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SECRET  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**

**OF**

**ADAMS INSURANCE AGENCY, 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 Adams Insurance Agency, Inc.

**ARTICLE TWO**

**PURPOSE**

The purpose of the corporation is to sell insurance policies.

**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 1314 12<sup>th</sup> Avenue South, Suite 4, Nampa, Idaho 83651. The initial registered agent at such address is Julie Adams DeFord.

IDAHO SECRETARY OF STATE  
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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 Martin K. Adams 100 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 one (1), and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify are:

Martin K. Adams    5184 S. 1150 West  
Riverdale, Utah 84405

## **ARTICLE EIGHT**

### **INCORPORATORS**

The name and street address of the incorporator is:

Martin K. Adams    5184 S. 1150 West  
Riverdale, Utah 84405

IN WITNESS WHEREOF, I have hereunto set my hand this 13 day of March, 2005.



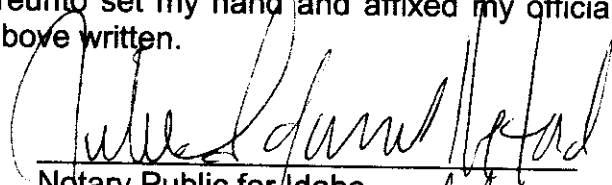
Martin K. Adams

STATE OF IDAHO )

County of Cassia : ss.  
Canyon )

On this 13<sup>th</sup> day of March, 2005, before me, the undersigned, a Notary Public in and for said State, personally appeared Martin K. Adams, known to me to be the person who executed the foregoing ARTICLES OF INCORPORATION and acknowledged to me that he 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 Idaho

Residing at Samoa, Id.

My Commission Expires: 8/20/2010

(Seal)

