

# 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

**SHANE BUILDING CO., INC.**

was filed in the office of the Secretary of State on the **Twenty-first** day of **April** A.D. One Thousand Nine Hundred **Sixty** and duly recorded on Film No. **111** 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 **Idaho Falls,** in the County of **Bonneville.**

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 **21st** day of **April**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION

of

SHANE BUILDING CO., INC.

That we, J. C. BENNETT, HENRY H. BENNETT and K. P. SLUSSER, of Idaho Falls, Bonneville County, Idaho, all being persons of full age and citizens of the United States of America, do hereby, as incorporators thereof, form a corporation under the provisions of the laws of the State of Idaho, and we do hereby adopt Articles of Incorporation of such corporation as follows:

I.

That the name of said corporation is:

SHANE BUILDING CO., INC.

II.

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

To acquire, by purchase, lease or otherwise, lands and interests in lands and buildings, and to own, hold, improve, develop, manage, and deal in any real estate so acquired, and to erect, cause to be erected on any lands owned, held, acquired or occupied by the corporation, buildings or other structures, with their appurtenances, and to manage, repair and maintain, operate, lease, rebuild, enlarge, alter or improve any buildings or other structures, now or hereafter erected on any lands so owned, held, acquired or occupied, and to encumber or dispose of any lands or interest in land, and any buildings or other structures, and any stores, shops, suites, rooms, hotels, garages, or part of any buildings or other structures, at any time owned or held by the corporation; to acquire by purchase, lease, manufacture or otherwise, any personal property deemed necessary or useful in the equipment, furnishing, improvement, development or management of any property, real or personal, at any time owned, held, or occupied by the corporation, and to invest, trade and deal in any personal property deemed beneficial to the corporation, and to encumber or dispose of any personal property at any time held or owned by the corporation;

To make estimates for itself and for others, to bid upon, enter into and carry out contracts

pertaining to any and all types of construction, and to manufacture or otherwise produce, buy, sell and deal in building materials, and all kinds of materials, supplies and equipment, and to acquire, use, employ, sell and deal in all suitable means, apparatus, machinery, contrivances, equipment and facilities for prosecuting its business;

To acquire, by subscription, purchase or otherwise, to hold for investment or for resale, to sell, pledge, hypothecate, and in all ways deal with stocks, scrip, bonds, debentures, mortgages, notes, trust receipts, certificates of indebtedness, interim receipts, and other obligations and securities of corporations, private, public, quasi-public or municipal, foreign or domestic; to collect interest and dividends on its holdings and the principal thereof when due; do all things suitable and proper for the protection, conservation or enhancement of the value of stocks, securities, evidences of indebtedness or other properties held by it, including the exercise of the right to vote thereon; to bid upon and purchase at foreclosure or other sales, public or private, real and personal property and rights or interests therein of all kinds;

To act as agent for any manufacturer or distributor of any of the personal property, articles, matters or things enumerated in these Articles, and to enter into contracts with any of such manufacturers or distributors relative to any such agency or agencies;

To acquire, hold, possess, and own patents, improvements, and franchises, or to acquire licenses under such patents for the manufacture and sale of any and all machinery or improvements thereon or articles of any nature, and to beneficially use rights under such patents and licenses, by vending said patents, licenses or rights thereunder;

To borrow money and to issue bonds, debentures and other obligations of the corporation and to mortgage or pledge its property to secure such borrowed money or other obligations;

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, guarantee, hold, mortgage, own, vote, sell, pledge, and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness or other corporations, domestic or foreign; and

To do each and every thing necessary, suitable and proper for the accomplishment of any one or more of the purposes or the attainment of any one or more of the objects herein enumerated, or the objects or purposes for which this corporation is formed, and to contract and act

accordingly, and in addition, to possess all powers, rights and privileges necessary or incidental to the objects or purposes or the conduct of such activities, and in addition, any other rights, powers and privileges granted by the applicable statutes of the State of Idaho to ordinary corporations, and to do, exercise and perform any and all of the hereinbefore mentioned and described powers, matters and things within and/or without the State of Idaho.

III.

That the duration of said corporation shall be perpetual.

IV.

That the location and post office address of the registered office of said corporation in Idaho shall be Idaho Falls, in Bonneville County, Idaho.

V.

That the shares of stock of said corporation are not to be classified and shall all be common stock, and that the authorized shares of said corporation shall be Two Thousand Five Hundred (2,500) in number, of the par value of One Hundred and No/100 Dollars (\$100.00) each, and of the aggregate par value of Two Hundred Fifty Thousand and No/100 Dollars (\$250,000.00).

That said shares of stock shall be fully paid-up before being issued and after issuance shall be non-assessable.

VI.

That the number of directors of said corporation shall be fixed by the By-Laws of the corporation, provided, however, said corporation shall have not less than three (3) directors.

VII.

That the directors of the corporation shall have the power and authority to alter, repeal and amend the By-Laws, and adopt new By-Laws, of the corporation in the manner fixed by the By-Laws of the corporation.

VIII.

That the names and post office addresses of each of the incorporators of said corporation and the number of shares therein subscribed by each

of said incorporators are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. Shares Subscribed</u>
J. C. Bennett	Idaho Falls, Idaho	One (1)
Henry H. Bennett	Idaho Falls, Idaho	One (1)
K. P. Slusser	Idaho Falls, Idaho	One (1)

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of April, 1960. (In triplicate originals)

J. C. Bennett (SEAL)  
Henry H. Bennett (SEAL)  
K. P. Slusser (SEAL)

STATE OF IDAHO            |  
                                  |    ss.  
County of Bonneville    |

ON THIS 20<sup>th</sup> day of April, 1960, before me, the undersigned, a Notary Public in and for said County and State, personally appeared J. C. BENNETT, HENRY H. BENNETT and K. P. SLUSSER, known to me to be the persons whose names are subscribed to the foregoing 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.

[Signature]  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho