## ARTICLES OF INCORPORATION

# FILED EFFECTIVE

OF

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KD CONTRACTORS, INC.

SECRETARY OF STATE
STATE OF IDAHO

I, KELAN JOHNSON, the undersigned person of the age of eighteen years or more, as sole incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### ARTICLE I

### NAME

The name of this corporation is KD CONTRACTORS, INC.

### ARTICLE II

### DURATION

The corporation has perpetual existence.

### ARTICLE III

### PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Title 30 of the Idaho code, as amended.

### ARTICLE IV

### REGISTERED AGENT AND OFFICE

The address of the registered office of the corporation is 13134 N. Westwood Drive, Hayden, Idaho 83835, and the name of the registered agent at such address is KELAN JOHNSON.

#### ARTICLE V

#### STOCK

5.1 <u>Authorized Shares</u>. The total authorized number of shares of the corporation is Five Thousand (5,000) shares, all of such shares to be without par value.

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- 5.2 <u>Pre-emptive Rights</u>. Shareholders of this corporation have no pre-emptive rights to acquire additional shares issued by the corporation.
- 5.3 <u>Cumulative Voting</u>. At each election for directors, every shareholder entitled to vote at such election has the right to vote in person or by proxy the number of shares of stock held by him or her for as many persons as there are directors to be elected. No cumulative voting for directors shall be permitted.

#### ARTICLE VI

### DIRECTORS

6.1 <u>Number</u>. The number of directors of this corporation shall be fixed by the bylaws and may be increased or decreased from time to time in the manner specified therein. The initial Board of Directors shall consist of one (1) director, whose name and address is:

KELAN JOHNSON 13134 N. Westwood Dr. Hayden, ID 83835 DEBRA JOHNSON 13134 N. Westwood Dr. Hayden, ID 83835

The first directors shall serve until the first annual meeting of shareholders and until their successors are elected and qualified.

- 6.2 <u>Duties and Powers</u>. The Board of Directors shall oversee the internal affairs of the corporation and shall have the power to adopt, amend or repeal the bylaws of this corporation, subject to the power of the shareholders to amend or repeal such bylaws. Such other and further duties and powers shall be set out in the corporate bylaws.
- 6.3 Director Liability. A director shall have no liability to the corporation for monetary damages for conduct as a director, except for acts or omissions that involve intentional misconduct by the director, or a knowing violation of law by the director, or for any transaction from which the director will personally receive a benefit in money, property to services to which the director is not If the Idaho Business Corporation Act is legally entitled. authorize corporation action further hereafter amended to eliminating or limiting the personal liability of directors, then the liability of a director shall be eliminated or limited to the full extent permitted by the Idaho Business Corporation Act, as so Any repeal or modification of this Article shall not adversely affect any right or protection of a director of the

corporation existing at the time of such repeal or modification for or with respect to any act or omission of such director occurring prior to such repeal or modification.

### ARTICLE VII

#### INCORPORATOR

The name and address of the sole incorporator is KELAN JOHNSON, 13134 N. Westwood Drive, Hayden, Idaho 83835.

### ARTICLE VIII

#### AMENDMENTS

This corporation reserves the right to amend, alter, change or repeal any of the provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by law; and rights and powers conferred herein on the shareholders and directors of this corporation are subject to this reserved power.

The undersigned sole incorporator has signed these Articles of Incorporation as duplicate originals on this \_2/\_ day of March, 2009, under the penalty of perjury.

KELAN JOHNSON, Sole Incorporator