



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Filing fee: \$30 typed, \$50 not typed

Complete and submit the form in duplicate.

For Office Use Only

-FILED-

File #: 0003345548

Date Filed: 11/2/2018 1:14:00 PM

Note: Conversion documents are complex. Please seek appropriate legal and/or financial advice before making this important business decision.

1. CONVERTING ENTITY:

Name: ULTIMATE KARATE & JIU-JITSU LLC

Jurisdiction: COUNTY OF ADA, STATE OF IDAHO

Type: LIMITED LIABILITY COMPANY
(Corporation, Limited Liability Company, Limited Partnership, etc...)

This is a domestic entity, and this plan of conversion was approved in accordance with § 30-22-403, Idaho Code.

This is a foreign entity, and this plan of conversion was approved in accordance with the law of its jurisdiction of formation.

2. CONVERTED ENTITY:

Name: ULTIMATE KARATE & JIU-JITSU INC

Jurisdiction: COUNTY OF ADA, STATE OF IDAHO

Type: CORPORATION
(Corporation, Limited Liability Company, Limited Partnership, etc...)

- If this is a **domestic** entity or domestic limited liability partnership, please attach a copy of the entity's public organic record, or statement of qualification.
- If this is a **foreign** entity please designate a registered agent in the space provided:

(Registered Agent Name)

(Address)

3. EFFECTIVE DATE OF CONVERSION:

Effective upon filing

On future date: _____

(Enter date -- not more than 90 days in the future)

Printed Name: KEITH OWEN

Secretary of State use only

Capacity: PRESIDENT

Signature: Keith Owen



ARTICLES OF INCORPORATION (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

This general business corporation is a **benefit corporation**.
(Check if applicable pursuant to Title 30, Chapter 20, Idaho Code)

Article 1: The name of the corporation shall be:

Ultimate Karate & Jiu-Jitsu INC

Article 2: The number of shares the corporation is authorized to issue: 1000

Article 3: Registered agent name and address:

Keith Robert Owen 2645 E Griffon Street Meridian, ID 83642

Article 4: Incorporator name and address:

Shirlane Owen 2645 E Fairview Meridian Id 83642

Article 5: The mailing address of the corporation shall be:

68 E Fairview Meridian Id 83642

Optional Articles (director names and addresses, for example):

Chance Owen - 3800 W Perugia St A206 Meridian Id 83642

Carrigan Owen- 261 Roslyn Meridian Id 83642

Alexander Owen - 301 Market Road Caldwell Id 83607

Signature of at least one incorporator:

Printed Name: Shirlane Owen

Signature:

Printed Name:

Signature:

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