

APPLICATION FOR AUTHORITY OF FOREIGN CORPORATION

ENTITY INFORMATION

ENTITY NAME: PHIPPS AZ INCORPORATED
ENTITY ID: 23643098
ENTITY TYPE: Foreign For-Profit (Business) Corporation
EFFECTIVE DATE: 02/15/2024
FOREIGN DOMICILE STATE: Utah
DATE OF FORMATION IN FOREIGN DOMICILE: 12/02/2013

DURATION: Perpetual
TRUE NAME IN FOREIGN DOMICILE: Phipps Incorporated
PURPOSE:
CHARACTER OF BUSINESS: Any legal purpose
AUTHORIZED SHARES: Share Class: Common Share Series: Share Total: 100
Share Class: Preferred Share Series: Share Total: zero

ISSUED SHARES: Share Class: Common Share Series: Share Total: zero
Share Class: Preferred Share Series: Share Total: zero

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: National Contractor Services Corporation
PHYSICAL ADDRESS: 1010 E. Jefferson St., PHOENIX, AZ 85034
MAILING ADDRESS: 1010 E. Jefferson St., PHOENIX, AZ 85034

KNOWN PLACE OF BUSINESS

1010 E Jefferson St, PHOENIX, AZ 85034

PRINCIPAL OFFICE ADDRESS

9498 S 670 W, SANDY, UT 84070

PRINCIPAL INFORMATION

Director: David Glade Walker - 1665 East 700 South, MAPLETON, UT, 84664, USA - - Date of Taking Office:
Director: Keith Alan Knight - 1819 N Golden Rod Way, SARATOGA SPRINGS, UT, 84045, USA - - Date of Taking Office:
Director: William Randolph Gainer - 5948 Light House Landing, HIGHLAND, UT, 84003, USA - - Date of Taking Office:
President: William Randolph Gainer - 5948 Light House Landing, HIGHLAND, UT, 84003, USA - - Date of Taking Office:
Secretary: Keith Alan Knight - 1819 N Golden Rod Way, SARATOGA SPRINGS, UT, 84045, USA - - Date of Taking Office:
Vice-President: David Glade Walker - 1665 East 700 South, MAPLETON, UT, 84664, USA - - Date of Taking Office:

SIGNATURE

Secretary: Keith Alan Knight - 02/15/2024



Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

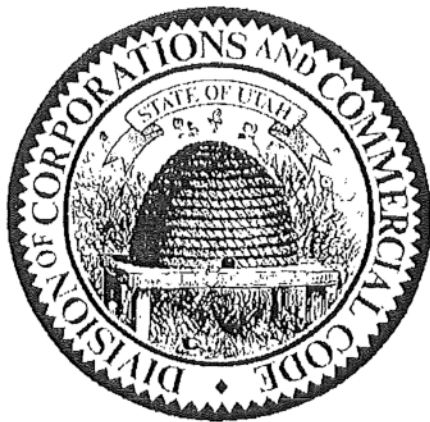
QUICK DATA SERVICES, INCORPORATED
2005 E 2700 S, SUITE 200
SALT LAKE CITY, UT 84109

February 5, 2024

CERTIFICATE OF EXISTENCE

Registration Number: 8871565-0142
Business Name: PHIPPS INCORPORATED
Registered Date: DECEMBER 2, 2013
Entity Type: PROFIT CORPORATION - DOMESTIC
Current Status: CURRENT

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (**unless Delinquent**); and, that Articles of Dissolution have not been filed.



L. Veillette

Leigh Veillette
Director
Division of Corporations and Commercial Code



Utah Department of Commerce
Division of Corporations & Commercial Code
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Registration Number: 8871565-0142
Business Name: PHIPPS INCORPORATED
Registered Date: DECEMBER 2, 2013

February 5, 2024

CERTIFIED COPY OF ARTICLES OF INCORPORATION

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ARTICLES OF INCORPORATION (NO AMENDMENTS FILED) OF

PHIPPS INCORPORATED

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



L. Veillette

Leigh Veillette
Director
Division of Corporations and Commercial Code

Div. of Professional Licensing
(801)530-6628

Real Estate
(801)530-6747

Public Utilities
(801)530-6651

Securities
(801)530-6600

Consumer Protection
(801)530-6601

File Number: 8871565

Profit Corporation
ARTICLES OF INCORPORATION
OF
Phipps Incorporated

The undersigned persons, acting as incorporators under the Utah Revised Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

Article I
Corporate Name

The name of the corporation is Phipps Incorporated

Article II
Purpose

Residential with some comercial Remodeling. Typically after an insurance claim has been made.

The corporation shall further have unlimited power to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under the Utah Revised Business Corporation Act and any amendments thereto.

Article III
Capital Stock

Class of Shares	Number of Shares
Common	100
Preferred	0



State of Utah
Department of Commerce
Division of Corporations & Commercial Code

This certifies that this registration has been filed and approved on 2, December 2013 in the office of the Division and hereby issues this Certification thereof.

