

**FILED EFFECTIVE**

**Articles of Incorporation**

**Mountain Dove Construction, Co.** 11 JAN 18 AM 8:28

THE UNDERSIGNED incorporator, being a natural person 18 years of age or older, in order to form a corporate entity under Idaho Statutes, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of this Corporation shall be Mountain Dove Construction, Co.

**ARTICLE II**

The registered office of this Corporation shall be located at 173 Sylvester Road, Sandpoint, Idaho 83864. Registered Agent: Rebecca Karvonen

**ARTICLE III**

This Corporation is authorized to issue an aggregate total of 100 shares, all of which shall be designated Common Stock, having a par value of \$ 1.00 per share.

**ARTICLE IV**

The name and address of the incorporator of this Corporation are as follows:

Rebecca Karvonen  
173 Sylvester Road  
Sandpoint, Idaho 83864

**ARTICLE V**

No shareholder of this Corporation shall have any cumulative voting rights.

**ARTICLE VI**

No shareholder of this Corporation shall have any preemptive rights to subscribe for, purchase, or acquire any shares of the Corporation of any class, whether unissued or now or hereafter authorized, or any obligations or other securities convertible into or exchangeable for any such shares.

**ARTICLE VII**

The name(s) of the first director(s) of this Corporation is (are) as follows:

IDAHO SECRETARY OF STATE  
01/18/2011 05:00  
CR: 5772 CT: 249822 BH: 1255615  
1 @ 100.00 = 100.00 CORP # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

C189721

Rebecca Karvonen  
173 Sylvester Road  
Sandpoint, ID 83864

#### ARTICLE VIII

Any action required or permitted to be taken at a meeting of the Board of Directors of this Corporation not needing approval by the shareholders, may be taken by written action signed, or consented to by authenticated electronic communication, by the number of directors that would be required to take such action at a meeting of the Board of Directors at which all directors were present.

#### ARTICLE IX

Any action required or permitted to be taken at a meeting of shareholders of this Corporation may be taken by written action signed, or consented to by authenticated electronic communication, by shareholders having voting power equal to the voting power that would be required to take the same action at a meeting of the shareholders at which all shareholders were present, but in no event may written action be taken by holders of less than a majority of the voting power of all shares entitled to vote on that action.


#### ARTICLE X

Unless otherwise provided by the Board of Directors, no shareholder of this Corporation shall be entitled to exercise statutory dissenters' rights in connection with any amendment to these Articles of Incorporation.

#### ARTICLE XI

No director of this Corporation shall be personally liable to the Corporation or its shareholders for monetary damages for breach of fiduciary duty by such director as a director; provided, however, that this Article shall not eliminate or limit the liability of a director to the extent provided by applicable law (1) for any breach of the director's duty of loyalty to the Corporation or its shareholders, (2) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (3) for any transaction from which the director derived an improper personal benefit, or (4) for any act or omission occurring prior to the effective date of this Article. No amendment to or repeal of this Article shall apply to or have any effect on the liability or alleged liability of any Director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment or repeal.

IN WITNESS WHEREOF, I have hereunto set my hand this 11<sup>th</sup> day of January, 2001.

  
Incorporator