

FILED EFFECTIVE

200



ARTICLES OF INCORPORATION

(General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

2017 MAR 22 AM 10:39

SECRETARY OF STATE
STATE OF IDAHO

☐ This general business corporation is a **benefit corporation**.
(Check if applicable pursuant to Title 30, Chapter 20, Idaho Code)

Article 1: The name of the corporation shall be:

BRYAN SMITH LOGGING, INC.

Article 2: The number of shares the corporation is authorized to issue: 1,000 SHARES

Article 3: Registered agent name and address:

KIMBERLY SMITH

58300 STATE HWY 3, FERNWOOD, IDAHO 83830-9707

(Name)

(Address)

Article 4: Incorporator name and address:

BRYAN S. SMITH

58300 STATE HWY 3, FERNWOOD, IDAHO 83830-9707

(Name)

(Address)

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

58300 STATE HWY 3, FERNWOOD, IDAHO 83830-9707

(Address)

Optional Articles (director names and addresses, for example):

SEE ATTACHED

Signature of at least one Incorporator:

Printed Name: BRYAN S. SMITH

Signature: Bryan Smith

Printed Name: _____

Signature: _____

Revised 08/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

03/22/2017 05:00

CK:13082548 CT:172099 BH:1574956

10 100.00 = 100.00 CORP #2

C213216

**ADDITIONAL ARTICLES OF INCORPORATION
OF**

BRYAN SMITH LOGGING, INC.

Article 6. Voting Entitlement of Shares.

(1) Except as provided in sections 2 and 4 of this Article, and Article 7, below, providing for cumulative voting for votes cast for directors, each outstanding share, regardless of class, is entitled to one (1) vote on each matter voted on at a shareholders' meeting. Only shares are entitled to vote.

(2) This corporation is not entitled to vote treasury shares. The shares of this corporation are not entitled to vote if they are owned, directly or indirectly, by a second corporation, domestic or foreign, and this corporation owns, directly or indirectly, a majority of the shares entitled to vote for directors of the second corporation.

(3) Section 2 of this Article does not limit the power of this corporation to vote any share, including its own shares, held by it in a fiduciary capacity.

(4) Redeemable shares are not entitled to vote after notice of redemption is mailed to the holders and a sum sufficient to redeem the shares has been deposited with a bank, trust company, or other financial institution under an irrevocable obligation to pay the holders the redemption price on surrender of the shares.

Article 7. Cumulative Voting. All shareholders are entitled to cumulate their votes for directors, that is, they are entitled to multiply the number of votes they are entitled to cast by the number of directors.

Article 8. Preemptive Rights. The corporation elects to have preemptive rights.