A handwritten signature in cursive script that reads "Kathy Berg".

KATHY BERG
Division Director

Article IV

Name and Address of Registered Agent

The address of the corporation's initial registered office shall be:

1977 E Deer Run Dr
South Weber, UT 84405

The corporation's initial registered agent at such address shall be:

Paige Carver

Article V

Names and Addresses of Incorporators

The name(s) and address(es) of the incorporators are:

Incorporator #1
Paige Carver
1977 E Deer Run Dr
South Weber, UT 84405
Paige Carver
Signature

In Witness Whereof I / We have executed these Articles of Incorporation on 2 December, 2013 and say:

That they are all incorporators herein; that they have read the above and foregoing Articles of Incorporation; know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters they believe to be true.

Article VI

Names and Addresses of Officers and Directors

The name(s) and address(es) of each officer and director:

Officer #1
Paige Carver
1977 E Deer Run Dr
South Weber, UT 84405
Paige Carver
Signature

Officer #2
Bryan Douglas Phipps
3424 Greenfield Circle
Mountain Green, UT 84050
Signature

President #1

Paige Carver
 1977 E Deer Run Dr
 South Weber, UT 84405
 Paige Carver
 Signature

Vice President #1
 Bryan Douglas Phipps
 3424 Greenfield Circle
 Mountain Green, UT 84050
 Signature

Director #1
 Paige Carver
 1977 E Deer Run Dr
 South Weber, UT 84405
 Paige Carver
 Signature

Article VII

Principal Place of Business

The street address of the principal place of the business is:

695 North 900 West Suite 2
 Kaysville, UT, 84037

Article VIII

The duration of the corporation shall be 99

Under GRAMA {63-2-201}, all registration information maintained by the Division is classified as public record. For confidentiality purposes, the business entity physical address may be provided rather than the residential or private address of any individual affiliated with the entity.



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Division of Corporations & Commercial Code
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Web Site: <http://www.commerce.utah.gov>

Registration Number: 8871565-0142
Business Name: PHIPPS INCORPORATED
Registered Date: DECEMBER 2, 2013

February 8, 2024

CERTIFIED COPY OF ANNUAL REPORT RENEWALS/SUMMARY OF ONLINE CHANGES

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE ("DIVISION") HEREBY CERTIFIES THAT THE ATTACHED IS TRUE, CORRECT, AND COMPLETE COPY OF THE ANNUAL REPORT RENEWALS/SUMMARY OF ONLINE CHANGES OF

PHIPPS INCORPORATED

AS APPEARS OF RECORD IN THE OFFICE OF THE DIVISION.



Leigh Veillette
Director
Division of Corporations and Commercial Code

Div. of Professional Licensing
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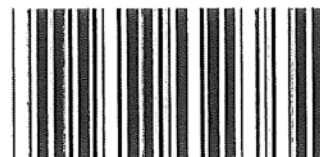


State of Utah

DEPARTMENT OF COMMERCE

Division of Corporations & Commercial Code

Summary of Online Changes



Business Name: PHIPPS INCORPORATED

Entity number: 8871565-0142

Date of Filing: 11/17/14

Registered Principals:

Old Information (removed or updated)

Name Bryan Douglas Phipps

Position Officer

Address 3424 Greenfield Circle

Mountain Green, UT 84050

, 11/17/14

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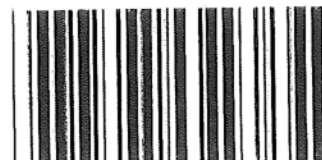


State of Utah

DEPARTMENT OF COMMERCE

Division of Corporations & Commercial Code

Summary of Online Changes



Business Name: PHIPPS INCORPORATED

Entity number: 8871565-0142

Date of Filing: 4/3/15

Principal Office Address:

Street 1272 West Sportsplex Dr

City Kaysville

State UT

Zip 84037

PREVIOUS Registered Principals:

Name Bryan Douglas Phipps
Position Vice President
Address ... 3424 Greenfield Circle
Mountain Green, UT

Name Bryan Douglas Phipps
Position Officer
Address ... 3424 Greenfield Circle
Mountain Green, UT

Name Paige Carver
Position President
Address ... 1977 E Deer Run Dr
South Weber, UT

Name Paige Carver
Position Director
Address ... 1977 E Deer Run Dr
South Weber, UT

Name Paige Carver
Position Officer

UPDATED Registered Principals:

Name PAIGE CARVER
Position President
Address ... 1272 West Sportsplex Dr
Kaysville, UT 84037

Name PAIGE CARVER
Position Director
Address ... 1272 West Sportsplex Dr
Kaysville, UT 84037

Name PAIGE CARVER
Position Officer

Address ... 1977 E Deer Run Dr
South Weber, UT

Name Paige Carver
PositionRegistered Agent
Address1977 E Deer Run Dr
South Weber, UT

