



# ARTICLES OF INCORPORATION

## (General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.

**FILED EFFECTIVE**

**2017 JUL 14 AM 9:21**

**SECRETARY OF STATE  
STATE OF IDAHO**

☐ This general business corporation is a **benefit corporation**.  
(Check if applicable pursuant to Title 30, Chapter 20, Idaho Code)

**Article 1:** The name of the corporation shall be:

Ultra Solutions, Inc.

**Article 2:** The number of shares the corporation is authorized to issue: 100

**Article 3:** Registered agent name and address:

Brian J. Von Herbulis

1628 N Meridian Rd., Eagle, ID 83616

(Name)

(Address)

**Article 4:** Incorporator name and address:

Brian J. Von Herbulis

1628 N Meridian Rd., Eagle, ID 83616

(Name)

(Address)

**Article 5:** The mailing address of the corporation shall be:

1628 N Meridian Rd., Eagle, ID 83616

(Address)

**Optional Articles** (director names and addresses, for example):

Signature of at least one incorporator:

Printed Name: Brian J. Von Herbulis

Signature: *B. J. Von Herbulis*

Printed Name: Eileen Y. Von Herbulis

Signature: *E. Y. Von Herbulis*

Revised 08/2015

Secretary of State use only  
IDAHO SECRETARY OF STATE

**07/14/2017 05:00**

CK:1087 CT:341624 BH:1593604

1@ 100.00 = 100.00 CORP #2

C214501

**STATEMENT OF DOMESTICATION** JUN 14 AM 9:21  
**FILED PURSUANT TO IDAHO CODE §30-22-505**  
**SECRETARY OF STATE**  
**STATE OF IDAHO**

Domesticating Entity:

Name of Entity: Ultra Solutions, Inc.  
Jurisdiction of Organization: California  
Type of Entity: Corporation

Domesticated Entity:

Name of Entity: Ultra Solutions, Inc.  
Jurisdiction of Organization: Idaho  
Type of Entity: Corporation

Effective Date of Domestication: Upon filing of this Statement of Domestication and attached Articles of Incorporation


Authorization for Domestication:

The domestication of Ultra Solutions, Inc. from a California company to an Idaho company was duly approved by the shareholders of Ultra Solutions, Inc. in accordance with the laws of the State of California.

Articles of Incorporation:

The Articles of Incorporation to be filed with the Idaho Secretary of State simultaneously with this Statement of Domestication is attached hereto as Exhibit A.

Signature of President:

Signature:   
Typed Name: Brian J. Von Herbulis

IDAHO SECRETARY OF STATE  
07/14/2017 05:00  
CK:13938254 CT:172099 BH:1593605  
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