# FILED EFFECTIVE ARTICLES OF INCORPORATION OF

2002 DEC 30 PM 2: 21

STURGEON SUPPLY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

# FIRST

The name of the corporation is Sturgeon Supply, Inc.

# SECOND

The corporation is to have perpetual existence.

## THIRD

The purpose and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

#### FOURTH

The aggregate number of shares, which the corporation shall have authority to issue is:  $\underline{\text{Fifty Thousand}(50,000)}$ Such shares, are to consist of one class only. The par value of each of such shares shall be  $\underline{\$.01}$ , which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

IDAHO SECRETARY OF STATE 12/30/2002 05:00 CK: 2401 CT: 68287 BH: 653939 1 0 100.00 = 100.00 CORP # 2

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### FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have pre-emptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stockholders of the corporation.

## SEVENTH

The address of the initial registered office of the corporation is:

P. O. Box 85

Spirit Lake, ID 83869

The name of the corporation's initial registered agent at such address is: Roxanna Michalski

#### EIGHTH

The number of directors constituting the initial Board of Directors is: Two (2)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME William S. Sturgeon
ADDRESS 21186 N. Circle Rd., Rathdrum, ID 83858

NAME Susan K. Sturgeon
ADDRESS 21186 N. Circle Rd., Rathdrum, ID 83858

NAME
ADDRESS
NAME
ADDRESS
NAME
ADDRESS
<u>NINTH</u>
The names and addresses of all incorporators are:
NAME William S. Sturgeon
ADDRESS 21186 N. Circle Rd., Rathdrum, ID 83858
NAME Susan K. Sturgeon
ADDRESS 21186 N. Circle Rd., Rathdrum, ID 83858
NAME
ADDRESS
NAME
ADDRESS
TN WITHNIEGG WHEDEGE 7/22 have been a few and
IN WITNESS WHEREOF, I/we have hereunto set my/our
hand(s) and seal(s) this 23rd day of December 2002.
Susan K. Stugeon
Incorporato
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Incorporato
Incorporato
Incorporato

STATE	OF	IDAHO	)	
			)	ss.
County	of_	Kootenai	 )	

On this 23rd day of December , 2002 , before me, the undersigned, a Notary Public in and for said state, personally appeared

William S. Sturgeon							
Susan K. Sturgeon							

known to me to be the person(s) whose name(s) is/are subscribed to the within and foregoing instrument, and acknowledged to me that (t)he(y) executed the same, and that (t)he(y) was/were (a) person(s) of lawful age and citizen(s) of the United States of America.

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 Publ	ma Y	Nicha	laki	•-
Notary Publ	ic for t	he Stat	e of	Idaho
Residing at	:Spir	it Lake	e, ID	
My Commissi	on expir	es:	7/11/0	08