

# CERTIFICATE OF INCORPORATION OF

DESIGN PLASTERING, INCORPORATED

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: April 23, 1990



SECRETARY OF STATE

by: Elizakting Lakala

## **ARTICLES OF INCORPORATION**

#### **OF**

## DESIGN PLASTERING. INCORPORATED

KNOW ALL PERSONS BY THESE PRESENTS: That the undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

The name of this corporation is DESIGN PLASTERING, INCORPORATED.

#### ARTICLE II

The period of the duration of the corporate existence of said corporation is perpetual.

#### ARTICLE III

The general nature of the business to be transacted by this corporation and the objects and purposes for which this corporation is formed are as follows:

To engage in the business of General Plastering Contractor, and or Subcontractor, and to cause to be performed all such related custom work necessary or incidental to such business enterprise;

To buy, sell, operate, maintain, exchange, lease, mortgage and convey real and personal property within and without the State of Idaho; to act as agent for the sale of real and personal property; to erect, maintain, equip, furnish and operate buildings;

To do any and all other things necessary in the operation and improvement of all property held by said corporation; to loan money and to take in return therefor notes, bonds or other evidence of indebtedness together with conditional sales contracts, mortgages, trust deeds or pledges to secure the payment of the same; to take, own, sell, buy and assign evidence of indebtedness, accounts, notes and mortgages either for itself or as agent for others and to do all things necessary to enforce the collection of the same; to act and perform the duties of a sale agent, broker, factor and/or commission merchant in the acquisition and sale of real and personal property;

To borrow money and to issue therefor its notes or bonds or other evidence of its indebtedness and to secure the payment of the same by the execution of a pledge deed, trust deed, conditional sales contract, or real or chattel mortgage upon any or all of its real and personal property, to sell and convey all or any of its real and corporate property, whether real or personal giving to the purchaser thereof as full and complete title as may be possessed by said corporation;

To subscribe for and buy and sell the stock of any other corporation to such extent as is permitted by the law of the State of Idaho or by the law of any jurisdiction in which the corporation may hereafter operate; to enter into partnerships and execute partnership agreements with individuals or other corporations and to enter into joint ventures and execute joint venture agreements with other corporations or with individuals;

To do any and all things hereinbefore set forth and such other acts and deeds as may be necessary or expedient in carrying out the objects and purposes for which this corporation is formed as hereinbefore set forth to the same extent and as fully as natural persons might do in any State or territory of the United States of America and generally to do and perform whatever other or additional acts may be necessary or desirable for the accomplishment of the purposes for which this corporation is formed;

And to execute such written instruments as may be necessary to carry out any of the aforesaid objects and purposes;

To transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand (100,000) shares having a no par value.

#### ARTICLE V

in the event of sale by authorization of the corporation of additional shares of corporate stock of the corporation, there shall be no preemptive rights in favor of existing shareholders.

#### ARTICLE VI

In order to assure the greatest possible representation of minority stockholders in the election of members of the Board of Directors of the corporation, each stockholder shall be entitled to cast a number of votes for each stockholder to be elected equal to the number of shares owned by such stockholder multiplied by the number of Directors to be elected.

#### ARTICLE VII

The address of the initial registered office of the corporation is #7 Sun Tree Hollow, Ketchum, Idaho, 83340, and the name of its initial registered agent at such address is James Robert Rooney, Post Office Box 4432, Ketchum, Idaho, 83340.

#### ARTICLE VIII

The number of Directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as Director until the First Annual Meeting of the shareholders or until their successors are elected and shall qualify, is James Robert Rooney, Post Office Box 4432, Ketchum, Idaho, 83340.

#### ARTICLE IX

That the name and address of the incorporator is: James Robert Rooney, Post office Box 4432, Ketchum, Idaho, 83340.

### ARTICLE X

There shall be no limitation on the personal liability of a Director of the corporation to the corporation or its stockholders for monetary damages, for breach of fiduciary duty as a Director.

DATED this 20 day of April, 1990.

JAMES ROBERT ROONEY