

### CERTIFICATE OF AUTHORITY **OF**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application ofWESTERN MECHANICAL, INC.
for a Certificate of Authority to transact business in this State,
duly signed and verified 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
Authority to WESTERN MECHANICAL, INC.
to transact business in this State under the nameWESTERN MECHANICAL, INC.
and attach hereto a duplicate original of the Application
for such Certificate.
Dated December 13, 1982.
SECRETARY OF STATE  Muen & Artiach  Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

1. The name of the corp	oration is <u>Western Mechar</u>	nical, Inc.	<u> </u>		X ,	· <del></del>
2. *The name which it sh	nall use in Idaho is <del>Weste</del>	ern Mechanic	al, In	C.		
3. It is incorporated unde	er the laws of Utah					<del></del> •
4. The date of its incorpo	oration is 6/26/75		<del></del>	and the	pariod o	f :ta
duration isperpet	cual					
5. The address of its pr	rincipal office in the state or cou	ntry under the	laws of v	objek is in in .		
	6950 South 400 West	Midtrale I	Taws U1 v	which it is inco	orporate	d is
			Jtan a	34047	<del>-</del>	<b>-</b> •
5. The address of its propo	osed registered office in Idaho is _	300 North 6t	th Street	<u>.</u>		
Boise, Idaho 83	1701				<u> </u>	<del></del>
			, and t	he name of it	s propo	sed
registered agent in Idaho	oat that address is CTCOF	RPORATION	CVCTEL	,		
The same are a second as a	100100010	010111011	OIOIEM	1		
. The purpose or purpose	s which it proposes to pursue in th	ne transaction of	business i	n Idaho are:	<del></del>	
. The purpose or purpose	s which it proposes to pursue in th types of contracting	ne transaction of	business i	n Idaho are:		
. The purpose or purpose	s which it proposes to pursue in th	ne transaction of	business i	n Idaho are:		<del></del> >
all t	s which it proposes to pursue in th	ne transaction of	business i	n Idaho are:		<del></del> ,
The names and respective	s which it proposes to pursue in th types of contracting	ne transaction of	business i	n Idaho are:		
The purpose or purpose all to the names and respective Name Trevor Yeo	s which it proposes to pursue in the types of contracting readdresses of its directors and off	ne transaction of	business i	n Idaho are:	Utah	8409
. The names and respective Name Trevor Yeo  Mark James Yeo	s which it proposes to pursue in the types of contracting readdresses of its directors and off Office	ne transaction of	business i	dress  ., Sandy,	Utah "	8409
The purpose or purpose all to the names and respective Name Trevor Yeo	s which it proposes to pursue in the types of contracting re addresses of its directors and off Office Pres/Director	icers are:	Ad 1320 E	dress  ., Sandy,	·	8409
. The purpose or purpose all to all t	s which it proposes to pursue in the types of contracting re addresses of its directors and off  Office Pres/Director  Vice Pres/Director  Secretary/Director	icers are:	Ad 1320 E	dress  ., Sandy,	11	
. The names and respective.  Name Trevor Yeo  Mark James Yeo  Sandra G. Yeo	s which it proposes to pursue in the types of contracting  re addresses of its directors and off  Office  Pres/Director  Vice Pres/Director  Secretary/Director	icers are:	Ad 1320 E	dress  ., Sandy,	11	
The names and respective Name Trevor Yeo  Mark James Yeo  Sandra G. Yeo  The aggregate number of	s which it proposes to pursue in the types of contracting  re addresses of its directors and off  Office  Pres/Director  Vice Pres/Director  Secretary/Director  f shares which it has authority to lue, is:	icers are:  11515 So.  ""  ""  o issue, itemized	Add 1320 E	dress E., Sandy, " " ses, par value of	" of shares	
The names and respective Name Trevor Yeo  Mark James Yeo  Sandra G. Yeo  The aggregate number of and shares without par value.	s which it proposes to pursue in the types of contracting  re addresses of its directors and off  Office  Pres/Director  Vice Pres/Director  Secretary/Director  f shares which it has authority to lue, is:	icers are:  11515 So.  ""  o issue, itemized  Par Value Per Sha  Are W	Add 1320 E	dress  ., Sandy, " ses, par value of	" of shares	
. The purpose or purpose all to all t	s which it proposes to pursue in the types of contracting  re addresses of its directors and off  Office  Pres/Director  Vice Pres/Director  Secretary/Director  f shares which it has authority to lue, is:  Class	icers are:  11515 So.  ""  o issue, itemized	Add 1320 E	dress  ., Sandy, " ses, par value of	" of shares	

