# ARTICLES OF ORGANIZATION Pursuant to A.R.S. § 29-632 of the Arizona Limited Liability Act

### SECTION 1. PROPOSED ENTITY NAME.

- A. The proposed entity shall be a **limited liability company**.
- B. The name shall be: Insentra Group USA, LLC

## **SECTION 2. KNOWN PLACE OF BUSINESS.**

The entity's known place of business shall be:

20403 N Lake Pleasant Rd #117-402 Peoria, AZ 85382 AZ CORPORATION COMMISSION FILED

AUG 1 5 2017

**SECTION 3. STATUTORY AGENT.** 

A. The name and address of the Arizona statutory agent shall be: FILE NO. 1. 2211130

RAEESABBAS MOHAMED, ESQ. 8283 N. Hayden Rd., Suite 229 Scottsdale, AZ 85258

- B. Acknowledgement of appointment:
  - I, RAEESABBAS MOHAMED, ESQ., pursuant to A.R.S. § 29-604(2), hereby consent to my designation to act as the Statutory Agent for this limited liability company and to accept service of process on behalf of this limited liability company until such time that I am removed or resign according to the Arizona Limited Liability Act.

Agent's Acknowledgment:

X: /

By: RAEESABBAS MOHAMED, Esq.

#### **SECTION 4. STATED PURPOSE.**

This limited liability company is organized to offer web-based software services and to conduct any other business as permitted under Arizona law.

#### **SECTION 5. DISSOLUTION DATE.**

This limited liability company is perpetual and no date for its dissolution is stated.

#### **SECTION 6. MANAGEMENT STRUCTURE.**

A. Management of this limited liability company shall be reserved to the Managers.

B. The name and address of each initial **Member and Manager** is as follows:

Managers: JODY ELKINS

9723 W. BURNETT ROAD

**PEORIA, AZ 85382** 

Managers: SANDY ELKINS

9723 W. BURNETT ROAD

**PEORIA, AZ 85382** 

Managers: RONNIE ALTIT

9723 W. BURNETT ROAD

**PEORIA, AZ 85382** 

Member: INSENTRA HOLDINGS, INC.

8283 N. Hayden Rd., Suite 229

Scottsdale, AZ 85258

#### **SECTION 7. INDEMNITY.**

- A. To the fullest extent permitted by Arizona law as the same exists or may hereafter be amended, members, managers, officers, and nominees, shall not be liable to this limited liability company, its other members, managers, or any third party, for monetary damages for breach of fiduciary duty as a member or manager. No repeal or modification of the foregoing paragraph by the members of this limited liability company shall adversely affect any right or protection of a member or manager existing at the time of such repeal or modification.
- B. This limited liability company shall indemnify any person who incurs expenses by reason of the fact that he or she is or was a member, manager, organizer, or agent of the limited liability company, to the extent such person was acting in the best interests of the company and within his or her scope of duties to the company. This indemnification shall be mandatory in all circumstances in which indemnification is permitted by law.
- C. The private property of the organizer(s), managers, and members of this limited liability company shall be forever exempt from its debts.

**SIGNATURE** 

Signature

Executed by RAEESABBAS MOHAMED, ESQ, organizer, on 15 August 2017.

Fax number: 1-866-961-4984

FWS (Y