# FILED EFFECTIVE

## ARTICLES OF INCORPORATION

2005 APR 18 AM 8: 44

OF

STATE OF IDAHO BUGLE RIDGE PRODUCTS, INC.

## **ARTICLE 1**

## NAME

The name of this corporation is Bugle Ridge Products, Inc.

## ARTICLE 2

## DURATION

This corporation is organized under the Idaho Business Corporation Act (the "Act") and shall have perpetual existence.

#### ARTICLE 3

## **PURPOSE AND POWERS**

The purpose and powers of this corporation are as follows:

- To engage in any lawful business. 3.1
- To engage in any and all activities that, in the judgment of the Board of 3.2 Directors, may at any time be incidental or conducive to the attainment of the foregoing purpose.
- To exercise any and all powers that a corporation formed under the Act, or 3.3 any amendment thereto or substitute therefor, is entitled at the time to exercise.

#### **ARTICLE 4**

## CAPITAL STOCK

- Authorized Capital. The corporation shall have authority to issue 1,000 shares of stock in the aggregate. There shall be only one class of shares.
- Issuance of Certificates. The Board of Directors shall have the authority to issue shares of the capital stock of this corporation and the certificates therefor subject to such transfer restrictions and other limitations as it may deem necessary to promote compliance with applicable federal and state securities laws, and to regulate the transfer thereof in such manner as may be calculated to promote such compliance 04/18/2005 05:00 CK: 1122 CT: 187930 BH: 805869 1 9 100.00 = 100.00 CORP # 2 or to further any other reasonable purpose.

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- 4.3 **No Preemptive Rights; Exception.** No shareholder of this corporation shall have, solely by reason of being a shareholder, any preemptive or preferential right or subscription right to any stock of this corporation or to any obligations convertible into stock of this corporation, or to any warrant or option for the purchase thereof, except to the extent provided by written agreement with this corporation.
- 4.4 Ratification by Shareholder Vote. Subject to the requirements of IC 30-1-863, any contract, transaction, or act of the corporation or of any director or officer of the corporation that shall be authorized, approved, or ratified by the affirmative vote of a majority of shares represented at a meeting at which a quorum is present shall, insofar as permitted by law, be as valid and as binding as though ratified by every shareholder of the corporation.

## **ARTICLE 5**

## **DIRECTORS**

- 5.1 **Number of Directors.** Except as may be provided in these articles of incorporation as amended from time to time, the number of directors of the corporation shall be fixed as provided in the Bylaws and may be changed from time to time by amending the Bylaws.
- 5.2 Authority of Board of Directors to Amend Bylaws. Subject to the limitation(s) of IC 30-1-1021, and subject to the power of the shareholders of the corporation to change or repeal the Bylaws, the Board of Directors is expressly authorized to make, amend, or repeal the Bylaws of the corporation unless the shareholders in amending or repealing a particular bylaw provide expressly that the Board of Directors may not amend or repeal that bylaw.
- 5.3 **Contracts with Interested Directors.** Subject to the limitations set forth in IC 30-1-860 through 30-1-863:
- (a) The corporation may enter into contracts and otherwise transact business as vendor, purchaser, lender, borrower, or otherwise with its directors and with corporations, associations, firms, and entities in which they are or may be or become interested as directors, officers, shareholders, members, or otherwise.
- (b) Any such contract or transaction shall not be affected or invalidated or give rise to liability by reason of the director's having an interest in the contract or transaction.
- 5.4 Indemnification of Directors, Officers, Employees and Agents. The capitalized terms in this Section 5.4 shall have the meanings set forth in IC 30-1-850.
- (a) The Corporation shall indemnify and hold harmless each individual who is or was serving as a Director or officer of the Corporation or who, while serving as a Director or officer of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee, or agent of another foreign

or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise, against any and all Liability incurred with respect to any Proceeding to which the individual is or is threatened to be made a Party because of such service and shall make advances of reasonable Expenses with respect to such Proceeding, to the fullest extent permitted under IC 30-1-850 through 30-1-859.