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value				
100,000	none	0.01¢				
1 The corporation accents and	l shall comply with t	he provisions of the Constitution and the laws of th				
State of Idaho. Yes	a shan comply with t	the provisions of the Constitution and the laws of th				
authenticated by the proper	officer of the state	s articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated				
Dated December	//	, 19				
		A AAA				
	Вуж	Mayor Myles				
		Tts President				
	andX	Sandra G. Yeo				
100-1		Its Secretary				
TATE OF Lttah	) ss:					
OUNTY OF Jalt	ke )	<b>Y</b>				
1, Dife	Lobinso	, a notary public, do hereby certify that or				
nisday o	Decom	berd, 19 <b>&amp;2</b> , personally appeared befor				
	1 -	, 19. , personally appeared befor				
e Skevou C	reo	, who being by me first duly sworn, declared that h				
the Preside	of_	Western Beckanica				
-0		/				
	$\cap$					
at he signed the foregoing docur atements therein contained are t	, ,	of the corporation and that the				
	X					
	~ 11	WILL TO MAN A D. A.				

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



### Office of Lieutenant Governor

I, DAVID S. MONSON, LIEUTENANT GOVERNOR OF THE STATE OF UTAH, DO HEREBY CERTIFY THAT the attached is a full, true and correct copy of the Articles of Incorporation of WESTERN MECHANICAL, INC. a Utah corporation filed with this office on June 26, 1975. Also attached are all subsequent amendments thereto.

AS APPEARS OF RECORD IN MY OFFICE.

File #065979

IN WITNESS V	VHEREOF, I	have hereunto
set my hand	l and affixed	the Great Seal
of the Stateo	f Utah at Salt	$Lake\ City, this$
	7th	day of
	December	A.D. 19 82
	1 S.S.	

OF

YEO ENTERPRISES, INC.

We, the undersigned, natural persons of the age of twenty-one (21) years or more, acting as incorporators of the corporation under the laws of the State of Utah, adopt the following Articles of Incorporation for such corporation:

## ARTICLE I CORPORATE NAME ( ) ( )

The name of the corporation is to be Yeo Enterprises, Inc.

### ARTICLE II PERIOD OF DURATION

The corporation is to have a perpetual existence unless dissolved  $% \left( 1\right) =\left( 1\right) +\left( 1\right) +$ 

### ARTICLE III CORPORATE PURPOSES

Section 1. In General. The purposes of purpose for which this corporation is organized are as follows:

Clause (a). General Purpose. To develop, build, produce, invent, manufacture, construct, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, merchandise, real and personal property of every class and description.

Clause (b). Ancillary Purposes. To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or thefurtherance of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

Clause (c). To Carry (ut Such Furposes in Other States. So carry out the purposes hereinabove set forth in any state, territory, district or possession of the United States, or in any foreign country, to the extent that such purposes are not forbidden by the law of such states, territory, district or possession of the United States, or by such foreign country.

Clause (d). Other Europses. All other purposes authorized by the lass of the State of Utah.

16.14

### ARTICLE IV CAPITAL STOCK

The authorized capital stock of this corporation shall be five thousand dollars (\$5,000.00) divided into 500,000 shares of stock with a par value of one cent (\$0.01) per share. All stock of the corporation shall be common stock of the same class and have the same rights and limitations which rights and limitations are as follows:

- (a.) Shares of stock of this corporation shall be issued fully paid and shall be non-assessable for any purpose. The private property of the stockholders shall not be liable for the debts, obligations or liabilities of this corporation.
- (b). Each share of common stock shall be entitled to one vote at . shareholder's meetings either in person or by proxy. Cumulative voting in elections of directors shall not be permitted.
- (c). Capital stock of the corporation may be issued and sold from time to time for such consideration as may be fixed by the Board of Directors provided that the consideration so fixed shall not be less than the par value of such stock.
- (d). All holders of shares of common stock of this corporation shall be entitled to pre-emptive or preferential rights to subscribe to any unissued stock or any other securities which the corporation may now or hereafter be authorized to issue. Upon receipt of the written and unanimous agreement of all stockholders, section (d) may be declared void by the Board of Directors.

THIS CORPORATION WILL NOT COMMENCE BUSINESS UNTIL #1.000.00 HAS

ARTICLE V RECEIVED FOR ISSUANCE

REGISTERED CFFICE, MAILING ADDRESS

AND REGISTERED AGENT

Section 1. Registered Office. The address of the initial registered office of the corporation is 408 East 6930 South, Midvale, Utah 84047.

