# FILED/EFFECTIVE

### ARTICLES OF INCORPORATION

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**OF** 

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## ArrowSCAN, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Idaho.

ARTICLE I NAME

The name of the corporation shall be:

ArrowSCAN, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in the business of land development, land development management, and management of businesses as permitted under the laws of the United States, the State of Idaho, or any other state, county, territory or nation.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 222 E. State Street, Ste. B, Eagle, Idaho 83616, and the name of the initial Registered Agent for the corporation at that address is Danial L. Perry.

#### ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

IDAHO SECRETARY OF STATE 10/29/2001 05:00 CK: CASH CT: 152904 BH: 426575 1 8 188.80 = 108.90 CORP # 2

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This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation. This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Darren R. Leavitt, 1004 Eagle Hills Way, Eagle, ID., 83616 Danial L. Perry, 5063 W. Tournament Drive, Meridian, ID 83642

## ARTICLE IX **INCORPORATORS** The name and address of an incorporator is: Danial L. Perry 5063 W. Tournament Drive Meridian, ID 83642 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26 day of (Ctolar, 2001. Incorporator: COUNTY OF ADA The foregoing instrument was executed and acknowledged before me this day of (Cotolac, 2001, by **Notary Public:** My Commission Expires: 11/15/05 Residuy at Eagle. The name and address of an incorporator is: Darren R. Leavitt 1004 Eagle Hills Way Eagle, ID 83616 IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 20 day of Cotobec, 2001. Incerporator: STATE OF IDAHO COUNTY OF ADA The foregoing instrument was executed and acknowledged before me this day of

Notary Public:

<u>()choleco</u>, 2001, by

NOTARY OF TOP

State of Idaho My Commission Expires: 11/15/05 Residant at Edgli.

#### **DESIGNATION OF AND ACCEPTANCE**

BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Idaho. Arrow, Inc., a corporation organizing under the laws of the State of Idaho, with its principal office located at 222 E. State St., Suite B, Eagle, ID 83616, has named Danial L. Perry, whose address is, 5063 W. Tournament Dr., Meridian, ID 83642 as its Agent to accept service of process within this State.

#### **ACCEPTANCE:**

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

STATE OF IDAHO

COUNTY OF ADA

BEFORE ME, the undersigned authority, this day personally appeared Danial L. Perry, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this lot day of Catolac 

Notary Public:

State of Idaho
My Commission Expires: 11/15/05
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