# ARTICLES OF INCORPORATION RYAN OF M & MENTERPRISES, INC.

ARTICLE I NAME RYAN

The name of the Corporation is M & M Enterprises, Inc.

ARTICLE II DURATION

The Corporation shall have perpetual existence.

ARTICLE III PURPOSE

The Corporation is organized for the following purposes:

1. To transact any or all lawful business.

2. In general, to carry on any business in connection with the foregoing and to have and exercise all powers conferred by the laws of Idaho upon corporations, and to do any or all of the things above set forth to the same extent as natural persons might or could do.

#### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 100,000 shares of no-par value common stock which shall be designated "Common Shares."

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any additional stock of the Corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI INITIAL BOARD OF DIRECTORS

THAND SECRETARY OF STATE

**NAME** 

**ADDRESS** 

Michael Ryan

9629 W. Pebble Brook Enter. = 100.00 CORP

Boise, ID 83703

Articles of Incorporation M & M Enterprises, Inc. Page - 1 -

0124159

#### 9629 W. Pebble Brook Ln. Boise, ID 83703

## ARTICLE VII REGISTERED AGENT, INCORPORATOR and REGISTERED OFFICE

1. The registered agent is: Michael Ryan

2. The address of the Registered Office is: 9629 W. Pebble Brook Ln. Boise, ID 83703

3. The incorporator is: Michael Ryan 9629 W. Pebble Brook Ln. Boise, ID 83703

### ARTICLE VIII BYLAWS

The power to adopt, amend, or repeal Bylaws not inconsistent with these Articles of Incorporation is vested in the Board of Directors of the Corporation.

#### ARTICLE IX LIMITED DIRECTOR LIABILITY

The personal liability for a director of the Corporation or its shareholders for monetary damages for breach of fiduciary duty as a director shall be limited to the fullest extent of the law as provided in Idaho Code Section 30-1-54(2).

### ARTICLE X AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, by a majority vote of the shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 20<sup>th</sup> day of May, 1998.

Michael Ryan

STATE OF IDAHO	)	
		) ss
COUNTY OF ADA	)	

**BEFORE ME**, a Notary Public in and for said County and State, personally appeared Michael Ryan, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed those Articles of Incorporation for the purposes set forth therein.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this \_\_\_\_\_ day of May, 1998.

Notary Public

My Commission Expires: ( ) ( )