

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

## BANNOCK PLINGENG & HEATING CO., INC.

was filed in the office of the Secretary of State on the

Third

day

of September.

A.D. One Thousand Nine Hundred

Sixty-four

and

duly recorded on Film No. 130 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, 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

Pecatelle

in the County of

Banna de

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 320

day of eptember

A.D., 1964 .

Secretary of State.

## ARTICLES OF INCORPORATION OF BANNOCK PLUMBING & HEATING CO., INC.

know all MEN BY THESE PRESENTS: That we, the undersigned being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated pursuant to the Business Corporation Act of Idaho, as set forth in Title 30, Idaho Code, Volume 5, do hereby certify as follows:

ı.

The name of the corporation is "BANNOCK PLUMBING & HEATING
CO., INC."

II.

The purposes for which said corporation is formed are:

- (a) To do plumbing, water, gas, and steam fitting of all kinds. To invent, design, manufacture, buy, sell, install, inspect, and repair heating, cooling, ventilating, water supply, lighting, and sewage disposal systems, appliances, apparatus, machinery, equipment, materials, and supplies of all kinds. To make and furnish plans, specifications, and estimates of costs for work and materials of the kind above described. To acquire, by competitive bidding or otherwise, make, and perform contracts pertaining to any of the foregoing business. To deal in scrap metal and junk.
- (b) Generally to do all things necessary or convenient which are incident to or connected with, the general business abovementioned, or any part thereof.

III.

This corporation shall have the power, authority and capacity as follows:

- (a) It shall have capacity to act possessed by natural persons, but shall have authority to perform only such acts as are necessary or proper to accomplish its purposes, and which are not repugnant to law;
- (b) Without limiting or enlarging the grant of authority contained in subdivision 1, Section 30-114, Idaho, it is hereby provided that such corporation shall have authority:
  - To have succession by its corporate name for the time stated in its articles of incorporation, and when no period is limited, perpetually;
  - 2. To sue and be sued, appear, complain and defend in any court of law or equity, or before any board, commission or tribunal;
  - 3. To have and use a corporate seal which may be altered at pleasure;
  - 4. To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign.
  - 5. To appoint such officers, employees and agents as the business of the corporation may require and to

- 7. To issue shares and admit shareholders, and to sell their shares for the payment of assessments or installments;
- 8. To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation;
- 9. To conduct business in this state, other states,
  District of Columbia, territories and colonies of
  the United States and in foreign countries and to
  have one or more offices and places of business out
  of this state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey
  real and personal property situate out of this
  state, provided such powers are included within the
  objects set forth in its articles of incorporation;
- 10. To do all acts as arenecessary and expedient to accomplish its stated purposes.

IV.

The corporation is to have perpetual existence.

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The location and post-office address of the registered office of the corporation is Pocatello, Bannock County, Idaho.

VI.

The capital stock of the corporation shall be \$10,000.00 divided into 100 shares of common stock of the par value of \$100.00 each.

VII.

The names and post-office addresses of the incorporators and the number of shares subscribed by each are as follows:

193 Parkview Drive Leon H. Smith Pocatello, Idaho 1 share 193 Parkview Drive Elsie L. Smith Pocatello, Idaho 1 share 958 West Custer James K. Welch 1 share Pocatello, Idaho 958 West Custer Jo Anne Welch 1 share Pocatello, Idaho

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of August, 1964.

James K. Welch Joehnne Welch

STATE OF IDAHO )
) ss:
COUNTY OF BANNOCK )

on this 3/ day of August, 1964, before me, the undersigned, personally appeared LEON H. SMITH, ELSIE L. SMITH, JAMES K. WELCH AND JO ANNE WELCH, known to me to be the persons whose names

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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.

Notary Public
Residing at Pocatello, Idaho