

ARTICLES OF INCORPORATION  
OF

INTEGRITY KITCHEN AND BATH, INC.  
STATE OF IDAHO

FILED EFFECTIVE

2018 MAY 10 PM 1:54

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned hereby states the following to form a corporation under the laws of the state of Idaho.

The name of the corporation is "INTEGRITY KITCHEN AND BATH, INC."

The corporation shall have perpetual duration.

The purpose of the corporation is the transaction of all lawful business and to exercise all lawful powers.

The corporation shall have the authority to issue Ten Thousand (10,000) shares of its common stock with a par value of One Dollar (1.00) each. Such stock shall not be assessable for any purpose. No common stock of the corporation shall be transferable, whether by purchase or gift, to any person, persons, entity, or association of whatever kind without that stock first being offered to the corporation at the same price and terms as any bona fide offer from a third person, or gift to third person. The corporation shall have Thirty (30) days from the date of that offer to accept or reject the offer. The shareholders shall not have preemptive rights.

The address of the registered office of the corporation is 10380 Meadow Lark Drive, Boise, Idaho 83704.

The name of the registered agent of the corporation is Brian K. Stern, 10380 Meadow Lark Drive, Boise, Idaho 83704.

The initial board of directors shall number One (1) whose name and address is: Brian K. Stern, 10380 Meadow Lark Drive, Boise, Idaho 83704.

The initial board of directors shall serve until the first annual meeting of shareholders or until their successors are elected and qualified.

The name and address of the incorporator of the corporation is:  
Lawrence G. Sirhall, Jr., P.O. Box 1112, Boise, Idaho 83701

Dated: 10 May 2018.

  
Incorporator

IDAHO SECRETARY OF STATE  
05/10/2018 05:00  
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