# ARTICLES OF INCORPORATION 2010 JUN 25 PM 1: 14 SECRETARY OF STATE

Dickson Investment Group, Inc

STATE OF IDAHO

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of Idaho, hereby certifies as follows:

### ARTICLE I CORPORATE NAME

The name of the Corporation is Dickson Investment Group, Inc.

### **ARTICLE II** INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Michael H. Dickson 10 E Rose Lake Dr Middleton ID 83644

#### ARTICLE III **PURPOSES**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of Idaho other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Idaho's Corporation Code.

#### ARTICLE IV **STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

## ARTICLE V CORPORATION BY-LAWS

The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or

IDAHO SECRETARY OF STATE **06/25/2010 05:00** CK: 463766 CT: 172099 BH: 1228272 1 0 100.00 = 100.00 CORP #

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repealed, and new By-Laws made, by the stockholders.

### ARTICLE VI LIABILITY OF DIRECTORS

Pursuant to the General Corporation Laws of the State of Idaho, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

### ARTICLE VII BOARD OF DIRECTORS

The name and address of each person serving as a member of the initial Board of Directors are:

Michael H. Dickson 10 E Rose Lake Dr Middleton ID 83644

Amanda Romaine Dickson 10 E Rose Lake Dr Middleton ID 83644

### ARTICLE VIII INCORPORATORS

The name(s) and address (es) of the Incorporator(s) are:

Michael H. Dickson 10 E Rose Lake Dr Middleton ID 83644

Amanda Romaine Dickson 10 E Rose Lake Dr Middleton ID 83644

IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their
hand this 25 day of JUNE, 2010
INCORPORATORS:  Suchastification  Amanda Romaine Dickson
STATE OF TAKE  :§  COUNTY OF CANYUNI
On the 25 day of June, 2010, personally appeared before me <u>Penny Casey</u> , the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.
NOTAR Residing At  NOTAR Residing At  OF 1D My Commission Expires

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Michael H. Dickson, of 10 E Rose Lake DrMiddleton ID 83644, accept appointment as registered agent for and on behalf of Dickson Investment Group, Inc, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

Subscribed, sworn to and executed before me this 25 day of June , 2010, by Michael H. Dickson, Registered Agent of Dickson Tryestment Group Inc.

Notary Public

Notary Public

Mesiding At

1/15/2011

My Commission Expires