# FILED EFFECTIVE

# ARTICLES OF INCORPORATION

<u>of</u>

2006 JUN 30 AM 9: 38

SECRETARY OF STATE STATE OF IDAHO

# AMP MEDIA, INC

We, the undersigned, desiring to form a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation:

## ARTICLE ONE

**NAME** 

The name of the corporation is AMP MEDIA, Inc.

#### ARTICLE TWO

## **PURPOSE**

The purpose of the corporation is to install and maintain media services.

## ARTICLE THREE

#### **DURATION**

The period of the duration of this corporation is perpetual.

# ARTICLE FOUR

# REGISTERED OFFICE AND AGENT

The address of the corporation's registered office is 15773 Moonstruck Drive, Idaho 83607. The initial registered agent at such address is Greg Traudt.

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# ARTICLE FIVE

#### **STOCK**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock without par value. The initial distribution of stock shall be Greg Traudt 81 shares and Matthew Neal 19 shares.

# ARTICLE SIX

# RESTRICTION OF TRANSFER OF SHARES

No transfer of share ownership shall be valid without the prior written consent of a majority of the ownership of outstanding shares.

# ARTICLE SEVEN

## **DIRECTORS**

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Greg Traudt

15775 Moonstruck Drive

Caldwell, Idaho 83607

Molly Traudt

15775 Moonstruck Drive Caldwell, Idaho 83607

Matthew Neal

1416 Melody

Boise, Idaho 83607

# ARTICLE EIGHT

#### **INCORPORATORS**

The name and street address of each incorporator is:

Greg Traudt

15775 Moonstruck Drive Caldwell, Idaho 83607 Molly Traudt

15775 Moonstruck Drive Caldwell, Idaho 83607

Matthew Neal

1416 Melody Boise, Idaho 83607

IN WITNESS WHEREOF, We have hereunto set our hands this 29 day of June, 2006.

Greg Fraudt

Matthew Neal

Matthew Neal

Matthew Trendt

STATE OF IDAHO

: ss.

County of Canyon

On this \_\_\_\_\_ day of June, 2006, before me, the undersigned, a Notary Public in and for said State, personally appeared Greg Traudt, Molly Traudt and Matthew Neal, known to me to be the persons who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to me that they executed the same.

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 In

My Commission Expires:

(Seal)