Section 2.Mailing Address. The mailing address of the initial registered corporation is 408 East 6930 South, Midvale. Utah 84047.

Section 3. Registered Agent. The registered agent of the corporation at such address is Trevor  $\text{W.}\ \text{Yeo.}$ 

#### ARTICLE VI DATA RESIECTING DIFECTORS

Section 1. Initial Board of Directors. The initial Board of Directors shall consist of three members.

Section 2. Names and address. The names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

<u>NAME</u>		ADI	DRESS				•
Trevor W. Yeo	408	East	6930	South,	Midvale,	Utah	84047
Sandra G. Yeo	408	East	6930	South,	Midvale,	Utah	84047
Nyle R. Mangum	485	East	6815	South,	Midvale,	Utah	84047

Section 3. Quorum. All the Directors of the corporation at any time constituting the Board of Directors shall constitute a quorum for the transaction of business. Only the action of all the Directors of the corporation present at a meeting shall be the act of the Board of Directors.

Section 4. Vacancies. Any vacancy, however caused or created, occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors though less than a quorum of the Board of Directors. A director elected to fill a vacancy shall be elected for the unexpired term of his predecessor in office.

# ARTICLE VII DATA RESPECTING INCORPORATORS

The names and addresses of the incorporators of this corporation are as follows:

NAME		ADI	DRESS				
Trevor W. Yeo	403	East	6930	South,	Midvale,	Utah	84047
Sandra G. Yeo	403	East	6 <b>9</b> 30	South,	Midvale,	Utah	84047
Nyle R. Mangum	485	East	6815	South,	Midvale,	Utah	84047
	ARTECLE VIII CPFICERS						

Officers of this corporation shall include a president, one or more Vice-presidents, a secretary and/or treasurer. The president, vice-president or vice presidents, the secretary and the treasurer shall be elected by the Board of Directors and may, but need not be, elected from the members of the Moard.

#### ARTECUE IX

The initial by-laws of the corporation shall be adopted by its board of Directors. The power to alter, amond, or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors, except as may otherwise be specifically provided by the by-laws of the corporation or by the laws of the State of Uhaha.

IN WITNESS WHEREOF, the undersigned, being all of the incorporators designated in Article VII, execute these Articles of Incorporation and certify to the truth of the facts therein stated this 17th day of June 1975.

Trevor W.

Nyle R. Mangum

STATE OF UTAH COUNTY OF CACHE

I, Harald E. Singer, a Notary of Public, hereby testify that on the 17th day of June, 1975, personally appeared before me Trevor  $W_\bullet$  Yeo, Sandra G $_\bullet$ Yeo, and Nyle R. Mangum, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements contained therein are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 17th day of June, 1975.

> Notary of Public residing 820 Hillcrest Avenue

Logan, Utah 84321

My Commission expires:

February 23, 1977

#### ARTICLES OF AMENDMENT

TO ARTICLES OF INCORPORATION

O AVID S. MONSON

Lt. Gov/Sec. of State

OF

YEO ENTERPRISES, INC.

Fernuant to Section 16-10-57, Utah Code Annotated, as amended, the Bassoo Enllowing Articles of Amendment to the Articles of Incorporation of Yeo Unterprises, Inc., are hereby executed in duplicate on behalf of the corporation by its President and Secretary, and the following information is submitted herewith:

- 1. The name of the corporation is : Yeo Enterprises, Inc.
- 2. The amendments so adopted are as follows: ARTICLE I is amended

#### ARTICLE I

The name of the corporation is Western Mechanical, Inc.

- 3. The amendment was adopted by the shareholders of the corporation at a duly held meeting on June 28, 1977.
- 4. There are 100,000 shares issued and outstanding which were intitled to vote upon the amendment stated above. All shares outstanding are of one class.
- 5. The number of shares voting for the amendment was 100,000 shares.
  No votes were cast against the amendment.
- 6. Such amendment does not provide for an exchange, reclassification or cancellation of issued shares.
  - 7. The amendment does not effect the amount of stated capital.

Dated At Salt Lake City, Utah, this 28th day of June 1977,

SANSTA A. YES - SECTÉRAM

ATTEST:

TREVER W. YEO - PRESIDENT

STATE OF UTAH )

S
COUNTY OF CACHE )

Dated at Logan, Utah this 28th day of June, 1977.

MOTARY OF FURNISH

residing∫as Logan. Utan

MY COMMISSION EXPIRES:

2-23-1981