

FILED EFFECTIVE

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2003 SEP 11 AM 8:53 **ARTICLES OF INCORPORATION OF**

STATE
STATE OF IDAHO

Hickory Pointe Construction, Inc.

KNOWN ALL MEN BY THESE PRESENTS: That I, the undersigned, being a natural person of legal age and a citizen of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

I

Name

The name of the corporation shall be Hickory Pointe Construction, Inc.

II

Registered Office

The location and post office address of the registered office of the corporation shall be
1830 N. Eaglet Ct. , Nampa, ID 83651

III

Registered Agent

The name of the registered agent of the corporation is Kenton E. Smith

IV

Duration

The period of existence and duration of the corporation shall be perpetual.

IDAHO SECRETARY OF STATE
09/11/2003 05:00
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VCorporate Purpose

The purpose for which the corporation is organized shall be the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

VIAuthorized Capital Stock

The corporation shall have 100 shares of no par value common stock. Each share shall have the same rights, privileges and voting power and shall be nonassessable.

VIIThe name and address of the Incorporator is:

<u>Name</u>	<u>Address</u>
Kenton E. Smith	2307 Leo Drive, Nampa, ID 83651

VIIIDirectors

There shall be four (4) directors of the corporation, but the number of directors may be increased from time to time as provided by the by-laws. The name and address of the initial directors, named by the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
Kenton E. Smith	2307 Leo Drive, Nampa, ID 83651

Vicky Jo Smith	2307 Leo Drive, Nampa, ID 83651
Jason Pannell	1830 N. Eaglet Ct. Nampa, ID 83651
Lisa Pannell	1830 N. Eaglet Ct. Nampa, ID 833651

IX

By-laws

The Board of Directors, by a majority vote, shall have the power to adopt by-laws, and to repeal and amend by-laws.

X

Elimination of Personal Liability of Directors

The directors of this Corporation are not liable to the corporation or to its shareholders for monetary damages arising from a breach of fiduciary duty or for any action taken or any failure to take any action as a director, except:

- (a) For any breach of the directors duty of loyalty to the corporation or its shareholders;
- (b) For acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;
- (c) As provided in Idaho Code 30-1-48; or
- (d) For any transaction from which the director derived an improper personal benefit.

XILimited Liability for Shareholders

The private property of the shareholders shall not be subject to the payment of corporate debts of the Corporation to any extent whatever.

DATED this 5th day of September, 2003

INCORPORATOR:

A handwritten signature in cursive script, appearing to read "Kenton E. Smith", is written over a horizontal line.

Kenton E. Smith

Incorporator

The undersigned hereby acknowledges and accepts appointment as registered agent in the foregoing articles of incorporation.

A handwritten signature in cursive script, appearing to read "Kenton E. Smith", is written over a horizontal line.

Kenton E. Smith

Registered Agent