SECRETARY OF OF STATE OF OR ST

## ARTICLES OF INCORPORATION

**OF** 

## REO TRUCKING, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the Corporation is REO TRUCKING, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act to include but not be limited trucking and transportation.

**FOURTH**: The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000) Shares with no par value per share common stock.

**FIFTH**: Provisions denying preemptive rights are: NONE. Shareholders shall have full preemptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are: Such as may be provided by the corporation's by-laws, including restrictions on transfer of shares, if any.

SEVENTH: The address of the initial registered office of the corporation is 580 Grandview Drive, Malad City, Idaho 83252, and the name of its initial registered agent at such address is RANDAL E. OLSEN.

**EIGHTH:** The number of directors constituting the initial board of directors of the corporation is and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

<u>NAME</u>

<u>ADDRESS</u>

RANDAL E. OLSEN

580 Grandview Drive Malad City, ID 83252

> IDAHO SECRETARY OF STATE 05/30/2008 05:00 CK: 314 CT: 226473 BH: 111736 1 0 100.00 = 100.00 CORP # 2

C 178758

## NAME

PEGGY M. OLSEN

## **ADDRESS**

580 Grandview Drive Malad City, ID 83252

NINTH: The name and address of each incorporator is:

**NAME** 

RANDAL E. OLSEN

PEGGY M. OLSEN

**ADDRESS** 

580 Grandview Drive Malad City, ID 83252

580 Grandview Drive Malad City, ID 83252

DATED this 23 day of May

MALE. OLSEN

OLSEN

M. OLSEN

STATE OF IDAHO)

: ss.

County of Oneida

On this 23 day of \_\_\_\_\_\_\_, 2008, personally appeared before me, a notary public in and for said County and State, RANDAL E. OLSEN and PEGGY M. OLSEN, known to me persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Secretary of the second

Notary Public for Idaho

Residing at: Www.

11-25-18