



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

Base Filing fee: \$30.00 + \$20.00 for manual processing (form must be filed with fee)

For Office Use Only

-FILED-

File #: 0003436154

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

1. CONVERTING ENTITY:

Name: TITAN WATER AND DRAIN LLC

Jurisdiction: IDAHO

Type: LLC

(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: TITAN WATER AND DRAIN INC

Jurisdiction: IDAHO

Type: CORPORATION

(Corporation, Limited Liability Company, Limited Partnership, etc...)

- ☒ a. 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.
- ☐ b. If this is a **foreign** entity please designate a registered agent in the space provided:

(Registered Agent Name & Physical Address)

3. EFFECTIVE DATE OF CONVERSION:

☒ Effective upon filing

☐ Effective on future date: _____

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

Printed Name: CHARLES E LIVELY

Capacity: Pres / MBR

Signature:

Secretary of State use only

B0167-2604 02/22/2019 3:31 PM Received by ID Secretary of State Lawrence Denney



ARTICLES OF INCORPORATION

(General Business)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typed).

☐ 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:

TITAN WATER AND DRAIN INC

Article 2: The number of shares the corporation is authorized to issue: 1

Article 3: Registered agent name and address:

CHARLES E LIVELY 2075 W JAYTON DR MERIDIAN ID 83642

(Name)

(Address)

Article 4: Incorporator name and address:

CHARLES E LIVELY 2075 W JAYTON DR MERIDIAN ID 83642

(Name)

(Address)

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

2075 W JAYTON DR MERIDIAN ID 83642

(Mailing Address)

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

Signature of at least one incorporator:

Printed Name: CHARLES E LIVELY

Signature: 

Printed Name: 

Signature: 

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