# ARTICLES OF INCORPORATION FILED/EFFECTIVE

OF

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STATE OF TOAHO

JOHNSON INVESTIGATIONS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

## FIRST

The name of the corporation is JOHNSON INVESTIGATIONS, INC..

### **SECOND**

The corporation is to have perpetual existence.

### THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

### FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 1,000. Such shares are to consist of one class only. The

IDAHO SECRETARY OF STATE

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par value of each of such shares shall be \$1.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

### **FIFTH**

All of the shares of stock issued shall be common stock, and all shares have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

### SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

# **SEVENTH**

The address of the initial registered office of the corporation is: 9620 N. Meadow Way
Hayden, ID 83835

The name of the corporation's initial registered agent at such address is: L. WAYNE JOHNSON.

### EIGHTH

The number of directors constituting the initial Board of Directors is two (2).

The names and addresses of the persons who are to serve as Directors

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until the first annual meeting of shareholders or until their successors be elected and qualify are:

L. Wayne Johnson 9620 N. Meadow Way Hayden, ID 83835

Helen M. Johnson 9620 N. Meadow Way Hayden, ID 83835

# **NINTH**

The names and addresses of all incorporators are:

L. Wayne Johnson 9620 N. Meadow Way Hayden, ID 83835

Helen M. Johnson 9620 N. Meadow Way Hayden, ID 83835

IN WITNESS WHEREOF, we have hereunto set our hands this 424 day of <u>January</u>, 2001.

Ł. WAYNE JOHNSON,

Incorporator

HELEN M. JOHNSON

Incorporator

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STATE OF IDAHO )	
County of Kooknae ) ss.	
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L. WAYRE Johnson	
Helen M. Johnson	

known to me to be the persons whose names are subscribed to the within foregoing instrument, and acknowledged to me that they executed the same, and that they were persons of lawful age and citizens of the United States of America.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for the State of Idaho

Residing at: 10st Factor