

**RESTATED
ARTICLES OF INCORPORATION
OF
B.M.K., INC.
an Idaho corporation
(Pursuant to Idaho Code §30-29-1007)**

For Office Use Only

-FILED-

File #: 0004460721

Date Filed: 10/20/2021 11:13:00 AM

B0626-9800 10/20/2021 11:13 AM Received by ID Secretary of State Lawrence Denney

WHEREAS, B.M.K., Inc., an Idaho corporation (the "Corporation") was incorporated on January 10, 1977, by duly filing its original Articles of Incorporation with the Idaho Secretary of State.

WHEREAS, the Corporation cannot locate a copy of its Articles of Incorporation and some of the Amendments thereto in the Corporate office, or with the Idaho Secretary of State.

WHEREAS, the directors of the Corporation believe it is in the best interest of the Corporation to Restate the Articles.

NOW THEREFORE, the Articles of Incorporation for the Corporation are restated in their entirety as follows:

FIRST ARTICLE

The name of the Corporation is B.M.K., Inc.

SECOND ARTICLE

The Corporation shall have a perpetual existence.

THIRD ARTICLE

The Corporation is organized for the purpose of engaging in any or all lawful business for which a corporation formed under the Idaho Business Corporation Act may engage.

FOURTH ARTICLE

The Corporation is authorized to issue one million (1,000,000) shares of \$1 par value common voting stock and two million (2,000,000) shares of \$1 par value common non-voting stock.

FIFTH ARTICLE

The location of the registered office of the Corporation is 12035 W. Stage Coach Road, Nampa, Idaho 83686. The name of the Corporation's registered agent is MATTHEW CLEMENTS, and the address of such registered agent is at 12035 W. Stage Coach Road, Nampa, Idaho 83686.

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SIXTH ARTICLE

The Corporation reserves the right to amend, alter, change, or repeal any provisions contained in its Articles of Incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the Corporation are granted subject to this reservation.

The Board of Directors is expressly authorized to alter, amend, or repeal the Bylaws of the Corporation and to adopt new Bylaws, subject to repeal or change by a majority vote of the shareholders.

SEVENTH ARTICLE

The names and addresses of the officers and directors as of the effective date of these Articles are as follows:

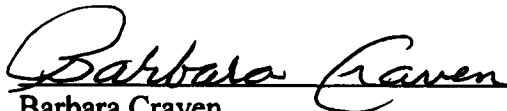
BARBARA CRAVEN – President/Director - 12035 W. Stage Coach Road, Nampa, Idaho 83686.


MATTHEW CLEMENTS – Secretary/Director - 12035 W. Stage Coach Road, Nampa, Idaho 83686

Directors and officers of the Corporation may be elected, appointed or removed pursuant to the Bylaws of the Corporation.

DATED this 20 day of SEPTEMBER 2021.

DIRECTORS:


Barbara Craven


Matthew Clements