Address ... 1272 West Sportsplex Dr
Kaysville , UT 84037

Name PAIGE CARVER
PositionRegistered Agent
Address ... 1272 West Sportsplex Dr
Kaysville, UT 84037

Paige Carver , 4/3/15

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State of Utah
DEPARTMENT OF COMMERCE
Division of Corporations & Commercial
Code

Summary of Online Changes



Business Name: PHIPPS INCORPORATED

Entity number: 8871565-0142

Date of Filing: 12/14/2021

Principal Office Address:

Street 331 W Parrish Ln
Ste 106-292

City Centerville

State UT

Zip 84014

Country United States

Paige Carver, 12/14/2021

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State of Utah

DEPARTMENT OF COMMERCE

Division of Corporations & Commercial
Code

Summary of Online Changes



Business Name: PHIPPS INCORPORATED

Entity number: 8871565-0142

Date of Filing: 02/25/2022

Principal Office Address:

Street 5948 Light House Landing

City Highland

State UT

Zip 84003

Country United States

PREVIOUS Registered Principals: UPDATED Registered Principals:

Name PAIGE CARVER

Position .. Registered Agent

Address .. 1272 WEST SPORT SPLEX DR
KAYSVILLE, UT 84037

Name Keith A Knight

Position .. Registered Agent

Address .. 45 W Main Street Court
Alpine, UT 84004 United States

PREVIOUS Registered Principals: UPDATED Registered Principals:

Name PAIGE CARVER

Position .. Officer

Address .. 1272 WEST SPORT SPLEX DR
KAYSVILLE, UT 84037

Name Keith A Knight

Position .. Director

Address .. 45 W Main Street Court
Alpine, UT 84004 United States

PREVIOUS Registered Principals: UPDATED Registered Principals:

Name PAIGE CARVER

Position .. President

Address .. 1272 WEST SPORT SPLEX DR
KAYSVILLE, UT 84037

Name David Walker

Position .. Director

Address .. 45 W Main Street Court
Alpine, UT 84004 United States

PREVIOUS Registered Principals: UPDATED Registered Principals:

Name PAIGE CARVER
Position .. Director
Address .. 1272 WEST SPORT SPLEX DR
 KAYSVILLE, UT 84037

Name William Gainer
Position .. Director
Address .. 45 W Main Street Court
 Alpine , UT 84004 United States

PREVIOUS Registered Principals: **UPDATED Registered Principals:**

Name David Walker
Position .. Vice President
Address .. 45 W Main Street Court
 Alpine , UT 84004 United States

PREVIOUS Registered Principals: **UPDATED Registered Principals:**

Name William Gainer
Position .. President
Address .. 45 W Main Street Court
 Alpine , UT 84004 United States

PREVIOUS Registered Principals: **UPDATED Registered Principals:**

Name Keith A Knight
Position .. Secretary
Address .. 45 W Main Street Court
 Alpine , UT 84004 United States

Keith A Knight 02/25/2022

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State of Utah
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Code

Summary of Online Changes



Business Name: PHIPPS INCORPORATED

Entity number: 8871565-0142

Date of Filing: 11/22/2022

Registered Principals:

New Information (added or updated)

Name KEITH A KNIGHT

Position Registered Agent

Address 9498 S, 670 W

Sandy, UT 84070 United States

Old Information (removed or updated)

Name KEITH A KNIGHT

Position Registered Agent

Address 45 W MAIN STREET COURT

ALPINE, UT 84004

Keith Knight, 11/22/2022

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Phipps Incorporated

Resolution to Adopt a Fictitious Name

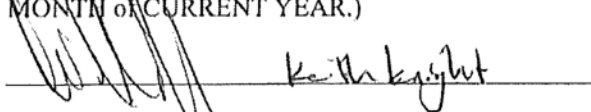
WHEREAS the Corporation desires to adopt a Fictitious Name and style under which to conduct business, be it:

RESOLVED, that the Corporation adopt the Fictitious Name Phipss AZ Incorporated as an assumed name for the conduct of certain business activities, and, be it:

RESOLVED FURTHER, that the President of the Corporation record adoption and use of said fictitious name with the appropriate entity responsible for maintaining public records.

The undersigned hereby certifies that he/she is the duly elected and qualified Secretary and the custodian of the books and records and seal of Phipps Incorporated, a corporation duly formed pursuant to the laws of the state of Utah and that the foregoing is a true record of a resolution duly adopted at a meeting of the directors and that said meeting was held in accordance with state law and the Bylaws of the above-named Corporation on (MEETING DATE), and that said resolution is now in full force and effect without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as Secretary and have hereunto affixed the corporate seal of the above-named Corporation this (DAY OF THE WEEK, CURRENT MONTH OF CURRENT YEAR.)

A handwritten signature in black ink, appearing to read "Keith Knight", is written over a horizontal line.

(SECRETARY NAME), Secretary