FILED EFFECTIVE

08 SEP -4 PM 4: 37

SECRETARY OF STATE STATE OF IDAHO

ARTICLES OF INCORPORATION

OF

DAN BAIRD LANDSCAPES, INC.

- 1. Name. The name of the corporation is Dan Baird Landscapes, Inc.
- 2. <u>Authorized shares</u>. The aggregate number of shares the corporation is authorized to issue shall be **One Hundred Thousand (100,000)**, all of which shall be common voting stock.
- 3. Registered office and agent. The registered office of the corporation is at 11357 West Hercules Drive, Star, Idaho, 83669, and its registered agent at that address is Dan Baird.
- 4. <u>Incorporator</u>. The name of the incorporator is **Dan Baird**, and the incorporator's address is 11357 West Hercules Drive, Star, Idaho, 83669.
- 5. <u>Elimination of Board of Directors</u>. The incorporators shall be the initial shareholders of the corporation and hereby agree to eliminate the Board of Directors, pursuant to Idaho Code, §30-1-732. The provisions of said Agreement shall be noted conspicuously on the front or back of each certificate for outstanding shares or on the information statement required by Idaho Code, §30-1-626(2).
- 6. <u>Indemnification</u>. The corporation shall indemnify the officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

In witness whereof, I have subscribed these Articles of Incorporation this 2 day of September, 2008.

Dan Raird

IDAHO SECRETARY OF STATE @9/05/2008 05:00 CK: 7289 CT: 64588 BH: 1134481 1 P 100.08 = 100.00 CORP # 2

C/79979