



Department of State

**CERTIFICATE OF QUALIFICATION OF
FOREIGN CORPORATION**

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

PYRON CONSTRUCTION, INC.

a corporation duly organized and existing under the laws of **California** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **30th** day of **January** 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **30th** day of **January** 19 **64**, a designation of **Stan Pyron** in the County of **Lemhi** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **30th** day of **January**, A.D. 19 **64**.

Secretary of State

STATE OF CALIFORNIA



DEPARTMENT OF STATE

To all whom these presents shall come, Greetings:

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, FRANK M. JORDAN, Secretary of State, have hereunto caused the Great Seal of the State of California to be affixed and my name subscribed, at the City of Sacramento, in the State of California,
this JAN 8th 1964



Frank M. Jordan
Secretary of State

By *Walter C. Butler*
Assistant Secretary of State

ENDORSED

FEB 11 1938

FRANK E. HELIN, Secretary of State
By THOMAS W. DICKETT, Deputy

That the undersigned, for the purpose of forming a corporation under the laws of the State of California, do certify:

First: That the name of said corporation is

PHON CONSTRUCTION, INC.

SECOND: That the primary purpose for which said corporation is formed is for the construction of residential, commercial and industrial buildings in the State of California.

THIRD: That the general purposes for which this corporation is formed are:

(a) To construct residential, commercial and industrial buildings;

(b) To purchase, acquire, own, hold, lease, either as lessor or as lessee, to pledge, mortgage, lend in trust or otherwise encumber, to sell, exchange or otherwise dispose of, to invest in, to improve, repair, alter, operate and deal in and with real and personal property of every sort, nature and description, and any and all interests therein;

(c) To engage in and to carry on any and all kinds of consulting business;

(d) To acquire by purchase, lease, or otherwise, the business, good will, rights, assets and property of any person, firm, association or corporation, either with or without assuming the whole or any portion of the liabilities of said person, firm, association or corporation, and to pay for the same in cash, in the stock or bonds of this corporation, or otherwise; to hold or to sell or otherwise dispose of all or any portion of the property so acquired; to operate or conduct in any lawful manner the whole or any portion of any business so acquired, and to have and to exercise such powers as may be necessary or convenient in, to, or connected with the management and operation of said business;

(e) To borrow money and issue bonds, debentures, notes and evidences of indebtedness, and to secure the payment or performance of its obligations by pledge, mortgage, deed of trust, or otherwise;

(f) To acquire, subscribe for, hold, own, pledge, and otherwise dispose of and represent shares of stock, bonds and securities of any other corporation, domestic or otherwise;

(g) To purchase or otherwise acquire its own bonds, debentures, or other evidences of its indebtedness or obligations, and, subject to the provisions of Division 1 of the Corporation Code, to purchase or otherwise acquire its own shares;

For Copy
B.C.

LAW OFFICES
WARREN G. DAY
FRANK E. HELIN
6140 WHITTIER BLVD.
LOS ANGELES 22, CALIF.
RAYMOND 3-4888
PARKVIEW 1-6187

(h) To engage in any business whatsoever which this corporation may deem convenient or proper in furtherance of any of the objects hereinabove mentioned or otherwise, to the same extent and to the same effect as in the case of an individual; to qualify and to do business in any other state, territory, dependency, or foreign country, and to conduct business within or without the State of California; to have and to exercise all powers authorized by the laws of the State of California under which this corporation is formed, whether expressly set forth in this Third paragraph or not.

The sub-paragraphs (a) to (h), inclusive, of this Third paragraph, as hereinabove set forth, shall be construed both as statements of purposes and powers, and the statements contained in each clause of said sub-paragraphs shall not be limited or restricted by reference to or inference from the provisions of any other clause.

FOURTH: That the County in this State where the principal office for the transaction of the business of the Corporation is located is Los Angeles County.

FIFTH: That the number of said Corporation's directors shall be three (3). The names and addresses of the persons who are appointed to act as the first Directors of said Corporation are:

NAME	ADDRESS
STAN PYRON,	318 Bowen Street, Whittier, California
HAROLD H. PYRON,	318 Bowen Street, Whittier, California
W. FRANK PYRON	318 Bowen Street, Whittier, California

SIXTH: That said Corporation is authorized to issue only one class of shares of stock, the total number of which is 7500 shares, of common stock of an aggregate par value of \$75,000.00, and of par value of \$10.00 per share.

SEVENTH: OPTIONAL PROVISIONS.

(a) The shares of stock issued by said Corporation shall be nonassessable;

(b) The shareholders of said Corporation shall have preemptive rights to subscribe to any or all issues of shares or securities;

(c) Authority is hereby granted to the holders of shares of this Corporation, entitled to vote, to change from time to time the auth-

erized number of Directors of this Corporation by a duly adopted amendment to the By-Laws of this Corporation.

IN WITNESS WHEREOF, we, the said incorporators, including each person named in the foregoing Articles as the First Directors of said Corporation, have executed these Articles of Incorporation this _____ day of January, 1958.

STAN PYRON
Stan Pyron

HAROLD H. PYRON
Harold H. Pyron

W. FERNE PYRON
W. Ferne Pyron

STATE OF CALIFORNIA)
) SS
COUNTY OF LOS ANGELES)

On this 30 day of January, 1958, before me, E. HOWELL, a Notary Public in and for said County and State, personally appeared STAN PYRON, HAROLD H. PYRON, and W. FERNE PYRON, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

(NOTARIAL SEAL)

E. HOWELL
Notary Public in and for said County and State