

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

OAKEY ELECTRIC, 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 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: February 6, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Angie Hoken

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OAKEY ELECTRIC, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens and residents of the United States of America and State of Idaho, and of legal age, for the purpose of organizing a corporation pursuant to the laws of the State of Idaho, do hereby make, sign, acknowledge, certify and file this certificate and Articles of Incorporation for the purpose as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is:

OAKEY ELECTRIC, INC.

ARTICLE II.

PURPOSES

The purposes and powers of the corporation shall be:

Section 1. To solicit, estimate, bid for, enter into and perform contracts for the installation, construction, repair and maintenance of electrical systems, machinery, fixtures, apparatus and wiring, and for the doing of electrical work and furnishing of electrical machinery, appliances, accessories, materials and supplies of any and all kinds and nature.

Section 2. To design, devise, invent, manufacture, install, remove, repair, inspect, buy, sell, handle and deal in machinery, plants, appliances, accessories, equipment, fixtures, supplies and materials of all kinds for the generation, transmission, transforming, distribution, supplying and utilization of electrical energy for all purposes.

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Section 3. To manufacture, fabricate, buy, sell, install, repair, trade and deal in machinery and appliances, fixtures, equipment and supplies for the generation, transmission and utilization of electricity and electrical energy and otherwise deal in at wholesale and retail and to utilize in construction and contracting work all such new and used machinery, equipment, parts and supplies for the furnishing of electrical and mechanical systems, appliances, machinery, equipment and apparatus in the construction, repair or alteration of any and all buildings or structures.

Section 4. To solicit, bid for, estimate, enter into and perform contracts for the construction and installation of buildings, structures, improvements, roadways, excavations and installations of water, sewer, utility, drainage or irrigation systems and in general any and all contracting work for the erection, construction and installation of all buildings, structures and improvements of any and all kinds and for the salvage and demolition thereof.

Section 5. In general to conduct in all or several departments and branches the business of estimating, bidding, contracting and furnishing and labor and material and the installation and construction of electrical and mechanical systems in any and all types of structures, buildings and electrical generating, transmission and distribution facilities, and for the general contracting for any and all types and natures of improvements and development of real estate and structures and buildings thereon, and to do everything necessary or conducive to the full accomplishment of the foregoing objects.

Section 6. To transact any and all lawful business for which corporations may be incorporated within and under the Idaho Business Corporations Act.

Section 7. To buy and sell, discount and rediscount, notes, drafts, bills of exchange, stocks, bonds, securities and choses in action of all kinds, both as principal and as agent; also to buy and sell liens on real and personal property.

Section 8. To draw, make, accept, endorse, execute, issue, discount and have discounted, and to deal in every lawful manner in promissory notes, bills of exchange, trade acceptances, conditional sales, warehouse receipts, warrants, and other negotiable or transferable instruments; and to borrow money and to incur indebtedness as may be determined expedient.

Section 9. To purchase, lease as lessee, or otherwise acquire, and to hold for investment, improve, maintain and operate the business property and other real estate, automotive vehicles, fixtures, supplies, machinery and utensils, and all other personal property of fixtures, stock in this and other corporations, and any other personal property, and to sell, assign, convey, lease as lessor, manage, pledge, mortgage or otherwise encumber or dispose of lands, buildings, structures, vehicles, equipment, fixtures, supplies and any other real or personal property, tangible or intangible, which shall be deemed necessary, convenient or conducive to the full accomplishments of the foregoing objects in this Article II.

Section 10. To engage in any or all of the purposes or powers enumerated in this Article II as a partner or joint venture in such transactions.

Section 11. The purposes specified herein and enumerated in this Article II shall be construed as both powers and purposes of this corporation, and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III.

CORPORATE EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

Section 1. The location of the corporation's registered office in this state is 525 West 19th Street, Idaho Falls, Idaho 83402, the corporation may also maintain offices at such other place or places in the State of Idaho and the United States as the Board of Directors may, from time to time, decide.

The Post Office address of the registered office shall be 525 West 19th Street, Idaho Falls, Idaho 83402.

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Section 2. The operation and business of this corporation shall be carried out in the County of Bonneville, State of Idaho, and in such other counties in the State of Idaho and in other states of the United States as the Board of Directors may, from time to time, decide.

Section 3. The initial registered agent for the corporation shall be Jerald E. Oakey, whose address is 525 West 19th Street, Idaho Falls, Idaho 83402.

ARTICLE V.

CAPITAL STOCK

Section 1. This company is a stock company chartered under the laws of the State of Idaho.

Section 2. The amount of authorized capital stock of this corporation shall be the number of Ten Thousand (10,000) shares of common capital stock of the par value of Ten Dollars (\$10.00) each for a total authorized capital of One Hundred Thousand Dollars (\$100,000.00).

ARTICLE VI.

MANAGEMENT

Section 1. The management of this corporation shall be vested in a Board of Directors. The Directors shall be elected at the annual meeting of the Stockholders and the number of Directors to serve shall be elected and decided at the annual meeting of Stockholders as provided in the Bylaws and in the manner and method therein provided.

Section 2. The number of Directors constituting the initial Board of Directors of the corporation shall be two, who are to serve as Directors until the first annual meeting of Stockholders or until their successors shall have been elected and qualified, and who are named as follows:

Mardell R. Oakey
715 Escalante
Idaho Falls, Idaho 83404

Jerald E. Oakey
413 Lariat Circle
Idaho Falls, Idaho 83404.

Section 3. The meeting of the Board of Directors may be held at the principal office of the corporation in this State, or at such other place or places within or without this State, for the transaction of any business of the corporation as the Directors may, by resolution, provide. A majority of the Board of Directors shall constitute a quorum, and the act of the majority of the Directors shall be the act of the Board. At least one member of the Board of Directors shall be a resident of the State of Idaho.

Section 4. No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the Directors of the corporation are pecuniarily or otherwise interested in, or are Directors or officers of such other corporation; any Director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any Director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting or the Board of Directors of the company which shall authorize such contract or transaction with like force and effect as if he were not such Director or officer of such other corporation and not so interested.

ARTICLE VII.

The name, post office address and number of shares subscribed by each of the incorporators are as follows:

Mardell R. Oakey	One Share
715 Escalante	
Idaho Falls, Idaho 83404	

Jerald E. Oakey	One Share
413 Lariat Circle	
Idaho Falls, Idaho 83404.	

All of the subscribers to these Articles of Incorporation are citizens of the United States and residents of the State of Idaho.

ARTICLE VIII.

AMENDMENTS

The corporation may amend, alter, add to, change or repeal any provision contained in these Articles of Incorporation in the manner provided by law.

IN WITNESS WHEREOF, we, as incorporators, and each of us, have hereunto set our hands and seals this 28th day of January, 1992.

Mardell R. Oakey
Mardell R. Oakey

Jerald E. Oakey
Jerald E. Oakey

STATE OF IDAHO)
) ss.
County of Bonneville)

On this 28th day of January, 1992, before me the undersigned, a Notary Public for Idaho, personally appeared Mardell R. Oakey and Jerald E. Oakey, 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 first above written.

Kathy M. Thorne
Notary Public for Idaho
Residing at Idaho Falls, Idaho
My Commission Expires: 10/24/97

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