



# ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

**FILED EFFECTIVE**  
DEC 30 PM 3:31

SECRETARY OF STATE  
STATE OF IDAHO

**Article 1:** The name of the corporation shall be:

Montego Bay, Inc.

**Article 2:** The number of shares the corporation is authorized to issue: One Thousand (1,000).

**Article 3:** The street address of the registered office is: 1109 Main Street, Boise, Idaho 83702

and the registered agent at such address is: Eric L. Haff

**Article 4:** The name of the incorporator is: Wesley E. Harris

and address of the incorporator is: 5850 West Cherry Lane, Meridian, Idaho 83642-5342.

**Article 5:** The mailing address of the corporation shall be:

5850 West Cherry Lane, Meridian, Idaho 83642-5342.

## Optional Articles:

**Article 6. Board of Directors.** All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under Section 30 1 732, Idaho Code. The number of directors constituting the initial board of directors shall be one (1), and the names and addresses of the persons to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified is: Wesley E. Harris, whose address is 5850 West Cherry Lane, Meridian, Idaho 83642-5342.

Signature of at least one incorporator:

Typed Name: Wesley E. Harris

Typed Name: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE  
12/30/2002 05:00  
CK: 24046 CT: 15879 BH: 653933  
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