

ARTICLES OF INCORPORATION



Corporation Division
www.filinginoregon.com

E-FILED
May 30, 2023
OREGON SECRETARY OF STATE

REGISTRY NUMBER

212646194

TYPE

DOMESTIC BUSINESS CORPORATION

1. ENTITY NAME

FIRESTONE PROCESSING CO.

2. MAILING ADDRESS

PO BOX 312
MCMINNVILLE OR 97128 USA

3. PRINCIPAL PLACE OF BUSINESS

18400 N HIGHWAY 99 W
DAYTON OR 97114 USA

4. NAME & ADDRESS OF REGISTERED AGENT

MICHAEL CLARK FIRESTONE

2662 NW MEADOWS DR
MCMINNVILLE OR 97128 USA

5. INCORPORATORS

MICHAEL CLARK FIRESTONE

2662 NW MEADOWS DR
MCMINNVILLE OR 97128 USA

6. INDIVIDUALS WITH DIRECT KNOWLEDGE

MICHAEL CLARK FIRESTONE

2662 NW MEADOWS DR
MCMINNVILLE OR 97128 USA

LINDSAY JORDAN BERSCHAUER

2662 NW MEADOWS DR
MCMINNVILLE OR 97128 USA

7. INITIAL PRESIDENT

MICHAEL CLARK FIRESTONE

PO BOX 312
MCMINNVILLE OR 97128 USA



8. INITIAL SECRETARY

LINDSAY JORDAN BERSCHAUER
PO BOX 312
MCMINNVILLE OR 97128 USA

9. NUMBER OF SHARES

2

6. OPTIONAL PROVISIONS

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

I declare, 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 on behalf of which the person signs. 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.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

MICHAEL CLARK FIRESTONE

TITLE

PRESIDENT

DATE

05-26-2023