

Receipt Number: 1580981

File Number **NS013192**



CERTIFICATE_OF_INCORPORATION

For

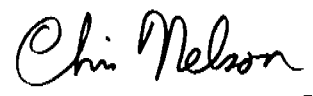
CISEC, INC.

Filed at the request of:

CHRISTY L LOWE
13733 47TH AVE W
RAPID CITY SD 57702

*State of South Dakota
Office of the Secretary of State*

Filed in the office of the Secretary of State on: **Friday, August 04, 2006**

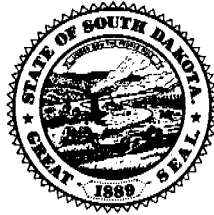


Secretary of State

Fee Received: \$25.00

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State of South Dakota



OFFICE OF THE SECRETARY OF STATE

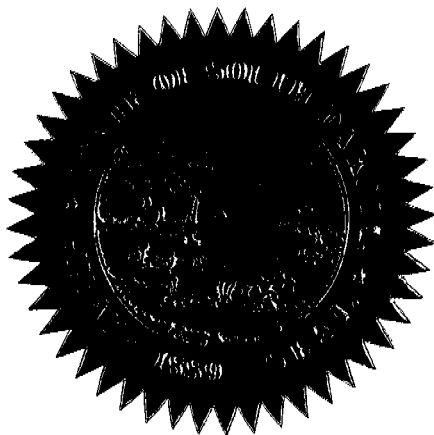
Certificate of Incorporation Nonprofit Corporation

ORGANIZATIONAL ID #: NS013192

I, **Chris Nelson**, Secretary of State of the State of South Dakota, hereby certify that the Articles of Incorporation of **CISEC, INC.** duly signed and verified, pursuant to the provisions of the South Dakota 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 hereby issued this Certificate of Incorporation and attach hereto a duplicate of the Articles of Incorporation.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this August 4, 2006.



Chris Nelson
Chris Nelson
Secretary of State

Cert of Incorp Non Profit Merge

Litho. in U.S.A.

SECRETARY OF STATE
STATE CAPITOL
500 E. CAPITOL
PIERRE, S.D. 57501
605-773-4845
Fax 605-773-4550

ARTICLES OF INCORPORATION

S.D. SEC. OF STATE

AUG 04 06

RECEIVED

Executed by the undersigned for the purpose of forming a South Dakota Corporation under SDCL 47-22
South Dakota Nonprofit Corporation Act.

ARTICLE I

The name of the corporation is CISEC, Inc.

ARTICLE II

The period of existence is Perpetual

ARTICLE III

The purposes for which the corporation is organized.

Provide education, training, and certification for construction site sediment and erosion control inspectors and for inspectors assessing the effectiveness of pollution control measures to control the quality of storm water discharges.

ARTICLE IV

Check one: The corporation will have members. _____ The corporation will not have members.

ARTICLE V

If the corporation is to have one or more classes of members, any provision which the incorporators elect to set forth designating the class or classes of members and stating the qualifications and rights of the members of each class.

N/A

ARTICLE VI

If the directors are not to be elected or appointed by one or more classes of members, a statement of the manner in which such directors shall be elected or appointed.

Initially, directors will be appointed from a steering committee. Within one year after this application is accepted by the state of South Dakota, more formal methods of electing/appointing directors will set forth by a set of Bylaws.

ARTICLE VII

Any provisions which the incorporators elect to set forth for the regulation of the internal affairs of the corporation, including any provision for the distribution of assets on dissolution or final liquidation.

