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## ARTICLES OF INCORPORATION

**OF** 

## BROEMELING STEEL & MACHINE, 3 K)C.

## An Idaho Corporation

Micah J. Cope and Paul M. Robinett, the undersigned, to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

I.

The name of the corporation is BROEMELING STEEL & MACHINE, Inc.

Π.

The period of its duration is perpetual.

Ш.

The purpose or purposes for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Title 30, Chapter 1, Idaho Code.

IV.

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

V.

The address of the initial registered office of the corporation and registered agent at such address is:

Registered Agent

**Address** 

Edwin L. Litteneker

322 Main Street Lewiston, Idaho 83501

IDAHO SECRETARY OF STATE 02/10/2006 05:00 CK: 6307 CT: 43311 BH: 937195 1 8 100.00 = 100.00 CARP # 2

VI.

The name and post office address of the incorporator hereof and of the persons who shall serve as initial directors until the first annual meeting of the shareholders are:

| Incorporator       | Address                                    |  |
|--------------------|--|--|
| Micah J. Cope      | 103 Castle Drive<br>Juliaetta, Idaho 83535 |  |
| Paul M. Robinett   | P.O. Box 12<br>Craigmont, Idaho 83523      |  |
| Doord of Directors | Address                                    |  |

## Board of Directors Address

Micah J. Cope 103 Castle Drive Juliaetta, Idaho 83535

Paul M. Robinett P.O. Box 12

Craigmont, Idaho 83523

VII.

The stock of the corporation shall be non-assessable common stock.

VIII.

A director shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except that a director shall be liable for the following:

- a) For any breach of the director's duty of loyalty to the corporation or to its stockholders.
- b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law.
- c) For acts or omissions which involve director liability as provided in Idaho Code Section 30-1-48, which states, in pertinent part, that a director shall be liable under the following circumstances:
- 1. If the director votes for or assents to the declaration of any dividend or other distribution of the assets of a corporation to its shareholders contrary to the provisions of the Idaho General Business Corporations Act.
  - 2. If the director votes for or assents to the purchase of the corporation's own

shares contrary to the provisions of the Idaho General Business Corporations Act.

3. If the director votes for or assents to any distribution of assets of the corporation to its shareholders during the liquidation of the corporation without the payment and discharge of, or making adequate provisions for, all known debts, obligations, and liabilities of the corporation.

| discharge of,  | or makii     | ing adequate provisions for, all kno  | Wh debts, obligations, and hadmade of an   |
|--|--------------|---|--|
| corporation.   |              |   |  |
| •  | 4.           | For any transaction from which the  | ne director derives an improper personal   |
| benefit.   |              |   |  |
|  | DATE         | ED on this $8$ day of February 20   | 006.   |
|  |              |   | What   |
|  |              | $\overline{\overline{M}}$   | icah J. Cope   |
|  |              | Pi  | July Malue aul M. Robinett   |
| STATE OF   | DAHO         |   |  |
| County of N  |              |   |  |
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| County of  | Nez Pero     | ) ss.   |  |
| me to be th  | <u>Ed</u>    | n whose name is subscribed to the   | , in the year 2006, before me ed <b>Paul M. Robinett</b> , personally known to within instrument, and acknowledged to me   |
| that he exe  | cuted th     | are a   | -1 62 4  |
| Control of the contro | OTAA<br>OUBL | P. L. SOLICE OF THE P. L. | Notary Public for Idaho Residing at:A  Commission Expires:   |