



ARTICLES OF INCORPORATION

(Non-Profit)

(Instructions on back of application)

The undersigned, in order to form a Non-Profit Corporation under the provisions of Title 30, Chapter 3, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2015 OCT 19 AM 10:30

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Rock Canyon HOA, INC

Article 2: The purpose for which the corporation is organized is:

Create an Association for Rock Canyon Business Park

Article 3: The street address of the registered office is: 9233 West State Street, Boise, ID 83714

and the registered agent at such address is: Kevin McCarthy

Article 4: The board of directors shall consist of no fewer than three (3) people. The names and addresses of the initial directors are:

Kevin McCarthy, 9233 West State Street, Boise, ID 83714

Chad Moffat, 900 W Boeing Boise ID 83705

Spencer Kofoed, 8454 Brookhaven Place, Middleton, ID 83644

Article 5: The name(s) and address(es) of the incorporator(s):

same as above KEVIN MCCARTHY, 9233 W. STATE ST., BOISE, ID 83714

Chad Moffat 900 W. Boeing, Boise, ID 83705

Spencer Kofoed, 8454 Brookhaven Pl. Middleton, ID 83644

Article 6: The mailing address of the corporation shall be:

9233 West State Street, Boise, ID 83714

Article 7: The corporation (☒ does ☐ does not) have voting members.

Article 8: Upon dissolution the assets shall be distributed:

Kevin McCarthy 9233 W State St Boise ID 83714

Signatures of all incorporators:

Kevin McCarthy

Typed Name: KEVIN MCCARTHY

Chad Moffat

Typed Name: CHAD MOFFAT

Spencer Kofoed

Typed Name: SPENCER KOFOED

Typed Name:

Typed Name:

Customer Acct #:

(If using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

10/19/2015 05:00

CK:1120 CT:260470 BH:1496883

10 30.00 = 30.00 CONVERSION #2

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Revised 07/2002

Web Form

C207534

STATEMENT OF CONVERSION

2015 OCT 19 AM 10:30

SECRETARY OF STATE
STATE OF IDAHO

1. Converting Entity Name: *Rock Canyon HOA, LLC*
Jurisdiction: *Idaho*
Entity Type: *LLC*
2. Converted Entity Name: *Rock Canyon HOA, Inc.*
Jurisdiction: *Idaho*
Entity Type: *Corporation (Non-Profit)*
3. Effective date of conversion: *Upon Date of Filing*
4. The converting entity is a domestic filing entity and the plan of conversion was adopted and approved in accordance with the requirements of 30-~~18~~²²-405 (d) of the Idaho Entity Transactions Act.
5. The converted entity is a domestic filing entity and the text of its public organic document is attached hereto.

Converting Entity: *Rock Canyon HOA, LLC*

By: *[Signature]*

Title: *Member/Manager*

Converted Entity: *Rock Canyon HOA, LLC*

By: *[Signature]*

Title: *Director*

IDAHO SECRETARY OF STATE

10/19/2015 05:00

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