### **FILED EFFECTIVE**

# ARTICLES OF INCORPORATION OF FORESTARY, INC.

(September 26, 2013)

2013 SEP 26 PM 12: 57

SECRETARY OF STATE STATE OF IDAHO

#### ARTICLE I Name

The name of the Corporation is Forestary, Inc.

IDAHO SECRETARY OF STATE 99/26/2013 95:90 CK: 3246 CT: 227168 BH: 1391649 1 9 188.90 = 188.90 CORP # 2

### ARTICLE II Authorized Shares

The aggregate number of shares of the Corporation is authorized to issue shall be ten million (10,000,000) shares all of which shall be common voting stock and which shall be entitled to receive the net assets of the Corporation in the event of dissolution.

## ARTICLE III Registered Office and Agent

The registered office of the Corporation shall is 708 North Orchard, Boise Idaho 83706, and its registered agent at that address is David J. Silva.

## ARTICLE IV Treasury Shares

This corporation shall not vote its treasury shares, except that it may vote treasury shares held in a fiduciary capacity.

## ARTICLE V Annual Meetings.

The annual meeting of the shareholders of the corporation shall be held after the close of the fiscal year of the Corporation at a time and place within the United States determined by the Board of Directors, for the purpose of electing directors and for the transaction of such other business as may properly come before the meeting. The failure to hold an annual meeting at the time stated or otherwise designated as provided herein shall not affect the validity of any corporate action.

ARTICLE VI Special Meeting of Shareholders

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Special meetings of shareholders shall be held (a) on call of the corporation's board of directors; or (b) by an executive officer of the Corporation; or (c) by the written demand of the holders of at least fifteen percent (15%) of all votes entitled to be cast on any issue proposed to be considered at a special meeting, said demand to be signed, dated, and delivered to the Corporation with a description of the purpose for which the meeting is to be held.

### ARTICLE VII Board of Directors

All corporate powers shall be exercised by or under the authority of, and the business affairs of the corporation managed under the direction of, its board of directors. The number of directors shall be fixed by the by laws but shall never be less than three (3) and no more than eleven (11). Directors shall be elected at each annual meeting of the corporation. Each director shall serve until the next annual meeting of shareholders and thereafter, despite the expiration of his term, until his successor is duly elected and qualifies, or until there is a decrease in the number of directors, or until his earlier death, resignation or removal.

A quorum of the Board of Directors consists of a majority of the fixed number of directors.

### ARTICLE VIII Officers

The Board of Directors shall appoint or elect the officers of the Corporation, identifying the title, authority, and duties of those officers and specifying the rights of those officers to appoint such other officers or assistant officers as may be deemed necessary or desirable. The same individual may simultaneously hold more than one office, except that executive officers cannot hold the office of corporate secretary. Each officer shall hold office at the pleasure of the Board of Directors or until death, resignation. If the office of any officer becomes vacant for any reason, the vacancy may be filled by the Board of Directors.

## ARTICLE IX Indemnification

The corporation shall indemnify the directors and officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended.

## ARTICLE X Limitation of Liability

No director shall be liable to the corporation or its stockholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by said director to which he is not entitled, (ii) an intentional infliction of harm on the corporation and / or its shareholders; or (iii) a violation of Idaho Code § 30-1-833.

#### **ARTICLE XI** Amendment of Articles

That the Articles of Incorporation may be amended by (a) a vote of 2/3 of the Board of Directors and a written consent of a majority of the Shareholders, or (b) by a vote of the majority of the Shareholders at an annual or special meeting of the Shareholders.

#### **ARTICLE XII** Incorporator

The name of the incorporator is David J. Silva. The address of the incorporator is 708 North Orchard, Boise Idaho 83706.

Forestary, Inc.

STATE OF IDAHO :SS )

County of Ada

On this 26th day of September, in the year 2013, before me Scott A Jones a notary public, personally appeared David J. Silva known or identified to me to be the Incorporator of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

Notary Public for the State of Idaho

Residing at:

My Commission Expires: March 13, 2018