

State of Idaho



Department of State.

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

HARTLEY ELECTRIC, INC.

was filed in the office of the Secretary of State on the **Nineteenth** day of **November** A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ duly recorded on ~~Film-Ne-microfilm~~ 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 **Lawiston,** in the County of **Max Perce.**

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 **19th** day of **November**, A.D., 19 **65**.

Secretary of State.

HUNTLEY ELECTRIC, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned,
have this day voluntarily associated ourselves together for the purposes of
forming a corporation under the laws of the State of Idaho, and to that end do
hereby adopt Articles of Incorporation and do hereby CERTIFY in writing
as follows:

I.

That the name of the corporation shall be HUNTLEY ELECTRIC, INC.

II.

That the purposes for which said corporation is to be formed are as follows:

To engage in the business of electrical contracting which will include the installation of all items electrical in nature in residences, dwellings, apartment houses, and commercial buildings and where ever else such may be required and to maintain a stock of goods, wares, and merchandise of every kind and nature now or hereafter customarily sold or utilized in this type of business or similar businesses or otherwise, and to generally deal in any and all types of undertakings associated or allied with the repair, construction or maintenance of any and all electrical or allied items or to contract for the performance of such purpose.

To purchase, acquire, through the issuance of its own capital stock or otherwise, own, hold, lease, either as lessor, lessee, sell, exchange, subdivide, mortgage, deeds in trust, improve, develop, construct, maintain, equip, operate and generally deal in any and all lands, improved and unimproved, and buildings of any kind, and the products and avails thereof, and any and all other property of any and every kind or description, real, personal, and

1 mixed, wheresoever situated more particularly to manufacture, construct -
2 and have manufactured or constructed any and all machinery necessary or
3 required for the production of the above named products.
4

5 To do all and everything necessary, suitable, and proper for the
6 accomplishment of any of the purposes or the attainment of any of the objects
7 or the furtherance of any of the powers hereinbefore set forth, either alone
8 or in association with other corporations, firms, or individuals, and to do
9 every other act or acts, thing or things incidental or appurtenant to or growing
10 out of or connected with the aforesaid objects or purposes or any part or parts
11 thereof, provided the same be not inconsistent with the laws which this cor-
12 poration is organized, as fully as natural persons and to use and apply surplus
13 earnings or accumulative profits to the purchase or acquisition of its own
14 capital stock, from time to time, and to such extent and in such manner, and
15 upon such terms as its board of directors shall determine.
16

17 The purposes specified herein shall be construed both as purposes
18 and powers and shall be in no wise limited or restricted by reference to, or
19 inference from, the terms of any other clause in this or any other article, but
20 the purposes and powers specified in each of the clauses herein shall be re-
21 garded as independent purposes and powers, and the enumeration of specific
22 purposes and powers shall not be construed to limit or restrict in any manner
23 the meaning of general terms of the general powers of the corporation; nor
24 shall expression of one thing be deemed to exclude another, although it be of
25 of like nature not expressed.
26
27

28 III.

29 That the principal office, and place of where the principal business
30 of said corporation is to be transacted is Carssow Building, Lewiston, County
31 of Nez Perce, State of Idaho
32

IV.

That this corporation shall have a perpetual existence.

V.

That the number of directors of said corporation shall be at least three (3).

VI.

That the total authorized amount of capital stock of said corporation shall be \$75,000.00 divided into 7,500 shares of common stock of the par value of \$10.00 each.

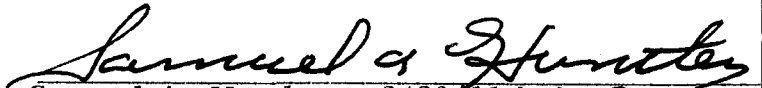
VII.

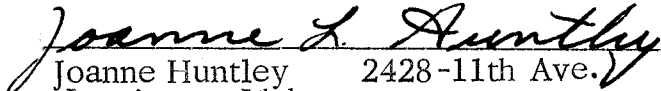
That the amount of capital stock of said corporation which has been actually subscribed is \$1,500.00 and the following are the names of the subscribers with the number of par value shares subscribed for by each.

Name	Shares	Par Value
Samuel A. Huntley	50	\$500.00
Joanne L. Huntley	50	\$500.00
Leslie T. Mc Carthy	50	\$500.00

Each of the incorporators above named is of full age and a citizen of the United States.

IN WITNESS WHEREOF, we have hereunto set our hands this 16th day of November, 1965.


Samuel A. Huntley 2428-11th Ave.
Lewiston, Idaho

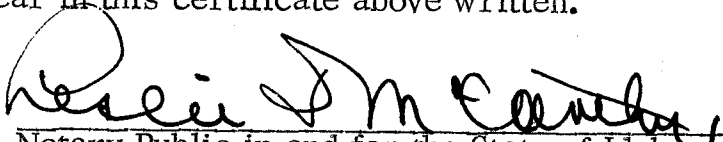

Joanne Huntley 2428-11th Ave.
Lewiston, Idaho


Leslie T. Mc Carthy Carssow Building
Lewiston, Idaho

1 STATE OF ID A H O)
2 : ss.
3 County of Nez Perce)

4 On the 16th day of November, 1965, before me, the
5 undersigned, a Notary Public in and for the State of Idaho, personally
6 appeared SAMUEL A. HUNTLEY and JOANNE L. HUNTLEY, known to me to
7 be the persons whose names are subscribed to the within instrument, and
8 acknowledged to me that they executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
10 my notarial seal, the day and year in this certificate above written.


11 
12 Notary Public in and for the State of Idaho
13 Residing at Lewiston, therein.

14 (S E A L)

15 STATE OF I D A H O)
16 : ss.
17 County of Nez Perce)

18 On the 16 day of November, 1965, before me, the
19 undersigned, a Notary Public in and for the State of Idaho, personally
20 appeared LESLIE T. MCCARTHY known to me to be the person whose name is
21 subscribed to the within instrument, and acknowledged to me that he
22 executed the same.

23 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
24 my notarial seal, the day and year in this certificate above written.

25 
26 Notary Public in and for the State of Idaho
27 Residing at Lewiston, therein.

28 (S E A L)

29 My commission expires
30 August 1, 1966
31
32