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**-FILED-**

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**STATEMENT OF CONVERSION**

Kyle D. Lasher is the Managing Member and holds all of the membership interest in the limited liability company known as LASHER LEGACY, LLC. The managing member by unanimous decision has elected to convert the limited liability company to a corporation. The plan of conversion is approved pursuant to *Idaho Code § 30-22-401 to 406*. The conversion is to take effect immediately and henceforth the entity is to be a corporation known as LASHER LEGACY, INC. The jurisdiction of both entities is Idaho. A copy of the converted entity's public organization record is attached.

I certify under penalty of perjury that the foregoing is true and correct and declare that I am the person who executed this instrument.

Signature: \_\_\_\_\_

Typed Name: Kyle D. Lasher

President of Lasher Legacy, Inc. and  
Managing Member in the converted entity  
Lasher Legacy, LLC.

**ARTICLES OF INCORPORATION**

**OF**

**LASHER LEGACY, INC.**

We, the undersigned, desiring to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

**ARTICLE ONE**

**NAME**

The name of the corporation is LASHER LEGACY, INC.

**ARTICLE TWO**

**PURPOSE**

The purpose of the corporation is to operate a real estate business.

**ARTICLE THREE**

**DURATION**

The period of the duration of this corporation is perpetual.

**ARTICLE FOUR**

**REGISTERED OFFICE AND AGENT**

The address of the corporation's registered office is 1046 N. Principle Way, Meridian, Idaho 83642. The initial registered agent at such address is KYLE D. LASHER.

**ARTICLE FIVE**

**STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of common stock without par value.

**ARTICLE SIX**

**RESTRICTION OF TRANSFER OF SHARES**

No transfer of share ownership shall be valid without the prior written consent of a majority of the ownership of outstanding shares.

**ARTICLE SEVEN**

**DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Kyle D. Lasher	1046 N. Principle Way Meridian, Idaho 83642
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Jamie L. Lasher	1046 N. Principle Way Meridian, Idaho 83642
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**ARTICLE EIGHT**


**INCORPORATORS**

The name and street address of each incorporator is:


Kyle D. Lasher	1046 N. Principle Way Meridian, Idaho 83642
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Jamie L. Lasher	1046 N. Principle Way Meridian, Idaho 83642
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to set our hands this 23<sup>d</sup> day of




KYLE D. LASHER

  
JAMIE L. LASHER

County of Canyon ) : ss.  
29th

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

et my hand and affixed my official seal



\_\_\_\_\_  
Notary Public Signature