These provisions will be set forth by a set of Bylaws within one year after this application is accepted by the State of South Dakota

ARTICLE VIII

The street address, or a statement that there is no street address, of its initial registered office is

13733 47th Avenue West, Rapid City, SD

ZIP 57702

and the name of its initial registered agent at such address is Christy Lowe

ARTICLE IX

The number of directors constituting the initial board of directors is 3 and the names and addresses of the persons who are to serve as the initial directors:

<u>Christy Lowe</u>	<u>13733 47th Avenue West, Rapid City, SD</u>	ZIP <u>57702</u>
<u>Jerald S. Fifield</u>	<u>13614 N. Winchester Way, Parker, CO</u>	ZIP <u>80138</u>
<u>Paul Taylor</u>	<u>1536 Haight Creek Drive, Kaysville, UT</u>	ZIP <u>84037</u>
_____	_____	ZIP _____

Filed this 4th day of July, 2006
Chris Nelson
SECRETARY OF STATE

NS013192

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ARTICLE X

The names and addresses of the incorporators:

Christy Lowe	13733 47th Avenue West, Rapid City, SD	ZIP 57702
Jerald S. Ffield	13614 N. Winchester Way, Parker, CO	ZIP 80138
Paul Taylor	1536 Haight Creek Drive, Kaysville, UT	ZIP 84037
		ZIP

These articles may be amended in the manner authorized by Law at the time of amendment.

Executed on the 3rd day of August, 2006

Signature of Incorporators:

Christy Lowe

STATE OF South Dakota
COUNTY OF Pennington

On this the 3rd day of August, 2006 before me personally appeared Christy Lowe known to me or satisfactorily proven to be the person(s) who are described in, and who executed the within instrument and acknowledged to me that she/he/they executed the same.

2/22/09
My Commission Expires

[Signature]
Notary Public



The Consent of Appointment below must be signed by the registered agent.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, Christy Lowe, hereby give my consent to serve as the
(Name of Registered Agent)
 registered agent for CISEC, Inc.
(Corporate Name)

Dated 8/3/06

Christy Lowe
(Signature of Registered Agent)

FILING FEE: \$25 Make check payable to the Secretary of State

INSTRUCTIONS:

- Three or more natural persons of the age of majority may act as incorporators of a corporation.
- The signatures of each of the incorporators is to be signed in the presence of a notary public.
- Every corporation is required to continuously maintain a resident of this state as a registered agent for service of process. The Consent of Appointment must be signed by the registered agent listed in Article VIII.
- An ORIGINAL and ONE EXACT OR CONFORMED COPY of the Articles of Incorporation must be submitted.
- The filing fee of \$25 must accompany the articles for filing.

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ARTICLE X

The names and addresses of the incorporators:

Christy Lowe	13733 47th Avenue West, Rapid City, SD	ZIP 57702
Jerald S. Fifield	13614 N. Winchester Way, Parker, CO	ZIP 80138
Paul Taylor	1536 Haight Creek Drive, Kaysville, UT	ZIP 84037
		ZIP

These articles may be amended in the manner authorized by Law at the time of amendment.

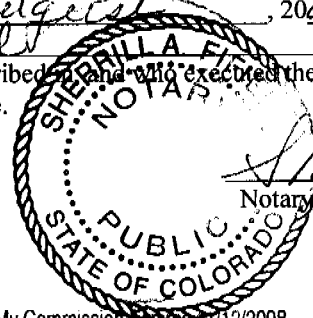
Executed on the 1st day of August, 2006

Signature of Incorporators:
Jerald S. Fifield

STATE OF Colorado
COUNTY OF Douglas

On this the 1st day of August, 2006 before me personally appeared Jerald S. Fifield known to me or satisfactorily proven to be the person(s) who are described in and who executed the within instrument and acknowledged to me that she/he/they executed the same.

11-12-08
My Commission Expires



Sherilla A. Fifield
Notary Public

Notarial Seal

The Consent of Appointment below must be signed by the registered agent.

CONSENT OF APPOINTMENT BY THE REGISTERED AGENT

I, _____, hereby give my consent to serve as the
(Name of Registered Agent)
registered agent for _____
(Corporate Name)

Dated _____ (Signature of Registered Agent)

FILING FEE: \$25 Make check payable to the Secretary of State

INSTRUCTIONS:

1. Three or more natural persons of the age of majority may act as incorporators of a corporation.
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