

3398543

**ARTICLES OF INCORPORATION**  
**OF**  
**EDDIE AXNER CONSTRUCTION, INC.**  
**a California corporation**

**FILED**  
In the Office of the Secretary of State  
of the State of California  
AUG 04 2011

**I**

The name of this corporation is EDDIE AXNER CONSTRUCTION, INC.

**II**

The purpose of this corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

**III**

The name and address in the State of California of this corporation's initial agent for service of process is:

Eddie Axner  
5249A Old Oregon Trail  
Redding, CA 96002

**IV**

The corporation is authorized to issue only one class of shares of stock, and the total number of shares which this corporation is authorized to issue is 100,000.

**V**

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California Law.

VI

The corporation is authorized to provide indemnification of agents, as that term is defined in Section 317 of the California General Corporation Code, in excess of that expressly permitted by said Section 317, under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, to the fullest extent such indemnification may be authorized hereby, subject to the limits on such excess indemnification set forth in Section 204 of the California General Corporation Code. The corporation is further authorized to provide insurance for agents as set forth in Section 317 of the California Corporations Code, provided that, in cases where the corporation owns all or a portion of the shares of the company issuing the insurance policy, the company and/or the policy must meet one of the two sets of conditions set forth in Section 317, as amended.

VII

Any repeal or modification of the foregoing provisions of Articles V or VI by the shareholders of this corporation shall not adversely affect any right or protection of an agent of this corporation existing at the time of such repeal or modification.

DATED: August 1, 2011.

  
ROBERT A. WEST, Incorporator

I declare that I am the person who executed the above instrument, and that this instrument is my act and deed.

DATED: August 1, 2011.

  
ROBERT A. WEST, Incorporator

I hereby certify that the foregoing instrument is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.



FEB 18 2012  
ARTICLES OF INCORPORATION  
EDDIE AXNER CONSTRUCTION, INC.

ALEX PADILLA, Secretary of State

The corporation is authorized to provide the information of records, as that term is defined in Section 17 of the California Financial Corporation Code, in cases of that expressly permitted by said Section 17, under any lawful agreement, and a representative of the corporation is authorized to provide such information as may be authorized hereby, subject to the terms and conditions of such agreement. The corporation is further authorized to provide information for records as set forth in Section 17 of the California Financial Corporation Code, provided that it does not violate the policy of the corporation or the terms of any agreement entered into by the corporation. The corporation is further authorized to provide information as set forth in Section 17, provided that it does not violate the policy of the corporation or the terms of any agreement entered into by the corporation.

VI

Any action or modification of the foregoing provisions of Article V or VI of the Charter of the Corporation shall not be effective until a resolution of an affirmative vote of the board of directors is adopted at the time of such action or modification.

  
ROBERT A. WEST, Incumbent

DATE: August 1, 2011

I hereby certify that I am the person who executed the above instrument, and that its contents are true and correct.

  
ROBERT A. WEST, Incumbent

DATE: August 1, 2011



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

FEB 06 2015

Date: FML



ALEX PADILLA, Secretary of State



**State of California  
Secretary of State**

**S**

**E-M57118**

**FILED**

In the office of the Secretary of State of the State of California

**Jun - 27 2012**

This Space For Filing Use Only

**Statement of Information**

(Domestic Stock and Agricultural Cooperative Corporations)

**FEES (Filing and Disclosure): \$25.00. If amendment, see instructions.**

**IMPORTANT - READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

1. **CORPORATE NAME**  
C3398543  
EDDIE AXNER CONSTRUCTION, INC.

**Due Date:**

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 2 and 3 cannot be P.O. Boxes.)

2. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
5249A OLD OREGON TRL REDDING CA 96002			
3. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
4. MAILING ADDRESS OF THE CORPORATION, IF DIFFERENT THAN ITEM 2	CITY	STATE	ZIP CODE

**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

5. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
RAYMOND EDWARD AXNER	21918 BERYL DR.	PALO CEDRO, CA		96073
6. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
JEANNETTE MARIE AXNER	21918 BERYL DR.	PALO CEDRO, CA		96073
7. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
JEANNETTE MARIE AXNER	21918 BERYL DR.	PALO CEDRO CA		96073

**Names and Complete Addresses of All Directors, Including Directors Who Are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

8. NAME	ADDRESS	CITY	STATE	ZIP CODE
RAYMOND EDWARD AXNER	21918 BERYL DR.	PALO CEDRO, CA		96073
9. NAME	ADDRESS	CITY	STATE	ZIP CODE
10. NAME	ADDRESS	CITY	STATE	ZIP CODE

11. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY: 0

**Agent for Service of Process** (If the agent is an individual, the agent must reside in California and Item 13 must be completed with a California street address (a P.O.Box address is not acceptable). If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 13 must be left blank.)

