# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

MURPHY MARINE CONSTRUCTION CO. File number C 117657

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed 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 Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 31, 1996

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By Clisa Hartley

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**OF** 

# MURPHY MARINE CONSTRUCTION CO.

KNOW ALL MEN BY THESE PRESENTS, that FRED R. MURPHY and SUSAN L. MURPHY, husband and wife, the undersigned, full-age citizens of the United States, this day, for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, do hereby certify:

#### ARTICLE I.

That the name of the corporation shall be MURPHY MARINE CONSTRUCTION CO., an Idaho corporation.

# ARTICLE II.

The purposes for which the corporation is organized shall be, and include, the transaction of any and all lawful business for which a corporation may be incorporated under "The Idaho Business Corporation Act."

### ARTICLE III.

This corporation shall have perpetual existence.

# ARTICLE IV.

The location and post office address of the registered office in this State and principal place of business shall be West 98 Kidd Island Bay Road, Coeur d'Alene, Kootenai County, Idaho 83814, and the initial registered agent at such address is SUSAN L. MURPHY.

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# ARTICLE V.

There shall be only one class of capital stock of this corporation, which shall be designated as common stock, and such common stock shall be and consist of ONE HUNDRED THOUSAND (100,000) shares, with no par value.

#### ARTICLE VI.

The number of directors constituting the initial Board of Directors of the corporation shall be two (2). The number of directors and officers may from time to time be fixed by the bylaws of the corporation at any number.

The names and addresses of the initial directors are:

FRED R. MURPHY WEST 98 KIDD ISLAND BAY ROAD COEUR D'ALENE, IDAHO 83814

SUSAN L. MURPHY WEST 98 KIDD ISLAND BAY ROAD COEUR D'ALENE, IDAHO 83814

#### ARTICLE VII.

The address of the incorporators of the corporation in the State of Idaho is West 98 Kidd Island Bay Road, Coeur d'Alene, Idaho 83814; and the incorporators at such address are FRED R. MURPHY and SUSAN L. MURPHY.

# ARTICLE VIII.

Subject to the power of the shareholders to amend, alter or repeal, the Board of Directors of this corporation shall have the power to amend such bylaws defining the powers and duties of the officers in the corporation and providing for such other matters regarding its affairs that they deem

necessary and convenient, providing the same are not out of harmony with the laws of the State of Idaho, or these Articles of Incorporation.

#### ARTICLE IX.

An amendment altering the Articles of Incorporation of this corporation in any respect may be adopted by vote of the holders of the majority of the outstanding shares unless specifically prohibited by law, then by such vote as law requires.

IN WITNESS WHEREOF, the incorporators have executed this instrument, in triplicate, at Coeur d'Alene, Idaho, on this day of <u>Jecule</u>, 1996.

FRED R. MURPHY

SUSAN L. MURPHY

STATE OF IDAHO ) ss.
County of Kootenai )

On this 19 day of 1996, before me, a notary public in and for said State, personally appeared FRED R. MURPHY, known or identified 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 seal the day and year first above written.

Notary Public in and for Idaho Residing at: County ALENCE

Commission Expires: 6-2-5-2000

STATE OF IDAHO )
) ss.
County of Kootenai )
On this
IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above
written.
Notary Public in and for Idaho
Notary Public in and for Idaho Residing at: Cocur of ACENE Commission Expires: 6-25-2500
Commission Expires: 6-25-2500