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CLURETARY OF STATE STATE OF IDAHO

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

# MATRIX AMPLIFICATION, INC.

I, the undersigned, being an adult resident of Idaho and of the United States of America, do hereby associate myself for the purpose of forming a corporation pursuant to Chapter 1 of Title 30, Idaho Code, adopt and certify the following Articles of Incorporation, to-wit:

#### ARTICLE I

The name of the corporation shall be "Matrix Amplification, Inc."

#### ARTICLE II

The term of existence of this corporation shall be perpetual.

#### **ARTICLE III**

The purposes for which this corporation is organized are the manufacture, sale and distribution of amplification equipment and the transactions of any and all lawful businesses for which corporations may be incorporated under Chapter 1 of Title 30, Idaho Code.

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### **ARTICLE IV**

The aggregate number of shares which the corporation shall have authority to issue is Five Thousand (5,000); the shares shall consist of one (1) class only; the par value of each share shall be the sum of Ten Dollars (\$10.00); the total authorized capital stock of the corporation is the sum of Fifty Thousand Dollars (\$50,000.00). The stock of this corporation shall be nonassessible.

## **ARTICLE V**

The physical address of the initial registered office of the corporation is 2170 Carney Drive, Space F, Orofino, Idaho 83544. The name of the initial registered agent of the corporation at the initial registered office of the corporation is Andrew R. Hunt. The mailing address is P.O. Box 1741, Orofino, Idaho 83544.

## ARTICLE VI

The corporation shall have three (3) directors except in the event that all of the shares of the corporation are owned beneficially and of record by fewer than three (3) shareholders in which event the number of directors may be fewer than three (3) but not fewer than the number of shareholders.

The initial Board of Directors shall consist of one (1) director. The name and address of the person who is to serve as director until the first annual meeting of the shareholders and until their successors are elected and qualified are:

Name

Address

Shares

Andrew R. Hunt

1020 Eureka Ridge Loop Orofino, Idaho 83544

(1)

## ARTICLE VII

The name and address of each incorporator is:

Name

Address

City, State, Zip

Andrew R. Hunt

1020 Eureka Ridge Road

Orofino, ID 83544

IN WITNESS WHEREOF, the party hereto set his hand and seal this A day of January, 2018.

STATE OF IDAHO

County of Clearwater

On this day of January, 2018, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ANDREW R. HUNT, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, the day and year in this certificate first written above.

Notary Public in and for the State of Idaho, residing at Orofino, therein.

My commission expires: My 2022

ARTICLES OF INCOMPORATION MATRIX AMPLIFICATION, INC.

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