

# CERTIFICATE OF INCORPORATION OF

MCINTIRE SANITATION, 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: June 15, 1988



SECRETARY OF STATE

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ARTICLES OF INCORPORATION

<u>of</u>

# MCINTIRE SANITATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all citizens and residents of the United States of America, over the age of eighteen (18) years, do by these presents form a corporation, as hereinafter stated, pursuant to and under the laws of the State of Idaho, and do hereby execute and deliver these Articles Of Incorporation for that purpose.

WE HEREBY SET FORTH, DECLARE, AND CERTIFY:

#### ARTICLE I

# NAME

This corporation shall be known as "McINTIRE SANITATION, INC."

## ARTICLE II

#### DURATION

The term and existence of this corporation shall be perpetual.

#### ARTICLE III

# OBJECTS AND PURPOSES

The objects and purposes for which this corporation is formed are as follows:

(a) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

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- (b) Without limiting the purposes for which this corporation is formed, it shall include the residential and commercial removal of trash, garbage, and waste of every kind of nature, and the disposal of the same together with related services appropriate thereto.
- (c) To engage in any commercial, industrial, or agricultural enterprise, calculated or designed to be profitable to this corporation, and in conformity with the laws of the State of Idaho, or such other place or places and states in which the corporation may, from time to time, conduct its business.
- (d) To purchase, lease, own, sell, mortgage, sublease, and otherwise acquire lands, buildings, easements, or property, real and personal, which may be requisite for the purposes of or capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform, carry out contracts of every sort and kind, with any person including the right to become a partner or interest in a joint venture, and to acquire and take over the good will, property, rights, franchises, and assets of every kind, and liabilities of any person, firm, association or corporation, either wholly or in part, and to pay for the same in cash, stocks, bonds of the corporation, or otherwise.
- (e) To organize or cause to be organized under the laws of any state of the United States, or the District of Columbia, or of any territory, dependency, or possession of the United States, or of any foreign country, a corporation, or corporations for the purpose of transacting, promoting or carrying on any or all of the objects or purposes for which this corporation is organized, and to dissolve, wind up, liquidate, merge, or consolidate any such corporation or corporations, or to cause the same to be dissolved, wound up, liquidated, merged or consolidated.
- (f) To do all and every thing necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objectives, or the furtherance of any of the powers hereinbefore

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set forth, either along or in association with other corporations, firms, or individuals, and to do every

other act, or acts, thing, or things incidental or pertinent to or growing out of, or connected with the foregoing objects or purposes, or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

- (g) The provisions of these Articles shall be construed as purposes and powers, and each as an independent purpose and power in furtherance of, and not in limitation of, the powers which the corporation may have under present or future laws of the State of Idaho, and in such states as the corporation may, from time to time, do business.
- (h) To have an to exercise all rights and powers from time to time granted to a corporation by law.

#### ARTICLE IV

# LOCATION OF REGISTERED OFFICE AND AGENT

The location and registered office of this corporation is 1458 Oriental Avenue, Burley, Idaho 83318; the post office address is 1458 Oriental Avenue, Burley, Idaho 83318; the registered agent of this corporation shall be Robert L. McIntire, 1458 Oriental Avenue, Burley, Idaho 83318.

#### ARTICLE V

#### CORPORATE STOCK

The total number of shares which the corporation is authorized to issue is two thousand (2,000) shares of stock at no par value per share.

TYPE	SHARES	PAR VALUE
Common	2,000	No par value per share

All stock, when fully paid, shall be non-assessable. The corporation may purchase its own stock.

No sale or transfer of the corporate stock may be made without a prior offer in writing to the remaining stockholders in the same proportion as their share holdings, and at the same price, terms and conditions on which the prospective sale or transfer is predicated.

# ARTICLE VI

# INCORPORATORS

The names and post office addresses of the

incorporators are as follows:

Robert L. McIntire, 1458 Oriental Avenue, Burley, Idaho 83318

Addie M. McIntire, 1458 Oriental Avenue, Burley, Idaho 83318

Carl Pope, Rt. 1, Burley, Idaho 83318

Craig Blake, 626 East 18th St., Burley, Idaho 83318

#### ARTICLE VII

## BOARD OF DIRECTORS

The initial directors of the corporation who shall serve until the first election of directors are as follows:

# NAME ADDRESS

Robert L. McIntire, 1458 Oriental Avenue, Burley, Idaho 83318

Addie M. McIntire, 1458 Oriental Avenue, Burley, Idaho 83318

Carl Pope, Rt. 1, Burley, Idaho 83318

Craig Blake, 626 East 18th St., Burley, Idaho 83318

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The Board of Directors shall consist of one or more members as fixed by or the manner provided in the By-Laws of the corporation. The number of Directors may be increased or

decreased from time to time as provided in the corporate By-

A majority of the Board of Directors shall constitute a quorum for transacting business; the act of the majority of a quorum of the Board of Directors shall be the act of the Board.

The directors need not be stockholders of the corporation.

# ARTICLE VIII

# <u>AMENDMENT</u>

These Articles Of Incorporation may be amended in accordance with the provisions of the statutes of the State of Idaho, then in full force and effect; the power to make, repeal and amend the By-Laws, and adopt new By-Laws, is hereby conferred upon the Directors as well as the shareholders.

## ARTICLE IX

No contract or other transaction between this corporation and any other corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation, nor the fact that the capital stock of one corporation may be owned, in part, by the other corporation; any director, individually, may

be a party to or may be pecuniarily or otherwise interested in any contract or transaction and may vote thereon with like force and effect as if he were not so interested.

1. 1714	IN	WITNESS	WHEREOF,	we	have	hereunt	to	set	our	hands	this
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STATE OF IDAHO ) ss.

County of Cassia

On this day of June, in the year 1988, before me, the undersigned, a Notary Public in and for said State personally appeared ROBERT L. MCINTIRE, ABBIE M. MCINTIRE, CARL POPE, and CRAIG BLAKE, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same

Motary Public for Idaha Residing at Surly fish

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