY SERVICES, INC.~~ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to ~~BREWER-BOSERUP REFRACTORY SERVICES, INC.~~ to transact business in this State under the name ~~BREWER-BOSERUP REFRACTORY SERVICES, INC.~~ and attach hereto a duplicate original of the Application for such Certificate.

Dated SEPTEMBER 4, 1990



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is BREWER-BOSERUP REFRACTORY SERVICES, INC.  
30 SEP 4 AM 8 35
2. The name which it shall use in Idaho is \_\_\_\_\_
- (To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of California
4. The date of its incorporation is March 13, 1986 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 10912 Jersey Bl., Rancho Cucamonga, CA 91730
6. The address to which correspondence should be addressed, if different from that in item 5. P. O. Box 1739, Rancho Cucamonga, CA 91729
7. The street address of its proposed registered office in Idaho is 300 North 6th Street  
Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Refractory demolition and installation.
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Viggo Boserup</u>	<u>President</u>	<u>10912 Jersey Blvd. Rancho Cucamonga, CA 91730</u>
<u>Ted Brewer</u>	<u>Vice President</u>	<u>10912 Jersey Blvd. Rancho Cucamonga, CA 91730</u>
<u>Lyndon Brewer</u>	<u>Vice President</u>	<u>10912 Jersey Blvd. Rancho Cucamonga, CA 91730</u>
<u>Per Boserup</u>	<u>Vice President</u>	<u>10912 Jersey Blvd.</u>
<u>Viggo Boserup</u>	<u><del>Secretary/Treasurer</del> Director</u>	<u>Rancho Cucamonga, CA 91730</u>
		<u>10912 Jersey Blvd. Rancho Cucamonga, CA 91730</u>
<u>Ted Brewer</u>	<u>Director</u>	<u>10912 Jersey Blvd. Rancho Cucamonga, CA 91730</u>

(continued on reverse)

Name	Office	Address
Lyndon Brewer	Director	10912 Jersey Blvd., Rancho Cucamonga, CA 91730
Per Boserup	Director	10912 Jersey Blvd., Rancho Cucamonga, CA 91730
Michael Nichols	Sec./Treas.	10912 Jersey Blvd., Rancho Cucamonga, CA 91730

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: AUGUST 17 1990

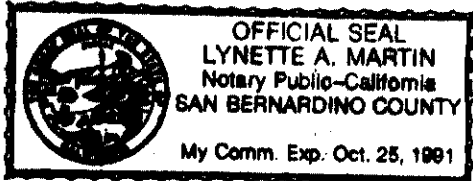
BREWER-BOSERUP REFRACTORY SERVICES, INC.  
(Corporation Name)

By *Viggo Boserup*  
Viggo Boserup, Its President ~~Its President~~  
and *Michael Nichols*  
Michael Nichols Its Secretary ~~Its Secretary~~

STATE OF CALIFORNIA )  
                  San Bernardino ) ss:  
COUNTY OF LOS ANGELES )

I, LYNETTE A. MARTIN, a notary public, do hereby certify that on this 17th day of AUGUST, 19 90, personally appeared before me Viggo Boserup, who being by me first duly sworn, declared that (s)he is the President of BREWER-BOSERUP REFRACTORY SERVICES, INC.

that (s)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Notary Public

# State of California

OFFICE OF THE SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 13TH day of MARCH, 1986,

BREWER-BOSERUP REFRACTORY SERVICES, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
15TH day of AUGUST, 1990.

*March Fong Eu*  
Secretary of State

