

AMENDED
ARTICLES OF INCORPORATION
OF
THE TINSLEY AGENCY, INC.

For Office Use Only

-FILED-

File #: 0003677672

Date Filed: 11/14/2019 10:46:00 AM

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, hereby adopts the following Amended Articles of Incorporation.

I. NAME

The name of the corporation shall be The Tinsley Agency, Inc.

II. SHAREHOLDER

Rebecca Tinsely is the sole owner of The Tinsley Agency, Inc.

II. PRINCIPAL OFFICE

The principal office of the corporation is located at 126 Johnson Avenue, #B, Orofino, Idaho 83544.

III. PURPOSE

The Tinsley Agency, Inc., is organized to sell insurance and other financial products. In pursuit of this purpose, the Tinsley Agency, Inc., is authorized to transact all lawful business for which corporations may be incorporated pursuant to the Idaho Business Corporation Act, including the following:

1. To do any and all lawful acts that may be necessary, useful, suitable, or proper for the furtherance or accomplishment of the purpose of the corporation.
2. To enter into any and all lawful contracts and obligations essential or convenient to the transaction of the affairs of the corporation for any of the purposes thereof.

3. To expend monies received, collected, or earned by the corporation from all sources whatsoever for the payment and discharge of all costs, expenses, and obligations incurred by the corporation in carrying out any or all of the purposes for which the corporation is formed.

4. To acquire, hold, own, mortgage, dispose of and invest its funds in any real or personal property whatsoever as may be reasonably necessary for the purposes of carrying into effect one or more of the purposes of the corporation.

IV. CAPITAL

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock.

Each shareholder of record shall have one vote for each share of common stock standing in their name on the books of the corporation and entitled to vote, except that in the election of directors they shall have the right to vote such number of shares for as many persons as there are directors to be elected. Cumulative voting shall not be allowed in the election of directors or for any other purpose.

V. DIRECTORS

The control and management of the affairs of the corporation shall be vested in a Board of Directors. The Directors of the corporation shall be:

<u>Name:</u>	<u>Address:</u>
REBECCA TINSLEY	126 Johnson Ave., #B/PO Box 1683, Orofino, ID 83544
MICHAEL TINSLEY	126 Johnson Ave., #B/PO Box 1683, Orofino, ID 83544

VI. MANAGEMENT

Management of the corporation shall be vested in the Board of Directors.

VII. DISTRIBUTION ON DISSOLUTION

Upon the dissolution of this organization, assets shall be distributed to the Shareholder/s.

VIII. BYLAWS

The Board of Directors shall forthwith adopt Bylaws for the management and operation of the corporation not inconsistent with these Articles of Incorporation.

IX. MEMBERSHIP

The conditions and qualifications of membership of the corporation, and the rights and privileges of members, and the members' liabilities for dues or assessments and the method of collection thereof, shall be set forth in the Bylaws of the Corporation.

X. AMENDMENTS

These Articles of Incorporation may be amended only by vote or written consent of a majority of the members in good standing upon a resolution submitted by the Board of Directors.

XI. REGISTERED AGENT AND OFFICE

The initial registered agent is Rebecca Tinsley, 126 Johnson Ave., #B, PO Box 1683, Orofino, Idaho 83544.

XII. DURATION

The duration of the corporation shall be perpetual.

XIII. NON-LIABILITY

Neither the officers, directors, nor members shall be personally liable for corporate obligations.

B0373-7073 11/14/2019 10:46 AM Received by ID Secretary of State Lawrence Denney

IN WITNESS WHEREOF, we, the Incorporators of this Corporation, have set our hands and executed these Articles this 12th day of November, 2019.

Rebecca Tinsley
REBECCA TINSLEY, President

VERIFICATION{PRIVATE }

STATE OF IDAHO)
) ss.
County of Latah)

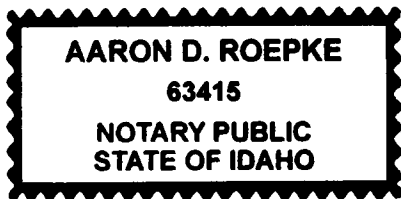
REBECCA TINSLEY, being first duly sworn on oath, deposes and says:

That she is the President of The Tinsley Agency, Inc., that she has read the document and knows and understands the contents thereof, and that the same are true as she verily believes.

Rebecca Tinsley
REBECCA TINSLEY

SUBSCRIBED AND SWORN TO before me this 11th day of November, 2019.

(seal)



Aaron D. Roepke
Notary Public in and for the State of Idaho
Residing at Latah County
My commission expires: 4/10/2020