

# ARTICLES OF INCORPORATION

OF

REC'D  
DEC 7 10 15 AM '01

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned, acting as the incorporator of a corporation (hereinafter referred to as "CORPORATION" under the IDAHO BUSINESS CORPORATION ACT (the act), adopts the following Articles of Incorporation for the Corporation:

## ARTICLE I.

NAME

The name of the Corporation

SMS INC.

## ARTICLE II.

### PERIOD OF DURATION

The period of duration of this corporation is perpetual.

## ARTICLE III.

### PURPOSES AND POWERS

#### SECTION 1.

The purpose for which the corporation is organized is: The transaction of any or all lawful business for which corporations may be incorporated under the Act; to do everything necessary, proper, advisable or convenient for the conduct of said business; and to all other things incident thereto or connected therewith, which are not forbidden by the Act, by other law, or by these Articles of incorporation.

ARTICLES PG. 1

12/14/2001 05:00  
IDaho SECRETARY OF STATE  
CK: 6418 CT: 154381 BH: 434673  
1 @ 100.00 = 100.00 CORP # 2  
1 @ 20.00 = 20.00 CORP SUR # 3

(141774)

## **SECTION 2.**

The Corporation shall have ~~may exercise~~ all powers necessary or convenient to effect its powers specified in the appropriate sections of the Idaho Code, as amended and supplemented.

## **ARTICLE IV.**

### **AUTHORIZED SHARES**

#### **SECTION 1. NUMBERS**

The Aggregate number of shares of common stock which the corporation shall have the authority to issue is 100,000. The stock shall have 1.00 value

#### **SECTION 2. DIVIDENDS**

The holders of the common stock shall be entitled to receive, when and as declared by the Board of Directors, as permitted by the Act, dividends or distributions payable either in cash, in property, or in shares of the capital stock of the CORPORATION

#### **SECTION 3. STOCK NONASSESSABLE**

The private property of the shareholders of the corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the Corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the Corporation

#### **SECTION 4. VOTING POWER**

The entire voting power for the election of the Directors and for all other purposes shall be vested exclusively in the holders of common stock, whom shall be entitled to one vote for each share of common stock held by them of record.

## ARTICLE V. **PREEMPTIVE RIGHTS**

Shareholders of the Corporation shall have preemptive rights and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the Corporation, issued or sold, and the Board of Directors in issuing stock of the corporation, or obligation convertible into the shareholders of the Corporation.

**ARTICLE VI.**  
**REGISTERED OFFICE**

The address of the initial registered office of the Corporation is 7630 W. Saddlehorn  
Boise, IDAHO 83709  
and the name of the initial registered agent is Susan M. Florence

## ARTICLE VII.

### BOARD OF DIRECTORS

The number of Directors of the Corporation shall be as specified in the Bylaws. The number of Directors constituting the initial Board of Directors 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 their successors are elected and qualify is:

Susan M. Florence 7630 W. Saddle horn  
NAME ADDRESS Boise, IDAHO 83709

## ARTICLE VIII.

<u>Susan M. Florence</u>	<b>INCORPORATOR</b>
<b>NAME</b>	<u>7630 W. Saddlehorn</u>
	<b>ADDRESS</b>
	<u>Boise, IDAHO 83709</u>