

## **Articles of Incorporation of Independent Integration Systems Engineering**

The undersigned, all of whom are citizens of the United States, desiring to form a Non-Profit Corporation under the Non-Profit Corporation Law of Montana, do hereby certify:

### **Article I: Name**

The name of the Corporation shall be Independent Integration Systems Engineering.

### **Article II: Duration**

The duration of this association shall be perpetual.

### **Article III: Purpose**

The purpose for which this association is organized is for charitable, educational, and scientific purposes to educate the public on a particular method of systems engineering which focuses on the integrity and strength of the human through educational and scientific materials, methods, research, and purposes as defined within the meaning of section 501(c)(3). Included in the purposes of said corporation is the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code ("the Code"), or the corresponding section of any future federal tax code.

### **Article IV: Registered Office and Agent**

The initial registered office of the association shall be:

Bennett Law Office P.C.

John M. Bennet      Thaddeus J. Brinkman      Duncan F. McMullin

Attorneys At Law

124 W. Pine Street, Missoula, MT 59802

P.O. Box 7967, Missoula, MT 59807

FAX: 888-543-5804

[www.bennettlawofficepc.com](http://www.bennettlawofficepc.com)

and the initial registered agent of the association at such address shall be Thad Brinkman.

### **Article V: Governing Structure**

The association shall not have members and shall be governed by a board of directors composed of three (3) individuals, who shall be appointed in accordance with the by-laws of the association. The initial directors of the association shall be Angela Miely, Victor Miely, and Walter Miely who shall serve until their successors are duly appointed. The CEO (Chief Executive Officer) of the organization shall be Angela Miely. The secretary and CFO (Chief Financial Officer) shall be Victor Miely. The CTO (Chief Technology Officer) shall be Walter Miely. Any and all future board members shall be appointed by majority vote. The members of the board of directors shall all share a common desire to further the purpose of the association stated in Article III. Meetings shall be held at least quarterly at the board members' convenience or as necessary for when major decisions need to be made. Any and all decisions regarding the association shall be the responsibility of the board of directors based on majority vote of the board members.

### **Article VI: Limitations on Activities**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the

publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

#### **Article VII: Dissolution Clause**

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### **Article VIII: Amendments**

These articles of incorporation may be amended as provided by law.

#### **Article IX: Incorporator**

The incorporator of the association is Victor Miely, whose mailing address is P.O. Box 904, Condon, MT 59826.

IN WITNESS WHEREOF, the undersigned, being the incorporator of Independent Integration Systems Engineering, has executed these articles of incorporation on this 10th day of February, 2024.

A handwritten signature in black ink, appearing to read "Angela Miely".

Angela Miely  
CEO

A handwritten signature in black ink, appearing to read "Victor Miely".

Victor Miely  
CFO, Secretary, Incorporator

A handwritten signature in black ink, appearing to read "Walter Miely".

Walter Miely  
CTO