



0003435931

**STATE OF IDAHO***Office of the secretary of state, Lawerence Denney***ARTICLES OF INCORPORATION (GENERAL BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301

Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

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File #: 0003435931

Date Filed: 2/25/2019 11:32:35 AM

Article 1: Corporation Name Entity name		Still Waters Retirement Solutions, Inc.									
Business Type: If this corporation is a Benefit Corporation, Insurance Company or None Trust, select here:											
Article 2: Effective Date The corporation shall be effective when filed with the Secretary of State.											
Article 3: Shares The number of shares the corporation is authorized to issue: 1,000											
Article 4: The mailing address of the corporation shall be: Mailing Address: 12 N STATE ST PRESTON, ID 83263-1237											
Article 5: Registered Agent Name and Address Registered Agent: Registered Agent Thomas E Johnson Physical Address: 12 N STATE ST PRESTON, ID 83263-1237 Mailing Address: 12 N STATE ST PRESTON, ID 83263-1237											
Article 6: Incorporator Name(s) and Address(es) <table border="1"><tr><td>Name</td><td>Incorporator Address</td></tr><tr><td>Cyrena A Johnson</td><td>12 N STATE ST PRESTON, ID 83263-1237</td></tr></table>			Name	Incorporator Address	Cyrena A Johnson	12 N STATE ST PRESTON, ID 83263-1237					
Name	Incorporator Address										
Cyrena A Johnson	12 N STATE ST PRESTON, ID 83263-1237										
Article 7: Director Names and Addresses <table border="1"><thead><tr><th>Name</th><th>Title</th><th>Director Address</th></tr></thead><tbody><tr><td>Thomas E Johnson</td><td>President</td><td>12 N STATE ST PRESTON, ID 83263-1237</td></tr><tr><td>Cyrena A Johnson</td><td>Vice President</td><td>12 N STATE ST PRESTON, ID 83263-1237</td></tr></tbody></table>			Name	Title	Director Address	Thomas E Johnson	President	12 N STATE ST PRESTON, ID 83263-1237	Cyrena A Johnson	Vice President	12 N STATE ST PRESTON, ID 83263-1237
Name	Title	Director Address									
Thomas E Johnson	President	12 N STATE ST PRESTON, ID 83263-1237									
Cyrena A Johnson	Vice President	12 N STATE ST PRESTON, ID 83263-1237									
The Articles of Incorporation must be signed by at least one Incorporator. <i>Thomas E. Johnson</i> <u>02/25/2019</u> Sign Here <u>Date</u>											

B0184-0564 02/25/2019 11:35 AM Received by ID Secretary of State Lawerence Denney