



0005007717

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ARTICLES OF INCORPORATION (GENERAL BUSINESS CORPORATION)**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00

*For Office Use Only***-FILED-**

File #: 0005007717

Date Filed: 12/3/2022 9:22:53 AM

Articles of Incorporation (General Business Corporation)

Select one: Standard, Expedited or Same Day Service (see descriptions below) Standard (filing fee \$100)

Article 1: Corporation Name

Type of Corporation General Business Corporation
Entity name Omega Proteins Inc

Business Type:

If this corporation is a Benefit Corporation, Insurance Company or Trust, select here: Not Applicable

Article 2: Effective Date

The corporation shall be effective when filed with the Secretary of State.

Article 3: Shares

The number of shares the corporation is authorized to issue: 100,000,000

Article 4: The mailing address of the corporation shall be:

Mailing Address: 2502 E 3500 N
TWIN FALLS, ID 83301-0216

Article 5: Registered Agent Name and Address

Registered Agent: Registered Agent
Cody Eldredge
Physical Address:
2502 E 3500 N
TWIN FALLS, ID 83301
Mailing Address:
2502 E 3500 N
TWIN FALLS, ID 83301-0216

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

Article 6: Incorporator Name(s) and Address(es)

Name	Incorporator Address
Legalzoom.com, Inc.	101 N. BRAND BLVD., 11TH FLOOR GLENDALE, CA 91203

Article 7: Director Names and Addresses

Name	Title	Director Address
Cody Eldredge	Director	2502 E 3500 N TWIN FALLS, ID 83301-0216
Amanda Browner	Director	2502 E 3500 N TWIN FALLS, ID 83301
Charles Hahn	Director	2502 E 3500 N TWIN FALLS, ID 83301-0216

The Articles of Incorporation must be signed by at least one Incorporator.

B0759-1401 12/03/2022 9:23 AM Received by Office of the Idaho Secretary of State



Cheyenne Moseley, Asst. Secretary of Legalzoom.com, Inc.

Sign Here

12/03/2022

Date

B0759-1402 12/03/2022 9:23 AM Received by Office of the Idaho Secretary of State