# **FILED EFFECTIVE**

# ARTICLES OF INCORPORATION OF THE HAMMON AGENCY, INC.

2016 MAY 13 AM 9: 10

SECRETARY OF STATE STATE OF IDAHO

The undersigned, acting as an incorporator under the Idaho Business Corporation Act, hereby adopts the following Articles of Incorporation:

### **ARTICLE ONE: NAME**

The name of the corporation is THE HAMMON AGENCY, INC.

### **ARTICLE TWO: DURATION**

The duration of the corporation shall be perpetual.

## **ARTICLE THREE: PURPOSES AND POWERS**

The purposes of the corporation and its powers include the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the sale of insurance products.

#### ARTICLE FOUR: STOCK

The aggregate number of shares of common stock which the corporation shall have authority to issue is 1,000, and those shares shall be of no par value. All shares of stock shall be fully paid for before being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire unissued or treasury shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. The preemptive right shall exist in all events.

#### **ARTICLE FIVE: REGISTERED AGENT AND LOCATION**

The location and address of the initial registered office of the corporation is 4315 Williamsburg Lane, Idaho Falls, Idaho 83404, and the name of its initial registered agent at that address is JIMMIE HAMMON.

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ARTICLE SIX: INCORPORATOR 5/13/2016 05:00 LK:29013 CT:1793 BH:1528423 The name and address of the incorporator are: 100.00 = 100.00 CORP #2

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NAME	ADDRESS
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Jimmie Hammon

4315 Williamsburg Lane Idaho Falls, Idaho 83404

## **ARTICLE SEVEN: BOARD OF DIRECTORS**

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 his successor is elected and shall qualify are:

NAME	ADDRESS
Jimmie Hammon	4315 Williamsburg Lane
	Idaho Falls, Idaho 83404

The number of directors constituting the Board of Directors from time to time shall be fixed as stated in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this  $\underline{44}$  day of  $\underline{May}$ , 2016.

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