

# ARTICLES OF INCORPORATION

OF

## SYRINGA WHOLESALE OF BOISE INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural people of full age, citizens of the United States and residents of the State of Idaho, this day have voluntarily associated ourselves for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify as follows:

### ARTICLE I

The name of the corporation shall be

Syringa Wholesale of Boise Inc.

### ARTICLE II

The existence of this corporation shall be perpetual.

# ARTICLE III

The principal office or place of business of this corporation shall be at 5111 Alworth in Ada County, Boise, Idaho 83714; but, the corporation may maintain an office in such towns, cities, or places inside and outside the State of Idaho as the Board of Directors may from time to time determine, or as may be designated by the By-Laws of said corporation. The registered agent shall be Richard L. Higham; the registered office shall be at 6164 N. Pintail Way in Ada County, Boise, Idaho 83714.

## ARTICLE IV

The purpose for which this corporation is organized is to include the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

# ARTIVLE V

The total amount of capital stock of this corporation is one hundred thousand dollars (\$100,000.00) and the number of shares into which it is divided is one hundred thousand (100,000) with a par value of one dollar (\$1.00) each. Of this total capital stock, one hundred thousand shares (100,000) with an aggregate value of one hundred thousand dollars (\$100,000.00) are common stock. No preferred stock will be claimed or issued.

#### ARTICLE VI

The members of the governing board of this corporation shall be styled "Directors", and the Board of Directors shall consist of not less than one (1) nor more than seven (7) members, as may be provided by the By-Laws of the corporation.

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# ARTICLE VII

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME ADDRESS

Richard L. Higham 6164 N. Pintail Way

Boise, Idaho 83714

Joyce L. Higham 6164 N. Pintail Way

Boise, Idaho 83714

# ARTICLE VIII

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of capital stock of this corporation.

# ARTICLE IX

The number of directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify are as follows:

NAME ADDRESS

Richard L. Higham 6164 N. Pintail Way

Boise, Idaho 83714

Joyce L. Higham 6164 N. Pintail Way

Boise, Idaho 83714

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned constituting the incorporators of the corporation, have executed these Articles of Incorporation this 23<sup>rd</sup> day of August 1999.

Kichard L. Higham

Joyce L. Higham