# ARTICLES OF INCORPORATION FILED

**OF** 

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# MOSQUITO BAY AG, INC.

An Idaho Corporation

The undersigned natural person of the age of 18 years or more, acting as incorporator under the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE I

Mosquito Bay Ag, Inc. is the name of this corporation.

#### ARTICLE II

The purpose of the corporation is to conduct any and all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

#### ARTICLE III

The corporation shall have authority to issue an aggregate of 3,000 shares, no par value.

#### ARTICLE IV

The name of the initial registered agent is Don Jolley. The address of the initial registered agent is 1141 S 2200 W, Sterling ID 83210.

#### ARTICLE V

All notices from the Corporation Division regarding this corporation should be mailed to Don Jolley, 1141 S 2200 W, Sterling ID 83210.

### ARTICLE VI

The incorporator of this corporation is Matthew Cleverley, whose address is Cleverley Law Office, PO Box 2581, Idaho Falls, Idaho 83403.

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1 - ARTICLES OF INCORPORATION

## ARTICLE VII

Except as otherwise provided by law, a director of the corporation shall have no personal liability to the corporation or its shareholders for money damages for his or her conduct as a director. To the fullest extent permitted by law, the corporation shall indemnify and hold its directors harmless from liability for his or her conduct as a director.

#### ARTICLE VIII

The shareholders of the corporation shall have preemptive rights.

#### ARTICLE IX

The corporation may acquire its own shares and shares so acquired constitute authorized but unissued shares.

# ARTICLE X

The persons serving as the initial board of directors until the first annual meeting or until their successors are elected and qualify are:

Michelle Hawley, 1141 S 2200 W, Sterling ID 83210 Don Jolley, 1141 S 2200 W, Sterling ID 83210

DATED this // day of Maech, 1999.

INCORPORATOR:

2 - ARTICLES OF INCORPORATION