

# CERTIFICATE OF INCORPORATION OF

Q. P. PRODUCTS, INC.

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

Q. P. PRODUCTS, INC.

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: May 3, 1984



SECRETARY OF STATE

## ARTICLES OF INCORPORATION

OF

# Q. P. PRODUCTS, INC.

The undersigned, acting as incorporators, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, do hereby adopt the following Articles of Incorporation for such corporation.

#### ARTICLE I

The name of the corporation shall be Q. P. PRODUCTS, Inc.

#### ARTICLE II

The purposes for which said corporation is formed is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE III

The Corporation is to have perpetual existence.

## ARTICLE IV

The address of the Corporation's initial registered office shall be 234 South 17th Avenue, Pocatello, County of Bannock, State of Idaho and the name of its initial registered agent at such address is Theodore P. Maheras.

## ARTICLE V

The capital stock of the Corporation shall be One Thousand (1,000) shares of common stock, with a One Dollar (\$1.00) par value. The capital stock of the Corporation shall not be assessable.

#### ARTICLE VI

The name and address of each incorporator is:

Theodore J. Maheras Theodore P. Maheras 234 South 17th Avenue Pocatello, Idaho 83201 Stephen A. Maheras Barry J. Maheras 14 Cornell Pocatello, Idaho 83201

Arlen M. Walker 955 East Sherman Pocatello, Idaho 83201

#### ARTICLE VII

The number of directors constituting the initial board of directors of the Corporation is five (5) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

> Theodore J. Maheras Theodore P. Maheras 234 South 17th Avenue Pocatello, Idaho 83201

> Stephen A. Maheras Barry J. Maheras 14 Cornell Pocatello, Idaho 83201

> Arlen M. Walker 955 East Sherman Pocatello, Idaho 83201

## ARTICLE VIII

Provisions denying preemptive rights are: None

# ARTICLE IX

Provisions for the regulation of the internal affairs of the corporation are: None

DATED this 28 day of APRIL , 1984.

Theodore J. Maheras

Theodore P. Maheras

Stephen A. Maheras

Barry J. Maheras

Arlen M. Walker

**INCORPORATORS** 

STATE OF IDAHO )

BANNO(K ) ss.

County of Bonneville )

On the <u>28</u> day of <u>APRIL</u>, in the year of 1984, before me, the undersigned, a Notary Public, in and for the State of Idaho, personally appeared THEODORE J. MAHERAS, THEODORE P. MAHERAS, STEPHEN A. MAHERAS, BARRY J. MAHERAS and ARLEN M. WALKER, known or identified to me to be the persons whose names are 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.

(seal)

Notary Public for Idaho

Residing at Idaho Falls, Idaho

My Commission Expires: Non-Expiring