## FILED EFFECTIVE

SOUTH FORK TOWING, INC.

2008 JUL 21 PM 3: 13

## SECRETARY OF STATE STATE OF IDAHO

## ARTICLES OF INCORPORATION

The undersigned person(s), being of legal age, for the purpose of forming a corporation under the Laws and Statutes of the State of Idaho, adopt(s) the following articles of incorporation for such corporation:

ARTICLE ONE. (NAME) The name of the corporation shall be South Fork Towing, Inc..

ARTICLE TWO. (DURATION) The period of duration of the corporation shall be perpetual.

ARTICLE THREE. (PURPOSES) The purposes for which the corporation is organized are to transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

ARTICLE FOUR. (CAPITALIZATION) The aggregate number of shares that the corporation shall have authority to issue is 500,000 shares of common stock, with a par value of One Dollar (\$1.00) per share. There shall be no preferred stock. Each share shall have one (1) vote and shall be non-assessable.

ARTICLE FIVE. (PREEMPTIVE RIGHTS) The Shareholders shall have the preemptive right to acquire additional shares of the corporation.

ARTICLE SIX. (REGISTERED OFFICE AND REGISTERED AGENT) The address of the initial registered office of the corporation shall be 122 N. 4700 E., Rigby, Idaho 83442 and the initial registered agent of the Corporation at such address shall be Lee Barnes.

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SOUTH FORK TOWING, INC.

ARTICLE SEVEN. (DIRECTORS) The number of directors constituting the initial board of directors of the Corporation is 1. The names and the addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are as follows:

NAME

**ADDRESS** 

Lee Barnes

163 N. 4700 E. Rigby ID 83442

ARTICLE EIGHT. (INCORPORATORS) The name(s) and address(es) of each incorporator are as follows:

NAME

ADDRESS

Wm H. Mulberry

P.O. Box 186 Ririe, Idaho 83443

In witness whereof, the incorporator(s) has/have executed these Articles of Incorporation in duplicate on the 2/3 day of

(4, 2008