

# ARTICLES OF INCORPORATION OF ASHER-JAXON, INC.

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SECRETARY OF STATE STATE OF IDAHO

The undersigned, acting as incorporator of a corporation, organized under and pursuant to the Idaho Business Corporation Act, Chapter 2, Title 30, Idaho Code (the "Act") hereby adopts the following Articles of Incorporation:

## **ARTICLE 1. NAME**

The name of the corporation is Asher-Jaxon, Inc. ("Corporation").

#### ARTICLE 2. PERIOD OF DURATION

The period of duration of the Corporation is perpetual.

# **ARTICLE 3. SHARES**

The aggregate number of shares the Corporation is authorized to issue shall be one Thousand (1,000), all of which shall be common voting stock.

# ARTICLE 4. BOARD OF DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The power to adopt, alter or repeal the Bylaws of the Corporation shall be vested in the Board of Directors. The initial number of directors shall consist of one (1) individuals. The name and addresses of the initial director who is to serve is:

Kristin Curtis

4055 Eastwood Circle Ammon, ID 83406

## ARTICLE 5. REGISTERED OFFICE/AGENT

The address of the initial registered office of the corporation is 4055 Eastwood Circle, Ammon, Idaho 83406, and the name of its registered agent at such address is Kristin Curtis.

#### ARTICLE 6. BYLAWS

Provisions for the regulation of the internal affairs of the Corporation shall be set forth in the Bylaws. The Board of Directors of the Corporation shall be authorized to amend the Corporation's Bylaws at a properly noticed special or regular meeting of the Board of Directors.

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## **ARTICLE 7. AMENDMENT OF ARTICLES**

The Corporation reserves the right to amend or repeal any of the provision contained in these Articles of Incorporation or any amendment to them, and all rights and privileges conferred upon the directors and officers are subject to this reservation. The Articles of Incorporation may be amended in accordance with the provisions of the laws of the State of Idaho, as amended from time to time, unless more specific provisions for amendment are adopted by the Corporation pursuant to Idaho law.

Amendments to these Articles shall require the assent of two-thirds (2/3) of the directors of the Corporation at any meeting called specifically for that purpose.

#### ARTICLE 8. INCORPORATOR

The name and address of the incorporator is:

Tammie D. Whyte, Esq. TDW Law Contract Services, Inc. 410 Memorial Drive, Suite 200A Idaho Falls, Idaho 83402

#### ARTICLE 9. LIMITATION OF DIRECTOR LIABILTY

To the full extent that the Act (as it exists on the date hereof or as it may hereafter be amended) permits the limitation or elimination of the liability of directors, a director of the Corporation shall not be liable to the Corporation, or its members, if any, for monetary damages for conduct as a director. Any amendment to or repeal of this Article 9 shall not adversely affect any right or protection of a director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal. If the Act is amended in the future to authorize corporate action further eliminating or limiting personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the full extent permitted by the Act, as so amended, without requirement of further action by the Corporation.

DATED this day of February, 2015.

FAMMIE D. WHYTE, ESQ.

Incorporator

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