

# CERTIFICATE OF INCORPORATION **OF**

THOMSEN CONSTRUCTION, INCOMPORATED

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: December 07, 1990



SECRETARY OF STATE

# ARTICLES OF INCORPORATION FOR

RECEIVED SEC. OF STATE

THOMSEN CONSTRUCTION, INCORPORATED

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KNOW ALL MEN BY THESE PRESENTS:

The undersigned, acting as incorporators under the Idaho Business Corporation Act, adopt the following Articles of Incorporation.

# I. NAME OF CORPORATION

The name of the corporation is Thomsen Construction, Incorporated.

#### II. DURATION

The period of its duration is perpetual.

# III. PURPOSE OF CORPORATION

The purpose or purposes for which the corporation is organized are:

To engage in the business of construction contracting for profit together with the transaction of all lawful businesses for which corporations may be incorporated under the Idaho Business Corporation Act.

#### IV. STOCK

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock at the par value of \$1.00 per share.

#### V. CORPORATION REGULATIONS

The internal affairs of Thomsen Construction, Incorporated shall be regulated by such By-Laws as may be provided for the corporation and in addition shall be regulated in accordance with the provisions of the Idaho Business Corporation Act, Section 30-1-23(a).

# VI. REGISTERED OFFICE AND INCORPORATORS

The address of the initial registered office of Thomsen Construction, Incorporated is 884 Jefferson Street, Pocatello, Idaho 83201 and the name of its initial registered agent at such address is:

#### Chantelle Anderson

The name and address of the original incorporators of the corporation are Chantelle Anderson, 884 Jefferson Street, Pocatello, Idaho 83201 and Tim L. Thomsen, 1710 Hurley Drive, Pocatello, Idaho 83201.

### VII. CORPORATE DIRECTORS

The number of directors constituting the initial board of directors of Thomsen Construction, Incorporated is two

(2). These directors shall serve as directors of the corporation until the first annual meeting of the shareholders or until their successors are elected and qualified. The names and addresses of these directors are as set forth in Section VI above.

DATED this \_\_ le day of December, 1990.

Chantelle Anderson

STATE OF IDAHO ) : ss County of Bannock )

IN WITNESS WHEREOF, I have hereunto set my had and affixed my official seal the day and year first above written.

(NOTARY SEAL)

NOTARY PUBLIC FOR IDAHO

Residing at: 1000000

My Commission expires: 10-11-95

DATED this 6 day of Occuber 1990.

Tim L. Thomsen

STATE OF IDAHO ) : ss County of Bannock )

On this \_\_\_\_\_ day of \_\_\_\_\_\_ 1990, before me, a notary public in and for said State, personally appeared TIM L. THOMSEN known to me to be the Secretory of Thomsen Construction, Incorporated and who subscribed said name to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my had and affixed my official seal the day and year first above written.

(NOTARY SEAL)

NOTARY PUBLIC FOR IDAHO
Residing at: | Coallic

My Commission expires: 10-11-95