

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

DEL MILAM & SONS, INC.

was filed in the office of the Secretary of State on the **25th** day of **July** A.D., One Thousand Nine Hundred **seventy-four** and ~~will be~~ duly recorded on ~~Film~~ ~~Microfilm~~ of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 80-108, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for ~~Perpetual Existence~~ from the date hereof, with its registered office in this State located at **Twin Falls, Idaho** in the County of **TWIN FALLS**

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **25th** day of **July**, A.D., 19 **74**.

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

OF

DEL MILAM & SONS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, DELBERT MILAM, DELBERT MILAM, JR., and CALVIN R. MILAM, each and all citizens of the United States, of the age of majority, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt and execute the following Articles of Incorporation, and do hereby certify and declare:

I

That the name of said corporation is and shall be:

DEL MILAM & SONS, INC.

II

That said corporation is formed for the following purposes:

- (a) To engage in the general concrete construction business and to do all things connected therewith and incidental thereto.
- (b) To exercise all authority and to perform all acts authorized under the provisions of Section 30-114 of the Idaho Code.

III

That the location and post office address of the registered office of the corporation shall be:

Route #3
Twin Falls, Idaho 83301

IV

That, subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

V

That the amount of the authorized stock of said corporation shall be 100 of no par value.

VI

That the names and post office address of each of the incorporators and the number of shares subscribed by each is as follows:

<u>NAME</u>	<u>Address</u>	<u>No. of Shares</u>
Delbert Milam	Route #3 Twin Falls, Idaho 83301	1
Delbert Milam, Jr.	Route #3 Twin Falls, Idaho 83301	1
Calvin R. Milam	Route #3 Twin Falls, Idaho 83301	1

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seals the 24 day of July, 1974.

Delbert Milam
Delbert Milam, Jr.
Calvin R. Milam

STATE OF IDAHO)
) ss
 COUNTY OF TWIN FALLS)

On this 24 day of July, 1974, before me, the undersigned a Notary Public in and for said State, personally appeared DELBERT MILAM, DELBERT MILAM, JR., and CALVIN R. MILAM, known 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 above written.

James Alexander
 Notary Public in and for said
 County and State