#### ARTICLES OF INCORPORATION

DOCK IT RITE, INC.

SECRETARY OF STATE OF OF STATE OF TO STATE

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The undersigned, being a citizen of the United States of America and over the age of eighteen (18) years, for the purpose of forming a corporation under the Idaho Business Corporation Act, states the following:

ARTICLE I Name

The name of this corporation shall be Dock It Rite, Inc.

## ARTICLE II Registered Agent/Office

The registered agent is Ronald D. VanHorne. The registered office is 25680 South Cove Rd., Worley, ID 83876.

# ARTICLE III Purpose

The purpose for which this Corporation is organized is to engage in any and all lawful activity for which "for profit corporations" may be organized under the Idaho Business Corporations Act.

## ARTICLE IV Authorized Stock

The Corporation is authorized to issue one class of stock, designated "Common Stock". The total number of shares of Common Stock authorized to be issued is One Million (1,000,000), no par value.

### ARTICLE V <u>Duration</u>

The Corporation's period of duration shall be perpetual.

## ARTICLE VI Board of Directors

The governing board of this corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided by the bylaws of this corporation, provided that the number of directors shall be provided by the bylaws of this corporation, provided that the number of directors shall be provided by the bylaws of this corporation, provided that the number of directors shall be provided by the bylaws of this corporation, provided that the number of directors shall be provided by the bylaws of this corporation, provided that the number of directors shall be provided by the bylaws of this corporation, provided that the number of directors shall be provided by the bylaws of this corporation, provided that the number of directors shall be provided by the bylaws of this corporation. The bylaws of this corporation are provided by the bylaws of this corporation are provided by the bylaws of this corporation. The bylaws of this corporation are provided by the bylaws of this corporation are provided by the bylaws of this corporation.

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record by either one or two stockholders, the number of directors may be less than two (2) but not less than the number of stockholders.

The names and post office addresses of the first board of directors, which shall be three (3) in number are as follows:

ADDRESS

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		<u>ADDICESS</u>		
1.	Ronald D. VanHorne	25680 S. Cove Rd., Worley, ID 83876		
2.	Connie M. VanHorne	25680 S. Cove Rd., Worley, ID 83876		
3.	Jeffery M. VanHorne	25680 S. Cove Rd., Worley, ID 83876		

NAME

The Board of Directors shall be limited to no less than two (2) nor more than three (3), subject to the first paragraph above.

Directors of the Corporation need not be residents of the State of Idaho and need not own shares of the corporation's stock.

## ARTICLE VII Authority of Board of Directors

In furtherance and not in limitation of the powers conferred by statute, the board of directors is expressly authorized:

Subject to the bylaws, if any, adopted by the stockholders, to make, alter or amend the bylaws of the Corporation.

To fix the amount to be reserved as working capital over and above its capital stock paid in, to authorize and to cause to be executed mortgages and liens upon the real and personal property of this corporation.

# ARTICLE VIII Shareholders' Meeting

Meetings of the stockholders may be held at such place within or without the State of Idaho, if the bylaws so provide. The book of the Corporation may be kept (subject to any provision contained in the statutes) outside the State of Idaho at such place or places as may be designated from time to time by the board of directors or in the bylaws of the corporation.

# ARTICLE IX Preemptive Rights and Cumulative Voting

The shareholders will have no preemptive rights to acquire to acquire additional shares issued by the corporation. Shareholders will have no cumulative voting rights.

## ARTICLE X Incorporator

The name and post office address of the incorporator signing these Articles of Incorporation is set forth below:

**NAME** 

<u>ADDRESS</u>

Ronald VanHorne

25680 S. Cove Rd., Worley, ID 83876

## ARTICLE XI Indemnification

The Corporation shall, to the fullest extent permitted by the Idaho Business Corporations Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under this section from and against any and all of the expenses, liabilities, or other matters referred to in or covered by this section, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person. Pursuant to statutory authority, the expenses of officers and directors incurred in defending a civil or criminal action, suit or proceeding must be paid by the Corporation as they are incurred and in advance of the final disposition of the action, suit or proceeding, upon receipt of an undertaking by or on behalf of the director or officer to repay the amount if it is ultimately determined by a court of competent jurisdiction that he is not entitled to be indemnified by the Corporation.

DATED this 2nd day of February, 1999.

Ronald D. VanHorne

Incorporator

State of Washington ) ss.
County of Spokene )

On this day appearing above, before me, the undersigned, a Notary Public in and for the State of Washington, personally appeared Ronald D. VanHorne, personally known to me, to be the person whose name is subscribed to this instrument, and acknowledged that he executed it.

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My commission expires:

Marber 13, 1999