## FILED EFFECTIVE

## ARTICLES OF INCORPORATION

OF

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THE HAGEDORN GROUP, Inc.

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The undersigned individual, desiring to form a corporation in accordance with Title 30, Chapter 1, Idaho Code, does hereby submit the following Articles of Incorporation.

### ARTICLE ONE NAME

The name of the corporation shall be The Hagedorn Group, Inc.

# ARTICLE TWO PURPOSES

The purposes for which the corporation is organized are as follows:

- (1) To engage in the business of operating a construction and farm equipment sales business; and
- (2) To engage generally in the business of a corporation as the same is now and hereafter defined by statute, rule and regulation, and in connection therewith to own property, to enter into contracts, and to transact any lawful business related thereto;
- (3) That the corporation be designated as a subchapter S corporation in accordance with IRS regulations.

# ARTICLE THREE PRINCIPAL OFFICE AND AGENT

The place in the State of Idaho where the corporation's principal and registered office is to be located is 1505 W. Pintail Dr. Meridian, Idaho. The registered agent shall be Marvin F Hagedorn, 1505 W. Pintail Dr. Meridian, Idaho 83642.

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#### ARTICLE FOUR DIRECTORS

The number of directors of the corporation shall be two (2), which number may be increased pursuant to the Bylaws of the corporation. The initial directors shall be James Hagedorn of 1008 Main St., Viola, Idaho, and Marvin F Hagedorn, 1505 W. Pintail Dr., Meridian, Idaho.

### ARTICLE FIVE STOCK

The total number of shares of stock which the corporation has authority to issue is One Thousand (1000) shares, which shall not be divided into classes; all of such shares are one dollar (\$1.00) per share par value. The issuance and transfer of such shares shall be subject to the restrictions and limitations of Idaho Code.

# ARTICLE SIX INCORPORATOR

The name and address of the incorporator is Marvin F Hagedorn, 1505 W. Pintail Dr, Meridian, Idaho, 83642.

## ARTICLE SEVEN DURATION

The duration of the corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on the  $3/\frac{3L}{L}$  day of March 2005.

Incorporator:

Marvin F Hagedorn

Address:

1505 W. Pintail Dr, Meridian, Idaho, 83642