**FILED** 

# ARTICLES OF INCORPORATION

DEC 5 3 27 PM '97

OF

SECRETARY OF STATE STATE OF IDAHO

#### TYME FOUR INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## <u>FIRST</u>

The name of the corporation is TYME FOUR INC.

## SECOND

The period of its duration is perpetual.

### THIRD

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

#### <u>FOURTH</u>

The aggregate number of shares which the corporation shall have authority to issue is 10,000 with a par value in the amount of one dollar (\$1.00) per share.

### FIFTH

The location of the initial registered office of the corporation is 4204 Overland, Boise, Idaho 83705 and the name of its initial registered agent at such address is Donald Cantrell.

#### SIXTH

The number of directors constituting the initial Board of Directors is three (3), and the names and addresses of the persons who are to series in the line of the shareholders and until successors are elected and qualified are:

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<u>NAME</u>

<u>ADDRESS</u>

**Donald Cantrell** 

4204 Overland

Boise, Idaho 83705

Dawn Shutz

1488 N. Stonehenge Way

Meridian, ID 83642

Lori Lindsey

3000 E. Lake Hazel Meridian, ID 83642

# <u>SEVENTH</u>

The name and address of the incorporator is as follows:

Kimbell D. Gourley Eberle, Berlin, Kading, Turnbow & McKlveen, Chartered P.O. Box 1368 Boise, Idaho 83701

## EIGHTH

The Board of Directors is expressly authorized to alter, amend or repeal the Bylaws of the corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

# NINTH

At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person or by proxy, one vote for each share owned by him. Shareholders have no right to vote their shares cumulatively in the election of directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 544 day of December, 1997.

Kimbell D. Gourley