



STATEMENT OF CONVERSION

Pursuant to § 30-22-405, Idaho Code

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

File #: 0003436154

-FILED-

Date Filed: 2/22/2019 3:31:00 PM

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

1. CONVERTING ENTITY:

Name: 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)

Secretary of State use only

Printed Name: CHARLES E LIVELY

Capacity: Owner / MBR

Signature: Charles E Lively



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

CONTINUOUS

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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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