FILED EFFECTIVE

#### ARTICLES OF INCORPORATION

**OF** 

10 APR 30 PM 4: 50

SECRETARY OF STATE STATE OF IDAHO

R. K. TURF, INC.

The undersigned, being natural citizens of the age of nineteen (19) years or more, citizens of the United States and all of whom are residents of the United States and all of whom are residents of the State of Idaho, acting as incorporators of a corporation hereinafter referred to as the "Corporation" under the provisions of Title 30, Chapter 1, Idaho Code, the Idaho General Business Corporation Act, hereinafter referred to as the "Act", adopt the following Articles of Incorporation.

### ARTICLE I

#### Name

The name of the corporation is R. K. TURF, INC...

### ARTICLE II

### Period of Duration

The period of duration of the Corporation is perpetual.

#### ARTICLE III

### Purposes and Powers

Section 1. PURPOSES: The purposes for which the Corporation is organized are to sell turf, and to carry on all other business incident thereto or connected therewith and to engage in any other lawful activities.

Section 2. STATUTORY POWERS: Subject to any specific written limitations or restrictions imposed by the Act, by other law, or by these Articles of Incorporation, and solely in furtherance of, but not in addition to, the limited Purposes set forth in Section 1 of this Article, the Corporation shall have and exercise all of the powers specified in Section 30-1-4, Idaho Code.

## <u>ARTICLE IV</u>

## **Authorized Shares**

The amount of the total authorized capital stock of this Corporation is 1,000

ARTICLES OF INCORPORATION

shares without nominal or par value, and which shall be all of the same class. Such stock may be issued from time to time without action by the stockholders, for such consideration as may be fixed from time to time by the Board of Directors, and shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock and the holder of such shares shall not be liable for any further payment thereon.

### <u>ARTICLE V</u>

## Internal Affairs of the Corporation

Section 1. <u>MEETINGS OF SHAREHOLDERS</u>: Meeting of the shareholders of the Corporation may be held at such place, either within or without the State of Idaho, as may be provided in the Code of By-Laws. In the absence of any such provisions, all meetings shall be held at the registered office of the Corporation.

Section 2. <u>CODE OF BY-LAWS</u>: The initial Code of By-Laws of the Corporation shall be adopted by its Board of Directors and shall become effective upon ratification by the shareholders. The power to alter, amend, or repeal the Code of By-Laws or to adopt a new Code of By-Laws shall be contained in the Code of By-Laws and the Code of By-Laws may contain any provision for the regulation and management of the affairs of the Corporation not inconsistent with the Act, or these Articles of Incorporation.

Section 3. <u>AMENDMENTS OF ARTICLES OF INCORPORATION</u>: The Corporation reserves the right from time to time to amend, alter, or repeal, or to add any provision to, its Articles of Incorporation, in any manner now or hereafter prescribed or permitted by the provisions of the Act, and any amendment thereto, or by the provisions of any other applicable statute of the State of Idaho and all rights conferred upon shareholders by the Articles of Incorporation, or any amendment thereto, are granted, subject to this reservation.

## ARTICLE VI

# Address of Initial Registered Office

REGISTERED OFFICE: The address of the initial registered office of the Corporation is 3575 N 3540 E, Kimberly, Idaho 83341. The registered agent at said address is Randy Anderson.

# ARTICLE VII

# <u>Data Respecting Directors</u>

Section 1. <u>INITIAL BOARD OF DIRECTORS</u>: The initial Board of Directors shall consist of two (2) members.

Section 2. The names and post office addresses of the initial Directors of the Corporation are:

Name

**Address** 

Randy Anderson

3575 North 3540 East

Kimberly, Idaho 83341

Karen Anderson

3575 North 3540 East

Kimberly, Idaho 83341

Section 3. <u>INCREASE OR DECREASE OF DIRECTORS</u>: The number of Directors may be increased or decreased from time to time by amendment of the Code of By-Law; but the number of Directors shall not be less than two (2) and no decrease shall have the effect of shortening the term of any incumbent director.

## **ARTICLE VIII**

## **Data Respecting Incorporators**

The names and addresses of the Incorporators of the Corporation and the number of shares of common stock subscribed by each are as follows:

NAME	NUMBER OF SHARES SUBSCRIBED TO EACH	ADDRESS
Randy Anderson	250	3575 North 3540 East Kimberly, Idaho 83341
Karen Anderson	250	3575 North 3540 East Kimberly, Idaho 83341

EXECUTED IN TRIPLICATE this 30 day of April, 2010.

Randy Anderson, President

State of Idaho	)
County of Tiois	) ss. Falls)

On this 30 day of April, 2010, before me the undersigned Notary Public in and for said State, personally appeared Randy Anderson, being the President of R. K. TURF, INC., known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same for and on behalf of R. K. TURF, INC..

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.



Notary Public for Idaho

Residing at: Twin Falls

My Commission expires: 3/30/10

## STATEMENT OF CONVERSION

Randy Anderson and Karen Anderson, as the Members of R.K. Turf, L.L.C., and Randy Anderson and Karen Anderson, as the President, Vice President and Treasurer/Secretary, respectively, of R.K. Turf, Inc., hereby adopt the following Statement of Conversion for the purposes of Idaho Code section 30-18-405:

- R.K. Turf, L.L.C., is the Converting Entity and is a limited liability 1. company organized and existing under and by virtue of the laws of the State of I
- R.K. Turf, Inc., is the Converted Entity and is a corporation existing goden 2. and by virtue of the laws of the State of Idaho.
- It is intended that the conversion be effective upon the filing of this 3. Statement with the Idaho Secretary of State.
- A Plan of Conversion was adopted and approved by all of the Members of the Converting Entity in accordance with the provisions of Idaho Code § 30-18-403.
- The Articles of Incorporation for, the Converted Entity, R.K. Turf, Inc., are 5. attached.

IN WITNESS WHEREOF, This Statement has been executed by R. K Turf, L.L.C. and R.K. Turf, Inc., as of this 30 day of April, 2010.

R. K Turf, L.L.C., an Idaho limited liability company

Randy Anderson, Member

Karen Anderson, Member

R.K. Turf, Inc., an Idaho

Randy Anderson, President

aren Anderson, Secretary