# ARTICLES OF INCORPORATION

**OF** 

# BEIER ENTERPRISES, INC.

# FILED EFFECTIVE

KNOW ALL MEN BY THESE PRESENTS:

2013 MAY 14 AM 10: 40

The undersigned, acting as incorporators of a subsidiary corporation under Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

## FIRST:

The name of this corporation is Beier Enterprises, Inc.

## SECOND:

The period of the corporation is: Perpetual

#### THIRD:

The purpose or purposes for which the said corporation is organized are: 1) The transaction of a Business Ventures and/or Investment Property Management and 2) the transaction of any lawful business for which corporations may be incorporated under Idaho Business Corporation Act.

#### FOURTH:

This corporation is authorized to issue only one class of shares, which shall be designated "common" shares. The total number of such shares authorized to be issued is One Million (1,000,000) shares of voting common with par value of One Dollar (\$1.00) per share.

#### FIFTH:

This corporation is formed under the regulations for Chapter S corporations and will seek Chapter S designation with the Internal Revenue Service. Accordingly, only persons who qualify as stockholders under Chapter S requirements may hold stock in the corporation.

#### SIXTH:

Provisions for the regulation of the internal affairs of the corporation are: The incorporation elects not to include such provisions in these Articles.

### SEVENTH:

The address of the initial registered office of the corporation is 524 Bryden Ave. Lewiston, Idaho and the name of its registered agent at such address is Branden R. Beier.

## EIGHTH:

The number of directors constituting the initial board of directors of the corporation is two (2), and the names and addresses of the person who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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**OF** 

# BEIER ENTERPRISES, INC.

Name

## **Address**

Branden Rafael Beier

1533 Vineyard Drive, Lewiston, Idaho

Dresden Hans Paul Beier

40636 Village Wood Rd, Novi , Michigan

Dated this 28th day of April, 2013.

I declare that I am the person who executed the above Articles of Incorporation, and that this instrument is my act

and deed.

[Signature of incorporator: Branden R. Beier]

Vineyard Dr Lewiston ID 83501

WITNESS my hand and official seal.

STATE OF IDAHO § **COUNTY OF Nez Perce §** 

Before me, the undersigned authority, on this day personally appeared (name), the (title) of (entity), known to me to be the person whose name is subscribed to the foregoing instrument, and upon his{her} oath acknowledged to me that he{she} executed the same for the

name is subscribed to the foregoing instrument, and upon his(her) oath acknowledged to me that he will have and consideration therein expressed and in the capacity therein stated.

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DAY OF A-PEI

, 2013

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