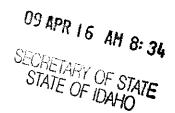
FILED EFFECTIVE

# ARTICLES OF INCORPORATION OF VITAL GARDEN, INC.



The undersigned, for the purpose of forming a corporation under the provisions of Title 30, Chapter 1, Idaho Code, hereby adopts and submits the following Articles of Incorporation to the Secretary of State.

## **ARTICLE ONE - NAME**

The name of the Corporation is VITAL GARDEN, INC.

# **ARTICLE TWO - CORPORATE DURATION**

The duration of the Corporation shall be perpetual, unless earlier dissolved pursuant to law.

#### ARTICLE THREE - PURPOSE OR PURPOSES

The general purposes for which the Corporation is organized are:

- 1. To engage in the business of providing retail landscaping sales and services.
- 2. To engage in any other trade or business which can, in the opinion of the Board of Directors of the Corporation, be advantageously carried on in connection with or ancillary to the foregoing business.
- 3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

# ARTICLE FOUR - CAPITALIZATION

The aggregate number of shares which the Corporation is initially authorized to issue is Five Hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

IBOND SECRETARY OF STATE 84/16/2009 85:00 CK: 1418 CT: 176879 BH: 1166191 1 0 100.00 = 100.00 CORP 0 2

### ARTICLE FIVE - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 657 KOSKI, McCALL, IDAHO 83638, and the name of its initial registered agent at such address is TUCK A. MILLER.

## ARTICLE SIX - DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is one (1). The name and address of each person who is to serve as a member of the initial Board of Directors is:

Name

<u>Address</u>

**TUCK A. MILLER** 

P.O. BOX 2027 McCALL, ID 83638

## ARTICLE SEVEN - INCORPORATOR

The name and address of each Incorporator is:

<u>Name</u>

**Address** 

**TUCK A. MILLER** 

P.O. BOX 2027 McCALL, ID 83638

Executed by the undersigned on April 14, 2009.

TUCK A. MILLER – INCORPORATOR