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## 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



## -FILED-

File #: 0005737129

Date Filed: 5/14/2024 12:49:39 PM

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 P)	
Article 4: The mailing address of th	ne 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 registe	ered agent appointed has consented	to serve as registered agent for this entity.	
Article 6: Incorporator Name(s) and	d Address(es)		
Name		Incorporator Address	
Ashley Nail	3850 N WILKE ROAD ARLINGTON HEIGHTS, IL 60	3850 N WILKE ROAD ARLINGTON HEIGHTS, IL 60004	

3880 E 200 N

3880 E 200 N

RIGBY, ID 83442-5408

RIGBY, ID 83442-5408

Title

Director

Director

Print and Mail Declarations for Manual Signature

Article 7: Director Names and Addresses

Zachary Giles

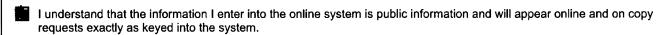
Emma Giles

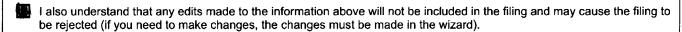
Full Name



**Director Address** 







- 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.

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5/14/24

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