

**FILED EFFECTIVE**

Articles of Incorporation  
Of  
Treasure Valley Tactical K9 Inc.

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SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as the incorporator of the corporation (hereinafter referred to as "Corporation") under the Idaho Business corporation Act (the "Act"), adopts the following articles of Incorporation for the Corporation:

**ARTICLE 1.**

**NAME**

The name of the Corporation is "Treasure Valley Tactical K9 Inc."

**ARTICLE 2.**

**DURATION**

The Corporation is to have perpetual existence and shall only be dissolved by a majority vote by its board of directors.

**ARTICLE 3.**

**PURPOSE and POWERS**

The purpose for which the corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Act (Idaho Code Section 30-1-3). The Corporation shall have the power to do everything necessary, proper, advisable or convenient for the conduct of said business; and to do all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of Incorporation, including but not limited to the statutory powers specified in Idaho Code Sections 30-1-4 to 30-1-6 as amended and supplemented.

**ARTICLE 4.**

**SHARES**

4.1. The aggregate number of shares of common stock which the Corporation shall have the authority to issue is 100 shares. Such common stock shall have \$0.01 par value. There shall only be one class of stock.

4.2. The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, in property, or in shares of the capital stock of the Corporation.

ARTICLES OF INCORPORATION -1

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4.3. Private property of the stock holders of the Corporation shall not be subject to the payment of the corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation.

## **ARTICLE 5.**

### **PREEMPTIVE and PREFERENTIAL RIGHTS**

Stockholders of the Corporation shall have preemptive and preferential rights of subscription to any shares of stock of the Corporation, whether now or hereafter authorized, and to any obligations of the Corporation convertible into stock. Any stock or obligations convertible into stock issued by the Corporation shall be offered first to the stockholders of the Corporation.

## **ARTICLE 6.**

### **INITIAL REGISTERED OFFICE and AGENT**

The location and the physical address of the initial registered office of the Corporation and it's registered agent is as follows:

Registered Office: 78 North Yale  
Nampa, Idaho 83651

Registered Agent: Douglas E. Daniels

## **ARTICLE 7.**

### **DIRECTORS**

The number of directors of the corporation shall be as specified from time to time in the By Laws, and such number may from time to time be increased or decreased in such manner as may be prescribed in the By Laws, provided the number of Directors of the Corporation shall not be fewer then the number required by law. In case of any increase in the number of Directors, the additional Directors may be elected by the Directors then in office, and the directors so elected shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualified.

The initial number of Directors shall be four (4), who shall serve until such Directors' successors are hereafter elected and qualified, and who shall be:

Directors Name

Address

City/State

Douglas E. Daniels	78 N. Yale Street	Nampa Idaho 83651
Bryce Moore	3431 E. Sandyford Ave	Nampa, Idaho 83686
Trevor Heim	1023 Windsong Ct.	Caldwell, Idaho 83605
Paul Maund	14984 Eagle Drive	Caldwell, Idaho 83607

## ARTICLE 8.

### INCORPORATOR

The name and post office address of the incorporator is as follows:

<u>Incorporator's Name</u>	<u>Address</u>	<u>City/State</u>
Douglas E. Daniels	78 N. Yale Street	Nampa, Idaho 83651

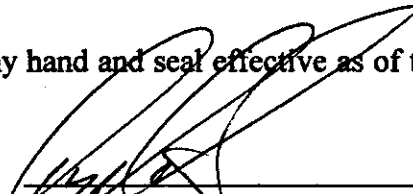
## ARTICLE 9.

### OTHER PROVISIONS

9.1. **Transactions between Corporations, Officers and Directors.** Without in any way limiting the provisions of Idaho Law, no contract or other transaction between the Corporation and no act of the Corporation shall in any way be affected or invalidated by the fact that any of the Directors' of the Corporation are pecuniary or otherwise interested in, or are directors or officers of another corporation; any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of the Corporation, provided that the fact that such Director or firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any Director of the Corporation who is also a director or officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the Corporation which shall authorize any such contract or such transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

9.2. **Shareholder Liability.** Without in any way limiting the provisions of Idaho law, the private property of the stockholder of the Corporation shall not be subject to the payment of corporate debts to any extent whatsoever, the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or otherwise paying debts or discharging obligations of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal effective as of the 25<sup>th</sup> day of July, 2006

  
Incorporator

**VERIFICATION**

State of Idaho     )  
                          )ss.  
County of Canyon )

I, \_\_\_\_\_, a Notary Public, do hereby certify that on this \_\_\_\_\_ day of \_\_\_\_\_, personally appeared before me \_\_\_\_\_ who, being by me first duly sworn, declared that he/she is the \_\_\_\_\_ of \_\_\_\_\_ . That he/she signed the foregoing document as \_\_\_\_\_ of the Corporation and that the statements therein contained are true.

\_\_\_\_\_  
Notary Public Idaho  
Residing at: \_\_\_\_\_  
My Commission Expires: \_\_\_\_\_