Restated Articles of Incorporation - Business/Professional

Secretary of State - Corporation Division - 255 Capitol St. NE, Suite 151 - Salem, OR 97310-1327 - sos.oregon.gov/business - Phone: (503) 986-2200

FILED: DEC 24, 2025
OREGON SECRETARY OF STATE

8888018-28612113

REGISTRY NUMBER: 088880-18

SHELDON MANUFACTURING, INC. RSTART

In accordance with Oregon Revised Statute 192.410-192.490, the information on this application is public. We must release this information to all parties upon request and it will be posted on our website.

Please Type or Print Legibly in Black Ink. Attach Additional Sheet if Necessary.

1. **NAME OF CORPORATION:** SHELDON MANUFACTURING, INC.

2. **NEW NAME OF CORPORATION:** (If changed) -

3. **A COPY OF THE RESTATED ARTICLES IS ATTACHED.** (Required)

4. **CHECK THE APPROPRIATE STATEMENT:**

○ The restated articles contain amendments which do not require shareholder approval. The date of adoption of the amendments and restated articles was _____. These amendments were duly adopted by the board of directors.

◉ The restated articles contain amendments which require shareholder approval. The date of adoption of the amendments and restated articles was 12/5/2025.

The vote of the shareholders was as follows:

Class or series of shares	Number of shares outstanding	Number of votes entitled to be cast	Number of votes cast FOR	Number of votes cast AGAINST
NO PAR COMMON	222	222	190.5	0

○ The corporation has not issued any shares of stock. Shareholder action was not required to adopt the restated articles. The restated articles were adopted by the Incorporators or by the board of directors.

5. **PRINCIPAL PLACE OF BUSINESS** (Physical Street Address)

300 N 26TH AVENUE
CORNELIUS OR 97113

6. **INDIVIDUAL WITH DIRECT KNOWLEDGE** (Name and Address)

DAN M. SHELDON
300 N 26TH AVENUE
CORNELIUS OR 97113

7. **EXECUTION:**

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the corporation. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

Signature:	Printed Name:	Title:
	DAN M. SHELDON	PRESIDENT

CONTACT NAME: (To resolve questions with this filing)

JAY FOUNTAIN

PHONE NUMBER: (Include area code)

503-307-5222

FEES	
Required Processing Fee	$100

Processing Fees are nonrefundable. Please make check payable to "Corporation Division".

Free copies are available at sos.oregon.gov/business using the Business Name Search program.

REGISTRY# 088880-18

RESTATED ARTICLES OF INCORPORATION
OF
SHELDON MANUFACTURING, INC.

The undersigned person of the age of 18 years or more, an officer of the Corporation, adopts the following Articles of Incorporation.

ARTICLE I

The name of this Corporation is SHELDON MANUFACTURING, INC., and its duration shall be perpetual.

ARTICLE II

The purpose for which the Corporation is organized is to engage in any lawful activity for which corporations may be organized under the Oregon Business Corporation Act (the "Act").

ARTICLE III

The Corporation's principal place of business is 300 N 26TH AVENUE, CORNELIUS, OR 97113.

ARTICLE IV

The name and address of the Corporation's registered agent are DAN M. SHELDON at 300 N 26TH AVENUE, CORNELIUS, OR 97113.

ARTICLE V

Any notices required by the Act to be sent to the Corporation may be sent to the following mailing address: PO BOX 627, CORNELIUS, OR 97113

ARTICLE VI

The aggregate number of shares which the Corporation shall have authority to issue is Five Hundred (500) shares of common stock with no par value.

ARTICLE VII

The President and Secretary are as follows, respectively:

DAN M. SHELDON
300 N 26TH AVENUE
CORNELIUS, OR 97113

MICHELLE GILBERTSON
300 N 26TH AVENUE
CORNELIUS, OR 97113

ARTICLE VIII

The name and address of an individual who is a director, or controlling shareholder of the corporation or an authorized representative with direct knowledge of the operations and business activities of the corporation are as follows: DAN M. SHELDON at 300 N 26TH AVENUE, CORNELIUS, OR 97113.

ARTICLE IX

No holder of any of the shares now or hereafter issued by the Corporation shall be entitled as a matter of right to subscribe for or acquire any part of the unissued or treasury shares of the Corporation of any class whatsoever or to subscribe for or acquire any additional shares, whether common, preferred or of any other class, to be issued by reason of any increase in the authorized capital of the Corporation, or to subscribe for or acquire any securities convertible into such shares or carrying a right to subscribe to or acquire such shares. Any and all such unissued shares, treasury shares, such additional authorized issue of new shares and such securities convertible into or carrying a right to subscribe for or acquire shares may be issued, allotted and disposed of to such persons and for such lawful consideration and upon such terms as the Board of Directors may deem advisable and in the best interests of the Corporation.

ARTICLE X

A director shall have no personal liability to the Corporation or its stockholders for monetary damages for conduct as a director except for:

(1) Any breach of the director's duty of loyalty to the Corporation or its stockholders;

(2) Acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law;

(3) Any unlawful distribution under Oregon law;

(4) Any transaction from which the director derived an improper personal benefit; and

(5) Any act or omission occurring prior to the date that this Article becomes effective.

ARTICLE XI

The corporation elects to indemnify its directors, officers, employees, agents for liability and related expenses under ORS 60.387 to 60.414.

ARTICLE XII

Action required or permitted by the Act or these Articles to be taken at a shareholders' meeting may be taken without a meeting if the action is taken by shareholders having not less than the minimum number of votes that would be necessary to take such action at a meeting at which all shareholders entitled to vote on the action were present and voted.

I declare as an authorized signer, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, directors, employees or agents of the Corporation. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment or both.

DATED: December 5th, 2025, or on the date processed by the Oregon Secretary of State Corporation Division, whichever is later.

Dan M. Sheldon, President