## State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION
OF

THE LAWN COMPANY MAINTENANCE, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 11, 1994



Pite of Cenarrusa SECRETARY OF STATE

By Jellank

of

July 4 09 PH 194

THE LAWN COMPANY MAINTENANCE, INC. SECRETARY OF STATE

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is The Lawn Company Maintenance, Inc.

SECOND: The period of duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Corporations Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1,000 of a par value of \$1.

FIFTH: Provisions denying preemptive rights are: None.

SIXTH: Provisions for the regulation of the internal affairs of the corporation are set forth in the bylaws.

SEVENTH: The address of the initial registered office of the corporation is 4150 E. Chinden Blvd., Meridian, Ada County, Idaho 83642, and the name of its initial registered agent at such address is Eric C. Olson.

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one, and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is:

NAME ADDRESS

Eric C. Olson 4150 E. Chinden Blvd., Meridian, Idaho 83642

NINTH: The name and address of each incorporator is:

NAME ADDRESS

Eric C. Olson 4150 E. Chinden Blvd., Meridian, Idaho 83642

ARTICLES OF INCORPORATION - 1.

TENTH: Any contract or other transaction between the Corporation and one or more of its directors, or between the Corporation and any firm of which one or more of its directors are members or employees, or in which they are interested, or between the Corporation and any corporation or association of which one or more if its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of the director or directors at the meeting of the Board of Directors of the Corporation that acts upon, or in reference to, the contract or transaction, and notwithstanding his or their participation in the action, if the fact of such interest shall be disclosed or known to the Board of Directors and the Board of Directors shall, nevertheless, authorize or ratify the contract or transaction, the interested director or directors to be counted in determining whether a quorum is present and to be entitled to vote on such authorization or ratification. This section shall not be construed to invalidate any contract or other transaction that would otherwise be valid under the common and statutory law applicable to it.

DATED: January // 1994.

STATE OF IDAHO

County of Ada

day of January, 1994, before me, the On this undersigned, a Notary Public in and for the State of Idaho, personally appeared Eric C. Olson, known or identified to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

WITNESS my hand and Official Seal.

Notary Public for Idaho
Residing at 2011

My Commission expires: 742-99

## ACTION BY THE DIRECTORS OF THE LAWN COMPANY

In lieu of a formal meeting of the directors of The Lawn Company, and as authorized by Idaho Code Section 30-1-44, the director of The Lawn Company hereby consents that the use of the Name "The Lawn Company Maintenance, Inc.", by a new Idaho Corporation, despite the similarity in names between the two corporations. This consent is made pursuant to Idaho Code 30-1-8.

Dated this \_ day of January, 1994.

Eric C. Olson, Director