

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

**OF**

2012 DEC 20 PM 3:07

**CADDIS FLY, INC.**

SECRETARY OF STATE  
STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each being a natural person of full age and a citizen of the United States of America, have voluntarily and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the state of Idaho, Idaho Code Title 30, Chapter 1, and we do hereby certify, declare and adopt the following Articles of Incorporation.

**I.**

The name of this corporation is CADDIS FLY, INC.

**II.**

The period of existence and duration of the life of this corporation shall be perpetual.

**III.**

The registered office of the corporation is 2326 Cinema Drive, Meridian, Idaho 83642, and its registered agent at that address is Kevin C. Knighton.

**IV.**

The purposes for which this corporation is organized are as follows: to engage in the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**V.**

The aggregate number of shares the corporation is authorized to issue shall be One Thousand (1,000), all of which shall be common voting stock without par value.

**VI.**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be one (1) director, but during their term of office, or thereafter, the number of directors may be increased or decreased

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from time to time as may be provided in the Bylaws; provided, however, that the number of directors constituting a board shall not be less than one (1) nor more than five (5).

The following persons are named directors of this corporation to serve until their successors are elected and qualified:

<u>NAME</u>	<u>ADDRESS</u>
Kevin C. Knighton	2326 Cinema Drive Meridian, Idaho 83642

#### **VII.**

The name and post office address of each incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Kevin C. Knighton	2326 Cinema Drive Meridian, Idaho 83642

#### **VIII.**

All or any meetings of the shareholders or of the board of directors may be held within or without the state of Idaho.

#### **IX.**

The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

#### **X.**

To the fullest extent permitted by the Idaho Business Corporation Act, as it now exists or may hereafter be amended, a director of this corporation shall not be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty as a director, except to the extent that such exemption from liability or limitation thereof is not permitted under the Idaho Business Corporation Act as the same exists or may hereafter be amended. Any repeal or modification of this paragraph by the stockholders of the corporation shall be prospective only and shall not adversely affect any limitation on the personal liability of a director of the corporation existing at the time of such repeal or modification.

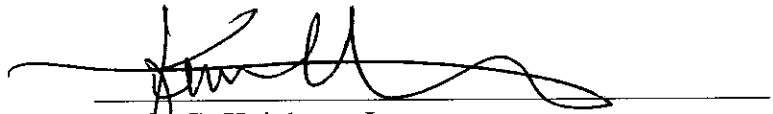
**XI.**

The power to repeal and amend the bylaws and adopt new bylaws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the bylaws.

**XII.**

Special meetings of shareholders of the Corporation may be called by: (i) shareholders holding at least thirty-three and one-third percent (33 1/3 %) of all votes entitled to be cast on any issue to be considered, (ii) the board of directors, or (iii) such other person or persons authorized in the Bylaws to do so.

IN WITNESS WHEREOF, the undersigned has executed duplicate originals of these Articles of Incorporation this 20<sup>th</sup> day of December, 2012.

  
Kevin C. Knighton, Incorporator