Articles of Incorporation

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File #: 0005128443

Innotech Integration Group, In Date Filed: 2/21/2023 2:19:00 PM **An Idaho General Business Corporation**

State of Idaho Secretary of State PO Box 83720 Boise, ID 83720-0080

The undersigned Incorporator desires to form a corporation under the laws of the State of Idaho by delivering to the Secretary of State of the State of Idaho these Articles of Incorporation, in accordance with the provisions of the Idaho General Business Corporation Act (the "Act").

Article One Name, Type of Corporation, and Effective Date

The type of corporation is a general business corporation. The name of the Corporation is Innotech Integration Group, Inc. The corporation shall be effective when filed with the Secretary of State.

Article Two **Registered Agent**

Section 2.01 Registered Agent and Registered Office

The name of the Corporation's initial Registered Agent is Sean Walker, with a physical and mailing address of 18297 Hush Creek Way, Nampa, Idaho 83687.

I affirm that the registered agent appointed has consented to serve as registered agent for this entity.

Article Three Stock

The total number of shares of stock that the Corporation has authority to issue will be 100 shares of Common Stock without par value, all of one class.

Article Four Preemptive Shareholder Rights

The preemptive right of a Shareholder to acquire additional shares is affirmed.

Article Five Incorporator

The name and address of the Incorporator is as follows.

Name: Address:

Alexandria Kincaid 306 S. Washington Avenue

Emmett, Idaho 83617

Article Six Principal Office & Mailing Address

The principal office and mailing address of the corporation is 3327 N. Eagle Rd., Suite 110-139, Meridian, ID 83646.

Article Seven Board of Directors

The Board of Directors will have one Director.

The name and address of the Director is:

Sean Walker 18297 Hush Creek Way Nampa, ID 83687

The Board of Directors will fix by resolution the compensation or salary paid for attendance at each regular or special meeting of the Board in which a Director actually participates. Each Director will be reimbursed for all out-of-pocket expenses reasonably incurred in connection with performing the duties of a Director.

Article Eight Duration

The Corporation's duration is perpetual.

Article Nine Purposes

The Corporation is formed to engage in any lawful business permitted under the laws of the State of Idaho, and to do anything corporations are permitted to do under provisions of the Act, as amended from time to time.

Article Ten Release from Personal Liability

A Director will not be personally liable to the Corporation or its Shareholders for monetary damages for breach of fiduciary duty as a Director, except liability for:

the amount of a financial benefit received by a Director to which he or she is not entitled under Idaho law;

an intentional infliction of harm on the Corporation or the Shareholders, individually or collectively;

any distribution for which a Director votes or approves that is not lawful under Idaho law; or

an intentional violation of criminal law.

Article Eleven Indemnification

The Corporation must indemnify every Director or officer—and his or her heirs, executors, and administrators—against expenses actually and reasonably incurred by him or her, as well as any amount paid upon judgment, in connection with any civil or criminal action, suit, or proceeding to which he or she may be made a party by reason of having been a Director or officer of the Corporation. But this indemnification excludes any action resulting in the liability of the Corporation for:

a financial benefit received by a Director or officer to which he or she is not entitled under Idaho law;

an intentional infliction of harm on the Corporation or the Shareholders, individually or collectively;

any distribution for which a Director or officer votes or approves that is not lawful under Idaho law; or

an intentional violation of criminal law.

Article Twelve Power to Enact, Amend, and Repeal Bylaws

The Corporation's Board of Directors holds the exclusive power to make, alter, amend, or repeal the Corporation's Bylaws.

Declarations:

I understand that the information I enter into the online system is public information and will appear online and on copy requests exactly as keyed into the system.

I also understand that any edits made to the information above will not be included in the filing and may cause the filing to be rejected.

I hereby certify that I am the person whose signature appears on the filing, that I am authorized to file these documents on behalf of the business entity to which they pertain, and that the information I am submitting is true and correct to the best of my knowledge.

I hereby certify that the undersigned, acting as incorporator(s) of a for-profit general business corporation under the provisions of the Idaho General Business Corporation Act, adopts Articles of Incorporation as entered.

These Articles of Incorporation have been signed on February <u>5</u>, 2023.

Alexandria Kincaid, Incorporator