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1977 FEB 18 AM 11:00

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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SECRETARY OF STATE
IOWA

ARTICLES OF INCORPORATION

OF

MEALEY CONSTRUCTION CO.

IND. ✓
REC. ✓
PAGE ✓

The undersigned incorporator of a corporation organized under the Iowa Business Corporation Act, Chapter 496A, Code of Iowa (1975), does hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE ONE
NAME OF THE CORPORATION

The name of the corporation shall be Mealey Construction Co.

ARTICLE TWO
PURPOSES

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be organized under such Act.

ARTICLE THREE
AUTHORIZED SHARES

The aggregate number of shares which this corporation shall have authority to issue is 100,000 shares of Common Stock, par value $1.00. Each share shall have equal rights with each other share in respect of dividends, voting and in liquidation.

ARTICLE FOUR
REGISTERED OFFICE OR AGENT

The address of the initial registered office of the corporation is Bevington, Madison County, Iowa, and the name of the initial registered agent at such address is James I. Mealey.

ARTICLE FIVE
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Name	Address
James I. Mealey	Bevington, Iowa
Lanora M. Mealey	Bevington, Iowa

ARTICLE SIX
AMENDMENTS

The corporation reserves the right from time to time to amend, alter, repeal or to add any provision to its Articles of Incorporation, in the manner now or hereafter prescribed by law. At any meeting of the shareholders at which a proposed amendment is duly submitted in the manner prescribed by law, modifications or revisions of such proposed amendment may be submitted, voted upon and adopted at such meeting in the same manner and to the same effect as the original proposed amendment.

ARTICLE SEVEN
BYLAWS

The initial Bylaws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws shall be vested in the Board of Directors.

ARTICLE EIGHT
RESTRICTING TRANSFER OF SHARES

The Bylaws may contain any provision restricting the transfer of shares.

ARTICLE NINE
OFFICERS

Until the election and qualification of their successors, the following shall serve as officers of the corporation:

President -----James I. Mealey
Vice President-Lanora M. Mealey
Secretary------Lanora M. Mealey
Treasurer------Lanora M. Mealey

INCORPORATOR

Name	Address
James I. Mealey	Bevington, Iowa

IN WITNESS WHEREOF, the aforesaid Incorporator has caused the execution of the foregoing Articles of Incorporation on this 2ND day of February 1977.

James I Mealey
JAMES I. MEALEY

STATE OF IOWA)
) SS.
COUNTY OF WARREN)

On this 2ND day of February 1977, before me, a Notary Public in and for the State of Iowa, personally appeared James I. Mealey to me known to be the person named in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same as his voluntary act and deed.

IOWA ROBERT A. ROTHSCHILD NOTARIAL SEAL IOWA

Robert A. Rothschild
Notary Public In And For Warren County, Iowa

OFFICE OF THE SECRETARY OF STATE

This instrument recorded Bk B-2 Page 461 February 3 1977
Expires Perpetual Cert. No. 85682 Receipt No. —
Filed By Robert A. Rothschild, Atty., Indianola, Iowa 50125
Filing Fee $20.00 Recording Fee $1.00 Secretary of State

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