12. NAME OF AGENT FOR SERVICE OF PROCESS  
EDDIE AXNER

13. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
5429A OLD OREGON TRAIL REDDING, CA 96002			

**Type of Business**

14. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION  
EXCAVATING

15. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

06/27/2012      JEANNETTE MARIE AXNER      SECRETARY

DATE      TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM      TITLE      SIGNATURE



**State of California  
Secretary of State**

**S**

**Statement of Information**

(Domestic Stock and Agricultural Cooperative Corporations)  
**FEES (Filing and Disclosure): \$25.00.**

If this is an amendment, see instructions.

**IMPORTANT – READ INSTRUCTIONS BEFORE COMPLETING THIS FORM**

**F074175**

**FILED**

In the office of the Secretary of State  
of the State of California

**AUG-04 2014**

This Space for Filing Use Only

**1. CORPORATE NAME**

EDDIE AXNER CONSTRUCTION, INC.

**2. CALIFORNIA CORPORATE NUMBER**

C3398543

**No Change Statement** (Not applicable if agent address of record is a P.O. Box address. See instructions.)

3. If there have been any changes to the information contained in the last Statement of Information filed with the California Secretary of State, or no statement of information has been previously filed, this form must be completed in its entirety.

If there has been no change in any of the information contained in the last Statement of Information filed with the California Secretary of State, check the box and proceed to Item 17.

**Complete Addresses for the Following** (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4. STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE	CITY	STATE	ZIP CODE
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5. STREET ADDRESS OF PRINCIPAL BUSINESS OFFICE IN CALIFORNIA, IF ANY	CITY	STATE	ZIP CODE
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6. MAILING ADDRESS OF CORPORATION, IF DIFFERENT THAN ITEM 4	CITY	STATE	ZIP CODE
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**Names and Complete Addresses of the Following Officers** (The corporation must list these three officers. A comparable title for the specific officer may be added; however, the preprinted titles on this form must not be altered.)

7. CHIEF EXECUTIVE OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
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8. SECRETARY	ADDRESS	CITY	STATE	ZIP CODE
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9. CHIEF FINANCIAL OFFICER/	ADDRESS	CITY	STATE	ZIP CODE
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**Names and Complete Addresses of All Directors, Including Directors Who are Also Officers** (The corporation must have at least one director. Attach additional pages, if necessary.)

10. NAME	ADDRESS	CITY	STATE	ZIP CODE
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11. NAME	ADDRESS	CITY	STATE	ZIP CODE
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12. NAME	ADDRESS	CITY	STATE	ZIP CODE
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13. NUMBER OF VACANCIES ON THE BOARD OF DIRECTORS, IF ANY:

**Agent for Service of Process** If the agent is an individual, the agent must reside in California and Item 15 must be completed with a California street address, a P.O. Box address is not acceptable. If the agent is another corporation, the agent must have on file with the California Secretary of State a certificate pursuant to California Corporations Code section 1505 and Item 15 must be left blank.

14. NAME OF AGENT FOR SERVICE OF PROCESS

15. STREET ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL	CITY	STATE	ZIP CODE
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**Type of Business**

16. DESCRIBE THE TYPE OF BUSINESS OF THE CORPORATION

17. BY SUBMITTING THIS STATEMENT OF INFORMATION TO THE CALIFORNIA SECRETARY OF STATE, THE CORPORATION CERTIFIES THE INFORMATION CONTAINED HEREIN, INCLUDING ANY ATTACHMENTS, IS TRUE AND CORRECT.

08/04/2014	JEANNETTE MARIE AXNER	VICE PRESIDENT	
DATE	TYPE/PRINT NAME OF PERSON COMPLETING FORM	TITLE	SIGNATURE



State of California  
Secretary of State

Statement of Information

The undersigned, being duly sworn, deposes and says that the foregoing is a true and correct copy of the original record in the custody of the California Secretary of State's office.

STATE OF CALIFORNIA, COUNTY OF ...

FILED

2015



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

FEB 06 2015

Date: \_\_\_\_\_

*Alex Padilla*

ALEX PADILLA, Secretary of State

State of California  
Secretary of State  
CERTIFICATE OF STATUS

ENTITY NAME:

EDDIE AXNER CONSTRUCTION, INC.

FILE NUMBER: C3398543  
FORMATION DATE: 08/04/2011  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of February 06, 2015.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State

RML