

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

HALLCO HEATING & SHEET METAL, INC.

File number C 108877

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: January 3, 1995



Pete T. Cenarrusa
SECRETARY OF STATE

By

[Signature] *[Signature]*

Jan 3 2 43 PM '95

SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION
HALLCO HEATING & SHEET METAL, INC.
UNDER THE IDAHO BUSINESS CORPORATION ACT

It is hereby certified that:

1. The name of the proposed corporation is HALLCO HEATING & SHEET METAL, INC.
2. The period of duration of the corporation shall be perpetual.
3. The purposes for which this corporation is formed, are as follows, to wit:
To carry on the business of general contracting and to do all things necessary and related thereto; and to transact any or all lawful business for which corporations may be incorporated under the IDAHO BUSINESS CORPORATION ACT.
4. The aggregate number of shares which the corporation shall have the authority to issue is ONE THOUSAND (1000) common shares without par value.
5. The shareholders shall not have preemptive rights to acquire unissued or treasury shares or securities convertible into such shares.
6. Shares of the corporation may not be sold or transferred by the corporation or any holder of shares of the corporation to any person without the unanimous consent of the board of directors of the corporation.
7. The address of the initial registered office of the corporation is 329 South Woodruff Avenue, Idaho Falls, Idaho 83401; and the name of the registered agent is Kenneth H. Boozer.
8. The initial board of directors of the corporation shall consist of ONE (1) member, who shall serve as director until the first annual meeting of shareholder or until their successors are elected and qualify; the name and address of the person serving as initial director is the same as the incorporator listed in Article (9).
9. The undersigned is the incorporator of the corporation with the address listed by the name:

Kenneth H. Boozer

500 Davidson

Idaho Falls, Idaho 83401

IDAHO SECRETARY OF STATE

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CK #: 2618 CUST# 43388

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