

FILED EFFECTIVE

**ARTICLES OF INCORPORATION
OF DEATH PROOF COFFEE, INC.**

2017 SEP -1 AM 9:27

**SECRETARY OF STATE
STATE OF IDAHO**

**ARTICLE I
NAME**

The name of the corporation is Death Proof Coffee, Inc (the "Corporation").

**ARTICLE II
PURPOSES & POWERS**

The purpose of the Corporation is to conduct any and all lawful business for which corporations can be organized in the State. The Corporation has the power to engage in any lawful act or activity under the corporation code of the State.

**ARTICLE III
DURATION**

The Corporation will have a perpetual existence, unless dissolved by the shareholders or by operation of law.

**ARTICLE IV
SHARES AUTHORIZED**

The Corporation is authorized to issue one class of shares ("Common Stock") with a total number of one hundred (100).

**ARTICLE V
BOARD OF DIRECTORS & OFFICERS**

General. The number of directors, their classifications, if any, and their terms of office shall be as provided from time to time in the bylaws

Initial Board of Directors. The initial Board of Directors shall be the following: Jonathan Wiggins, Director, 2545 St. Johns Ave, Billings, MT, 59102
Chris Tweedy, Director, 2545 St. Johns Ave, Billings, MT, 59102
Michael Verlennich, Director, 8117 S. Red Cliff Ave, Boise, ID, 83716

Initial Officers. The initial officers of the Corporation shall be the following:
Michael Verlennich, President, 8117 S. Red Cliff Ave, Boise, ID, 83716
Chris Tweedy, Treasurer, 2545 St. Johns Ave, Billings, MT, 59102

IDAHO SECRETARY OF STATE

09/01/2017 05:00

CK:1012 CT:345047 BH:1601041

1@ 100.00 = 100.00 CORP #2

C215029

Jonathan Wiggins, Secretary, 2545 St. Johns Ave, Billings, MT, 59102

Liability of Directors. The liability of a director shall be eliminated or limited to the fullest extent permitted under the laws of the State. If the laws of the State hereafter are amended to authorize the further elimination or limitation of the liability of directors, then the liability of a director of the Corporation, in addition to the limitation on personal liability provided herein, shall be further eliminated or limited to the fullest extent permitted by applicable law. Any repeal or modification of this section shall be prospective only and shall not adversely affect any right or protection of a director of the Corporation existing at the time of such repeal or modification.

ARTICLE VI AMENDMENTS

The Board of Directors shall have the power and authority to amend these Articles of Incorporation to the extent provided under the laws of the State.

ARTICLE VII BYALWS

The incorporator shall adopt the initial bylaws of the Corporation. The Board of Directors may amend the bylaws at any time by the provisions therein.

ARTICLE VIII DISSOLUTION

Upon dissolution, assets shall be distributed by the Board of Directors according to the applicable State statute. Further provisions regarding distribution upon dissolution shall be stated in the Corporation's bylaws.

ARTICLE IX MISCELLANEOUS PROVISIONS

Governing Law. The Corporation is organized under the laws of the State of Idaho (the "State").

Principal Office. The physical address of the initial principal office of the Corporation is 10481 W. Fairview, Boise, ID, 83704. The mailing address of the initial principle office is 8117 S. Red Cliff Ave, Boise, ID, 83716.

Registered Office and Agent. The address of the initial registered office of the Corporation is 8117 S. Red Cliff Ave, Boise, ID, 83704. The name of the Corporation's initial registered agent at the initial registered office is Michael Verlennich.

Incorporator. The name and address of the incorporator is Chris Tweedy, 2545 St. Johns Ave, Billings, MT, 59102.

Dated this 28th day of August, 2017.

Chris Tweedy
Signature (Chris Tweedy, Treasurer/Incorporator)

STATE OF Montana)
COUNTY OF Yellowstone) ss.

Acknowledged before me this 28th day of August, 2017, by Chris Tweedy.

Witness my hand and official seal.

My commission expires: July 11, 2021

Mary E. Kraft
Notary Public

