# AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SPOTLIGHT EVENTS, INC.

Pursuant to the provisions of Idaho Code § 30-29-1007, Spotlight Events, Inc., an Idaho corporation (the "Corporation"), hereby amends and restates its Articles of Incorporation as now and heretofore amended:

# ARTICLE I. NAME

The name of this Corporation is Spotlight Events, Inc.

# ARTICLE II. SHARES

The aggregate number of shares which the Corporation shall have the authority to issue is 10,000,000 shares of common stock of the Corporation ("Common Stock") without par value. All shares of Common Stock are eligible to vote, and there shall be no other class or shares of stock in the Corporation.

Upon the filing with the Secretary of State of the State of Idaho of these Amended and Restated Articles of Incorporation, each issued and outstanding share of Common Stock shall hereby and hereupon be divided into 1,757.60 shares of Common Stock. Each certificate that heretofore represented shares of Common Stock prior to the filing of these Amended and Restated Articles of Incorporation shall hereafter represent the number of shares of Common Stock into which the shares of such certificate shall be divided.

## ARTICLE III. REGISTERED AGENT

The registered agent of this Corporation and the street address of the registered office of the Corporation are as follows:

Registered Agent
Michelle T. Kresge

Registered Office Address
1540 E. Iron Eagle Drive, Suite 100
Eagle, Idaho 83616

The mailing address of this Corporation shall be 1540 E. Iron Eagle Drive, Suite 100, Eagle, Idaho 83616.

## ARTICLE IV. PREEMPTIVE RIGHTS

Shareholders of this Corporation shall not have preemptive rights to acquire additional shares offered for sale by this Corporation.

## ARTICLE V. CUMULATIVE VOTING

Shareholders of this Corporation shall not have cumulative voting rights.

# ARTICLE VI. MAJORITY SHAREHOLDER APPROVAL

If a vote of the shareholders is required to authorize any of the following matters, such matters need to approved only by a majority of all votes of each voting group entitled to be cast on the matter:

- 1. Amendments to Articles of Incorporation.
- 2. Plan of Merger or Plan of Share Exchange.
- 3. Sale, lease, exchange or other disposition of substantially all of the property of the Corporation, other than in the usual and regular course of business.
- 4. Proposal to dissolve the Corporation.

#### ARTICLE VII. DIRECTORS

A director of the Corporation shall not be personally liable to the Corporation or its shareholders for monetary damages arising from any conduct as a director, except this limitation on liability shall not apply to (a) acts or omissions involving intentional misconduct by the director or a knowing violation of law by the director, (b) conduct violating Idaho Code § 30-29-833, or (c) any transaction from which the directors will personally receive benefit in money, property, or services to which the director is not legally entitled. This limitation shall not apply to any act or omission occurring before the effective date of this paragraph. If the Idaho Business Corporation Act ("IBCA") is amended to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the Corporation shall be eliminated or limited to the fullest extent permitted by the IBCA, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the Corporation shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

## ARTICLE VIII. INDEMNIFICATION

1. <u>General</u>. The Corporation shall indemnify its officers and directors and advance or reimburse expenses to the full extent required or permitted by the IBCA now or hereafter in

force, whether they are serving the Corporation or, at its request, any other entity, as an officer, director, or in any other capacity; provided no such indemnity shall indemnify any directors from or on account of any (a) acts or omissions of the director finally adjudged to be intentional misconduct or a knowing violation of law; (b) conduct of the director finally adjudged to be in violation of Idaho Code § 30-29-833, or (c) any transaction with respect to which it was finally adjusted that such director personally received a benefit in money, property, or services to which the director was legally entitled.

- 2. <u>Implementation</u>. The Board of Directors may take such action as is necessary to carry out these indemnification provisions and its expressly empowered to adopt, approve, and amend from time to time such Bylaws, resolutions, or contracts implementing such provisions, including but not limited to implementing the manner in which determinations as to any indemnity or advancement of expenses shall be made, or such further indemnification agreements as may be permitted by law.
- 3. <u>Employees</u>. The Corporation shall indemnify other employees and agents to the extent as may be authorized by the Board of Directors or by the Bylaws and be permitted by law, whether the employees and agents are serving the Corporation or, at its request, any other entity.
- 4. <u>Nonexclusive</u>. The foregoing rights of indemnification shall not be exclusive of any other rights to which those seeking indemnification may be entitled under any statute, provision of the Articles of Incorporation, Bylaws, or other agreements.
- 5. <u>Effect of Amendment</u>. No amendment or repeal of this Article shall apply to or have any effect on any right to indemnification provided hereunder with respect to acts or omission occurring prior to such amendment or repeal.

# ARTICLE IX. SHAREHOLDER CONSENT

The shareholders of this Corporation are authorized to take action required by or permitted by IBCA upon compliance with all the provisions of this section and IBCA. Such action may be taken without a meeting or a vote if the action is taken by unanimous consent of the shareholders holding of record or otherwise entitled to vote on the matter. The taking of action by shareholders under this section must be evidenced by one or more written consents describing the action taken, executed by shareholders and delivered to the Corporation for inclusion in the minutes or filing with the corporate records. The consent shall be delivered to the Corporation in written form, or, if the Corporation has designated an address, location or system to which the consent may be electronically transmitted, to such designated address, or system.

In Witness Whereof, we have hereunto set our hands this 3<sup>rd</sup> day of January, 2019.

Michelle T. Kresge, President

Attest:

LyTina Rule, Secretary

#### CONSENT TO APPOINT REGISTERED AGENT

I, Michelle T. Kresge, hereby consent to serve as Registered Agent in the state of Idaho for Spotlight Events, Inc. I understand that, as agent for the Corporation, it will be my responsibility to receive service of process in the name of the Corporation; to forward all mail to the Corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the Corporation for which I am agent.

Dated:

Michelle T. Kresge, Registered Agent

Registered Office Address: 1540 E. Iron Eagle Drive, Suite 100

Eagle, Idaho 83616