

ARTICLES OF INCORPORATION

OF

RHODES, INC.

FILED EFFECTIVE
2014 MAR 14 PM 4:34

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, Idaho Code Title 30, Chapter 1, adopts the following Articles of Incorporation:

FIRST

The name of the corporation is Rhodes, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act, Idaho Code Title 30, Chapter 1.

FOURTH

The corporation has authority to issue an aggregate of one hundred (100) shares, voting common stock with no par value.

FIFTH

The location of the initial registered office of the corporation is 5207 N. Stinger Dr., Boise, Idaho 83703, and the name of its initial registered agent is Susan Rhodes.

SIXTH

The board of directors shall exercise all corporate powers, and manage the business and affairs of the corporation, subject to limitations set forth in a shareholder agreement, if any, authorized under section 30-1-732, Idaho Code. The number of directors of the initial board of directors is one (1) director, but during their term of office, or thereafter, the number of directors may be increased or decreased from time to time as provided for in the Bylaws; the number of directors constituting a board, however, shall not be less than one (1) nor more than five (5).

IDAHO SECRETARY OF STATE
03/14/2014 05:00
CK: 56339 CT: 21288 BH: 1415442
1 @ 100.00 = 100.00 CORP # 2

C 201515

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

NAME

ADDRESS

Susan F. Rhodes

5207 N. Stinger Dr., Boise, Idaho 83703

SEVENTH

Meetings of the shareholders, or of the board of directors, may be held within or without the State of Idaho.

EIGHTH

The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, Idaho Code Title 30, Chapter 1, as existing 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).

NINTH

To the fullest extent permitted by the Idaho Business Corporation Act, as it now exists or may be amended, a director of this corporation shall not be liable to the corporation or its shareholders 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. Any repeal or modification of this paragraph by the shareholders 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.

TENTH

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.

IN WITNESS WHEREOF, the undersigned Incorporator has executed duplicate originals of these Articles of Incorporation this 14th day of March, 2014.



Susan F. Rhodes, Incorporator