



0005327016



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

-FILED-

File #: 0005327016

Date Filed: 7/19/2023 3:47:34 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	MINNIE MOORE RESOURCES, 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:	1,000												
Article 4: The mailing address of the corporation shall be:													
Mailing Address:	3154 SORREL ST LAS VEGAS, NV 89146-6546												
Article 5: Registered Agent Name and Address													
Registered Agent:	Registered Agent CARL B JOHNSTON Physical Address: 350 BROADFORD RD. BELLEVUE, ID 83313 Mailing Address: 350 BROADFORD RD BELLEVUE, ID 83313-5002												
<input checked="" type="checkbox"/> 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)													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Name</th> <th style="width: 50%;">Incorporator Address</th> </tr> </thead> <tbody> <tr> <td>CARL B. JOHNSTON</td> <td>3154 SORREL ST. LAS VEGAS, NV 89146</td> </tr> <tr> <td>LANA M. JOHNSTON</td> <td>3154 SORREL LAS VEGAS, NV 89146</td> </tr> </tbody> </table>		Name	Incorporator Address	CARL B. JOHNSTON	3154 SORREL ST. LAS VEGAS, NV 89146	LANA M. JOHNSTON	3154 SORREL LAS VEGAS, NV 89146						
Name	Incorporator Address												
CARL B. JOHNSTON	3154 SORREL ST. LAS VEGAS, NV 89146												
LANA M. JOHNSTON	3154 SORREL LAS VEGAS, NV 89146												
Article 7: Director Names and Addresses													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 33%;">Full Name</th> <th style="width: 33%;">Title</th> <th style="width: 33%;">Director Address</th> </tr> </thead> <tbody> <tr> <td>CARL B. JOHNSTON</td> <td>Director</td> <td>3154 SORREL ST. LAS VEGAS, NV 89146</td> </tr> <tr> <td>CARL B. JOHNSTON</td> <td>President</td> <td>3154 SORREL ST. LAS VEGAS, NV 89146</td> </tr> <tr> <td>LANA M. JOHNSTON</td> <td>Secretary</td> <td>3154 SORREL ST. LAS VEGAS, NV 89146</td> </tr> </tbody> </table>		Full Name	Title	Director Address	CARL B. JOHNSTON	Director	3154 SORREL ST. LAS VEGAS, NV 89146	CARL B. JOHNSTON	President	3154 SORREL ST. LAS VEGAS, NV 89146	LANA M. JOHNSTON	Secretary	3154 SORREL ST. LAS VEGAS, NV 89146
Full Name	Title	Director Address											
CARL B. JOHNSTON	Director	3154 SORREL ST. LAS VEGAS, NV 89146											
CARL B. JOHNSTON	President	3154 SORREL ST. LAS VEGAS, NV 89146											
LANA M. JOHNSTON	Secretary	3154 SORREL ST. LAS VEGAS, NV 89146											

B0822-2386 07/19/2023 3:53 PM Received by Office of the Idaho Secretary of State



LANA M. JOHNSTON	Treasurer	3154 SORREL ST. LAS VEGAS, NV 89146
CARL B JOHNSTON	Vice President	3154 SORREL ST. LAS VEGAS, NV 89146

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

Carl B. Johnston

Sign Here

07/19/2023

Date

B0822-2387 07/19/2023 3:53 PM Received by Office of the Idaho Secretary of State