

## CERTIFICATE OF INCORPORATION OF

THE POTTING SHED, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_\_

THE POTTING SHED, INC.

duly signed pursuant to the provisions of the Idaho Business 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 issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: June 11,1982



Pet or Cenarine

SECRETARY OF STATE

by:\_\_\_\_\_

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STATE

## ARTICLES OF INCORPORATION

OF

THE POTTING SHED, INC.

## KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all citizens of the United States of America, and citizens and bona fide residents of the State of Idaho, of legal age, have this day voluntarily associated ourselves together for the purpose of forming a general corporation under the laws of the State of Idaho, and

WE HEREBY CERTIFY:

 $\overline{\text{FIRST}}$ : The name of the corporation is THE POTTING SHED, INC.

SECOND: The existence of the Corporation is to be perpetual.

THIRD: The nature and purpose of the Corporation is to include the transaction of any or all lawful business in this State and any other State of the United States, District of Columbia and in foreign countries.

FOURTH: The amount of the authorized capital stock of this Corporation shall be twenty thousand (20,000) shares divided into 20,000 shares of common stock of equal voting rights and of the par value of \$1.00 per share.

FIFTH: The management of this Corporation shall be vested in a Board of Directors of not less than two nor more than nine Directors as can be fixed by the By-Laws. Any meeting of the Shareholders or the Board of Directors may be held within or without the State of Idaho.

SIXTH: The name of the initial registered agent and the address of the initial registered office shall be Albert Erquiaga, 9450 Malad, Boise, Idaho 83709.

SEVENTH: The names and addresses constituting the initial Board of Directors are as follows:

Albert V. Erquiaga 9450 Malad

Boise, Idaho 83709

John B. Cobb 9450 Malad

Boise, Idaho 83709

EIGHTH: The name and post office address of each of the incorporators is as follows:

Albert V. Erquiaga

Boise, Idaho

John B. Cobb

Boise, Idaho

IN WITNESS WHEREOF, we the undersigned, being all of the incorporators hereinabove named, do hereby further certify that the facts hereinabove stated are truly set forth and accordingly have hereunto set our respective hands and seals.

Dated in Boise, Idaho, this 11th day of June, 1982.

Albert V. Erquiagá

John B. Cobb

State of Idaho ) ss.

I, Carolyn Boyce, a notary public, do hereby certify that on this 11th day of June, 1982, personally appeared before me Albert V. Erquiaga and John B. Cobb, who, being by me first duly sworn, declared that they are Incorporators of The Potting Shed, Inc., that they signed the foregoing document as owners of the corporation, and that the statements therein contained are true.

MOTAP OF IDAM

Notary Public for Idaho

Residing at: Boise, Idaho