- (b) The Corporation may purchase and maintain insurance on behalf of an individual who is or was a director, officer, employee, or agent of the Corporation or, who, while a director, officer, employee, or agent of the Corporation, is or was serving at the request of the Corporation as a director, officer, partner, trustee, employee, or agent of another foreign or domestic corporation, partnership, joint venture, trust, employee benefit plan, or other enterprise against Liability asserted against or incurred by the individual in that capacity or arising from the individual's status as a director, officer, employee, or agent, whether or not the Corporation would have power to indemnify the individual against such Liability under IC 30-1-851 or 30-1-852.
- (c) If, after the effective date of this Section 5.4, the Act is amended to authorize further indemnification of Directors or officers, then Directors and officers of the Corporation shall be indemnified to the fullest extent permitted by the Act.
- (d) To the extent permitted by law, the rights to indemnification and advance of reasonable Expenses conferred in this Section 5.4 shall not be exclusive of any other right which any individual may have or hereafter acquire under any statute, provision of the Bylaws, agreement, vote of shareholders or disinterested directors, or otherwise. The right to indemnification conferred in this Section 5.4 shall be a contract right upon which each Director or officer shall be presumed to have relied in determining to serve or to continue to serve as such. Any amendment to or repeal of this Section 5.4 shall not adversely affect any right or protection of a Director or officer of the Corporation for or with respect to any acts or omissions of such Director or officer occurring prior to such amendment or repeal.
- (e) If any provision of this Section 5.4 or any application thereof shall be invalid, unenforceable, or contrary to applicable law, the remainder of this Section 5.4, and the application of such provisions to individuals or circumstances other than those as to which it is held invalid, unenforceable, or contrary to applicable law, shall not be affected thereby.
- 5.5 **Limitation of Directors' Liability.** To the fullest extent permitted by the Act, as it exists on the date hereof or may hereafter be amended, a director of this corporation shall not be personally liable to the corporation or its shareholders for money damages for any action taken, or any failure to take any action, as a director. Any amendment to or repeal of this Section 5.5 shall not adversely affect a director of this corporation with respect to any conduct of such director occurring prior to such amendment or repeal.

## **ARTICLE 6**

## **OTHER MATTERS**

6.1 **Initial Board of Directors.** The initial Board of Directors of this corporation shall consist of the following person:

Name

**Address** 

Raoul G. Fernandez

236 Dusty Road Blanchard, ID 83804

- 6.2 **Registered Agent and Office.** The street address of the initial registered agent of the corporation shall be 236 Dusty Road, Blanchard ID 83804, and the registered agent at that office shall be Raoul G. Fernandez.
- 6.3 **Incorporator.** The incorporator is Raoul G. Fernandez, who is over the age of eighteen, and whose address is 236 Dusty Road, Blanchard ID 83804. The powers and liabilities of the incorporator shall terminate upon the issuance of shares, the commencement of business, or the holding of the organizational meeting, whichever occurs first.
- 6.4 Amendments to Articles of Incorporation. Except as otherwise provided in these Articles, as amended from time to time, the corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the corporation are subject to this reservation. A shareholder of the corporation does not have a vested property right resulting from any provision of these Articles.
- 6.5 **Correction of Clerical Errors.** The corporation shall have authority to correct clerical errors in any documents filed with the Secretary of State of Idaho, including these Articles or any amendments hereto, without the necessity of special shareholder approval of such corrections.

Executed this 14th day of April, 2005.

Masul Garanter Incorporator

## CONSENT TO SERVE AS REGISTERED AGENT

I hereby consent to serve as Registered Agent in the State of Idaho for Bugle Ridge Products, Inc. I understand that as agent for the corporation it will be my responsibility to receive service of process in the name of the corporation, to forward all mail to the corporation, and to notify the office of the Secretary of State immediately in the event of my resignation or of any change in the registered office address of the corporation.

(Signature of Agent)

Address: 236 Dysty Road

Blanchard ID 83804