ARTICLES OF INCORPORATION OF BroncoPRO, Inc.

For Office Use Only

-FILED-

File #: 0005992406

Effective November 22, 2024, the following Articles of Incorporation in a late filed: 11/22/2024 3:05:00 PM BroncoPRO, Inc., an Idaho corporation (the "Corporation"), are submitted for filing.

ARTICLE 1 NAME OF THE CORPORATION

The name of the Corporation is BroncoPRO, Inc.

ARTICLE 2 PRINCIPAL OFFICE

The location and principal office of the Corporation is:

1173 University Drive Boise, ID 83706

ARTICLE 3 REGISTERED OFFICE AND AGENT

The name and address of the Corporation's registered agent is:

Name:

Paul Powell

Street address:

1173 University Drive

Boise, ID 83706

INCORPORATOR

The name and address of the incorporator of the Corporation is:

Name:

Michael M. Stoddard

Street address:

877 W. Main Street STE 200

Boise, ID 83701

ARTICLE 4 PURPOSES OF THE CORPORATION

The Corporation is organized for the purpose of transacting any lawful business for which a corporation may be incorporated under the Idaho Business Corporation Act, Idaho Code §§ 30-29-101 *et seq.*, as the same may be amended or restated (the "Act").

ARTICLE 5 SHARES

- **5.1 Common Stock**. The Corporation is authorized to issue Common stock ("Common Stock"). The Corporation is authorized to issue a total of 100 shares of Common Stock.
- **5.1.1 Voting Common Stock**. Common Stock will have all of the rights granted to shareholders under the Act, including without limitation full rights to vote on all matters on which the Corporation's shareholders may be entitled to vote and the right to share in any distribution and to receive a share of the net assets of the Corporation upon dissolution.
- **5.2 Reacquired Shares.** Unless a resolution of the Board of Directors provides otherwise, reacquired shares of Common Stock will constitute authorized and unissued shares. The Corporation may hold, use, resell, cancel, or dispose of such reacquired Common Stock
- **5.3 Preemptive Rights.** Shareholders have no preemptive right to acquire unissued shares or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares.
- **5.4 Transfer**. No shareholder of the Corporation may sell or transfer shares except to another person that is eligible to be a shareholder of the Corporation.

ARTICLE 6 NOTICE OF MEETINGS AND VOTING

- **6.1 Notice**. Notice of meetings shall be given to all shareholders of the Corporation entitled to vote pursuant to the Corporation's Bylaws or as otherwise required by the Act. Notice of meetings shall be given pursuant to the Corporation's Bylaws.
- **6.2 Voting**. Each outstanding share of Common Stock will be entitled to one vote on each matter submitted to a vote at a meeting of shareholders, including election of directors of the Corporation and other corporate purposes.
- **6.3 No Cumulative Voting.** Shareholders of the Corporation do not have the right to cumulate their votes for Board of Directors.
- **6.4** Term of Office. Unless otherwise provided in the Corporation's Bylaws, each Director holds office until the next annual meeting of the shareholders and until the Director's successor is elected and qualified, or until the Director's death, resignation, or removal.
- 6.5 Action Without a Meeting. Any action required or permitted by the Act to be taken at a shareholders' meeting may be taken without a meeting, and without prior notice, if consents in writing setting forth the action so taken are signed by the holders of outstanding shares having at least the minimum number of votes that would be required to authorize or take action at a meeting at which all shares entitled to vote on the action were present and voted. A written consent must be signed and dated by the shareholder and must be delivered to the Corporation for filing with its minutes or other shareholder records. If the shareholders act by

written consent, the Corporation shall comply with all notice requirements set forth in Section 704 of the Act.

ARTICLE 7 BOARD OF DIRECTORS

7.1 Board of Directors. The number of directors constituting the Board of Directors of the Corporation will be no less than one and no greater than eleven. Until changed as provided in the Corporation's Bylaws, the number of directors who constitute the Board of Directors is three.

The names and addresses of the initial directors are as follows:

Name Address

Paul Powell 1173 University Drive

Boise, ID 83706

Bruce Mohr

1173 University Drive

Boise, ID 83706

Argia Beristain

1173 University Drive Boise, ID 83706

ARTICLE 8 DURATION

The Corporation's duration is perpetual.

ARTICLE 9 AMENDMENT OF ARTICLES AND BYLAWS

- 9.1 Reservation of Right to Amend. The Corporation reserves the right to adopt, amend, alter, change, or repeal any provisions contained in these Articles in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of the Corporation are granted subject to this reservation.
- **9.2** Bylaws Amendment by Board of Directors. The Board of Directors is expressly authorized to alter, amend or repeal the Corporation's Bylaws and to adopt new Bylaws, provided that such alteration, amendment, or repeal is not prohibited by these Articles, and subject to repeal or change by vote of holders of a majority of the voting shares of the Corporation's Common Stock.

ARTICLE 10 LIMITATION OF LIABILITY AND INDEMNIFICATION

10.1 Limitation of Liability. A director of the Corporation will not be personally liable to the Corporation or its shareholders for monetary damages, and the Corporation shall indemnify a director against liability (as defined in Section 850(3) of the Act) to any person, for

any action taken, or any failure to take action, as a director except for liability for: (i) the amount of a financial benefit received by a director to which the director is not entitled; (ii) an intentional infliction of harm on the Corporation or the shareholders; (iii) a violation of Section 832 of the Act; or (iv) an intentional violation of criminal law. If the Act is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of this Corporation will be eliminated or limited to the fullest extent permitted by the Act, as so amended.

- 10.2 Indemnification. The Corporation shall indemnify the directors and officers of the Corporation to the fullest extent permitted by law. If the Act or any other applicable law is amended to permit greater indemnification of directors or officers, then the directors or officers, as applicable, will be entitled to such greater rights as permitted by the amendment to the Act or other applicable law. The Corporation may, but is not required to, indemnify employees or other agents of the Corporation, as determined by the Board of Directors. The board of directors is authorized on behalf of the Corporation, and without shareholder action, to exercise all of the corporation's powers of indemnification, whether by provision in the Corporation's Bylaws or otherwise.
- 10.3 Accrual of Rights. Any repeal or modification of this Article 10 by the Corporation's shareholders will not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE 11 EXECUTION

The undersigned has executed these Articles as of the date first set forth above.

By: M. M. M. Michael M. Stoddard, Incorporator