



STATE OF IDAHO
Office of the secretary of state, Phil McGrane
**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 737129

-FILED-

File #: 0005737129

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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 Giles Electric Holding Co.

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: 1,000 (see Exhibit A)

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

Mailing Address: 3880 E 200 N
RIGBY, ID 83442-5408

Article 5: Registered Agent Name and Address

Registered Agent: ZACHARY GILES
Registered Agent
Physical Address
3880 E 200 N
RIGBY, ID 83442
Mailing Address
PO BOX 440
RIGBY, ID 83442-0440

☒ 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
Ashley Nail	3850 N WILKE ROAD ARLINGTON HEIGHTS, IL 60004

Article 7: Director Names and Addresses

Full Name	Title	Director Address
Zachary Giles	Director	3880 E 200 N RIGBY, ID 83442-5408
Emma Giles	Director	3880 E 200 N RIGBY, ID 83442-5408

Print and Mail Declarations for Manual Signature





- ☐ I understand that the information I enter into the online system is public information and will appear online and on copy requests exactly as keyed into the system.
- ☐ I also understand that any edits made to the information above will not be included in the filing and may cause the filing to be rejected (if you need to make changes, the changes must be made in the wizard).
- ☐ I hereby certify that I am the person whose signature appears on the filing, that I am authorized to file these documents on behalf of the business entity to which they pertain, and that the information I am submitting is true and correct to the best of my knowledge.
- ☐ I hereby certify that the undersigned, acting as incorporator(s) of a for-profit general business corporation under the provisions of the Idaho General Business Corporations Act, adopts Articles of Incorporation as entered.

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

Corey Hal
Sign Here

5/14/24
Date

Print & Mail Enclosures

- ☒ I understand the document can ONLY be filed if the following items are included:

Payment in the amount of \$100.00 (if expedited, \$140; if 24 hour processing, \$200) - checks payable to the Secretary of State, signed and recently dated.

This filing form (submitted within 30 days) **with the required signature(s)**.

If you are submitting a correction, return the correction letter with your updated document.

EXHIBIT A

This corporation authorizes 1,000 total common stock shares with a par value of \$0.01, further described as follow:

- 100 shares shall be voting common stock shares which shall have exclusive voting rights
- 900 shares shall be non-voting common stock shares which shall have no voting rights except as otherwise provided by law