







## STATE OF IDAHO

Office of the secretary of state, Lawerence 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 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003749749

Date Filed: 1/19/2020 9:05:44 AM

## Filing Fee \$100

| Filing Fee \$100   |                       |  |  |
|--|-----------------------|--|--|
| Articles of Incorporation (General Business Corporation)  Select one: Standard, Expedited or Same Day Service (see descriptions below) |                       | Expedited (+\$40; filing fee \$140)        |  |
| Article 1: Corporation Name  |                       |  |  |
| Type of Corporation  |                       | General Business Corporation               |  |
| Entity name  |                       | Whalen Wellness Inc.                       |  |
| Business Type:  If this corporation is a Benefit Corporat Trust, select here:  | ion, Insurance Compan | y or                                       |  |
| 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:  |                       | 2,000,000                                  |  |
| Article 4: The mailing address of the corporation sl   | nall be:              |  |  |
| Mailing Address:   |                       | 738 E SICILY DR<br>MERIDIAN, ID 83642-5264 |  |
| Article 5: Registered Agent Name and Address   |                       |  |  |
| Registered Agent:  |                       | Registered Agent                           |  |
|  |                       | Nathan Thomas Physical Address:            |  |
|  |                       | 199 N. CAPITOL BLVD., STE. 200             |  |
|  |                       | BOISE, ID 83702                            |  |
|  |                       | Mailing Address:                           |  |
|  |                       | 199 N CAPITOL BLVD<br>STE 200              |  |
|  |                       | BOISE, ID 83702-6197                       |  |
| Article 6: Incorporator Name(s) and Address(es)  |                       |  |  |
| Name   |                       | Incorporator Address                       |  |
| Brian Whalen   |                       | 738 E SICILY DR<br>MERIDIAN, ID 83642-5264 |  |
| Article 7: Director Names and Addresses  |                       |  |  |
| Name   | Title                 | Director Address                           |  |

| Name         | Title    | Director Address                           |
|--------------|----------|--|
| Brian Whalen | Director | 738 E SICILY DR<br>MERIDIAN, ID 83642-5264 |

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

Brian Whalen 01/19/2020 Date Sign Here