



ARTICLES OF INCORPORATION (General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

FILED EFFECTIVE

10 OCT 22 AM 8:27

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Diamond Lazy S Cattle & Trucking, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1,000 no par, Common Stock

Article 3: The street address of the registered office is: 1195 N.E. 10th Ave, Payette, Id 83661

and the name of the registered agent at such address is: Myken Stein

Article 4: The name of the incorporator is: Myken Stein

and address of the incorporator is: 1195 N.E. 10th Ave, Payette, Id 83661

Article 5: The mailing address of the corporation shall be:

1195 N.E. 10th Ave, Payette, Id 83661

Optional Articles:

Article 6: The corporation shall authorize or issue new shares of common stock only if approved by holders of 61% of the present outstanding & properly issued shares of common stock of the corporation.

Article 7: The corporation shall desolve, distribute, or sell or dispose of substantially all of its assets, only if such action is approved by holder of 61%...

Signature of at least one incorporator:

Myken Stein

Typed Name: Myken Stein

Lloyd G. Reed

Typed Name: Lloyd G. Reed

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE
10/22/2010 05:00
CK: 1425 CT: 228775 BH: 1244171
1 @ 100.00 = 100.00 CORP # 2

Web Form

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