



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

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08 FEB 22 AM 9:04

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of Incorporation to the Secretary of State.

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

North Fork Native Plants, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1000 shares

Article 3: The street address of the registered office is: 85 South Main St., Driggs, ID 83422

and the name of the registered agent at such address is: Jeffrey M. Klausmann

Article 4: The name of the incorporator is: Jeffrey M. Klausmann

and address of the incorporator is: 85 South Main St., Driggs, ID 83422

Article 5: The mailing address of the corporation shall be:

P.O. Box 1115, Driggs, ID 83422

Optional Articles:

Article 6: The names and addresses of the initial directors are:

Jeffrey M. Klausmann
P.O. Box 1115
Driggs, ID 83422

Katherine M. Salsbury
P.O. Box 1115
Driggs, ID 83422

Signature of at least one incorporator:

Jeffrey M. Klausmann

Typed Name: Jeffrey M. Klausmann

Typed Name: _____

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

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Revised 05/2005

Web Form

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02/22/2008 05:00
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SECRETARY OF STATE
STATEMENT OF CONVERSION OF A LIMITED LIABILITY COMPANY
TO A CORPORATION

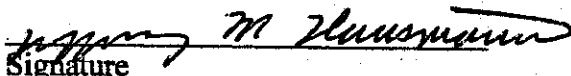
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SECRETARY OF STATE
STATE OF IDAHO

The following limited liability company hereby converts to a corporation pursuant to the provisions of Section 30-18-401, et. seq. of the Idaho Code, as amended, by filing these articles of incorporation.

1. The name of the corporation, which complies with Section 30-1-101 et. seq. of the Idaho Code, as amended is **North Fork Native Plants, Inc.**

2. The initial agent for service of process of the corporation is: **Jeffrey M. Klausmann**


Signature

and the street address in Idaho for this agent for service of process is:

85 South Main Street, Driggs, ID 83422

3. The former name of this corporation while a limited liability company was:

Native Sod Solutions, an Idaho Limited Liability Company, with articles of organization filed with the Secretary of State, State of Idaho, on the 3rd day of January, 2003, a copy of said articles are attached hereto.

4. a. The number of votes by the members, (entitled to vote) which were cast "for" the conversion was: 2.
b. The number of votes by the members, (entitled to vote) which were cast "against" the conversion was: 0.
c. If this was less than a unanimous vote "for" conversion, specify either the number or percentage of votes required to approve the conversion.

5. The corporation is authorized to issue share of stock as follows. Complete "a" or "b", whichever is applicable:

a. ☒ The corporation is authorized to issue a single class of share, the total number of shares authorized is 1000.

b. ☐ The corporation is authorized to issue more than one class of shares:

Class of Shares

Authorized No. of Each Class

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The relative right, preference, and limitations of the shares of each class, and of each series within a class, are as follows:

6. These articles will be effective when endorsed for filing by the Secretary of State.

7. The articles of organization of the limited liability company will be cancelled as of the effective date of this filing.

Name, address and signature of each incorporator and initial directors:

a.

Jeffrey M. Klausmann

P.O. Box 1115 Driggs ID 83422
Address

Jeffrey M. Klausmann
Signature

b.

Katherine M. Salsbury

P.O. Box 1115 Driggs, ID 83422
Address

Katherine M. Salsbury
Signature