

**FILED EFFECTIVE**

**ARTICLES OF INCORPORATION**

2005 MAR -2 AM 9:41

SECRETARY OF STATE  
STATE OF IDAHO

of

**SIMKINS CUSTOM HAULING, INC.**

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation of such corporation.

**FIRST**

The name of the corporation is: **Simkins Custom Hauling, Inc.**

**SECOND**

The period of its duration is perpetual.

**THIRD**

The purpose or purposes for which the corporation is organized: to services to homebound persons as well as to do all acts and exercise all powers, rights and responsibilities available to corporations under the laws of the state of Idaho.

**FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock with no par value. Said stock shall be subject to transfer restrictions of first right of refusal as may be set forth in the By-Laws of the Corporation.

**FIFTH**

**ARTICLES OF INCORPORATION - 1**

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IDAHO SECRETARY OF STATE  
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Provisions denying preemptive rights are: none.

#### **SIXTH**

The street address of the initial registered office of the corporation is located at 653 East 200 South, Burley, Idaho 83318 and the name of its initial registered agent at such address is Jared Simkins.

#### **SEVENTH**

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the person who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Jared Simkins  
653 East 200 South  
Burley, Idaho 83318

Carrie Simkins  
653 East 200 South  
Burley, Idaho 83318

The number of directors may be modified as set forth in the By-Laws.

#### **EIGHTH**

The name and address of each incorporator is:

Jared Simkins  
653 East 200 South  
Burley, Idaho 83318

Carrie Simkins  
653 East 200 South  
Burley, Idaho 83318

#### **NINTH**

### **ARTICLES OF INCORPORATION - 2**

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No stock of this corporation shall be pledged, hypothecated, transferred, assigned, given as security or otherwise encumbered by any person who is a holder thereof, except with the consent of the Board of Directors, evidenced by a resolution duly passed at a regular meeting of the board or a special meeting of the board called for the purpose.

**TENTH**

The mailing address of the corporation shall be: Simkins Custom Hauling, Inc., 653 East 200 South, Burley, Idaho 83318.

DATED this 28<sup>th</sup> day of February, 2005.



Jared Simkins



Carrie Simkins