



**Bylaws of
ART IN TECH SERVICES INC
A Minnesota C corporation**

prepared on 20 April 2021

INCORPORATOR:

Name: stephen garrett dewyer
Street Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
Telephone: 248-766-8556

CORPORATION NAME:

Legal Name: ART IN TECH SERVICES INC
Trade Name: Art in Tech Services

CORPORATION WEBSITE:

URL: www.artintechservices.com

PRINCIPAL PLACE OF BUSINESS:

The address where the corporation's principal place of business will be located is:

Street Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
County: Rice
Telephone: 248-766-8556

Mailing Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526

BUSINESS ACTIVITIES: This corporation will begin on 20 April 2021, with an initial number of employees of approximately 1, and anticipated first year gross revenues of approximately \$20,000.00.

The primary activities of the corporation can be described as follows:

Art in Tech Services Inc employs experts in art to improve technology. Art in Tech Services Inc works to include art workers in the tech field in the belief that tech is better with art. Art in Tech Services Inc works with tech experts where further expertise is needed. The art workers employed by Art in Tech Services Inc have skills in tech.

GEOGRAPHICAL AREA OF BUSINESS OPERATIONS:

The business will conduct its operations in the following geographical area: United States and world.

STOCK:

The corporation will authorize the following number of shares: 10,000.

The shares will be: no par value.

The shareholders will have preemptive rights with respect to additional shares of stock sold by the corporation.

The shareholders will be required to first offer their shares to the corporation before selling to other parties.

FISCAL YEAR:

The fiscal year of the corporation will end each year on 31 December.

DIRECTORS:

The following persons will be the initial directors of the corporation:

Name: stephen garrett dewyer
Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
Telephone: 248-766-8556

The terms of the regular directors will be staggered and the directors will be divided into 4 groups. Each director will serve for a term of 4 year(s).

The directors will not be personally liable to the corporation or its shareholders for obligations arising out of the performance of the directors' duties.

OFFICERS:

The following persons will be elected to fill the respective offices:

President: stephen garrett dewyer
Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
Telephone: 248-766-8556

Vice President: stephen garrett dewyer
Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
Telephone: 248-766-8556

Treasurer: stephen garrett dewyer
Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
Telephone: 248-766-8556

Secretary: stephen garrett dewyer
Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
Telephone: 248-766-8556

The corporation will defend the directors and officers against lawsuits.

Business transactions between the corporation and its officers and directors will be allowed.

Instruments which relate to an interest in real estate must be signed by the following:

President or Vice-President and Secretary or Treasurer

The officers are authorized to do the following:

- Open a corporate bank account
- Obtain a bank loan
- Elect Subchapter "S" tax status
- Lease office space upon such terms as the officers deem appropriate.

Employment agreements will be authorized with the following officers:

stephen garrett dewyer

SHAREHOLDERS:

Name: stephen garrett dewyer
Address: 1728 Westwood Drive
City, State, Zip: Faribault, Minnesota 55021-5526
Telephone: 248-766-8556
Percentage ownership of corporation: 100%
Amount to contribute: \$1.00

VOTING:

All matters that require a vote of shareholders shall be approved upon receiving consent of a shareholder with a majority stake of the shares in Art in Tech Services Inc or shareholders with a majority stake of the shares in Art in Tech Services Inc at a shareholders meeting.

Corporate action that requires a vote may be taken without a meeting if a shareholder with a majority stake of the shares in Art in Tech Services Inc or shareholders with a majority stake of the shares in Art in Tech Services Inc consent to the action in writing.

An amendment to the bylaws shall be approved by consent of a shareholder with a majority stake of the shares in Art in Tech Services Inc or shareholders with a majority stake of the shares in Art in Tech Services Inc.

MEETINGS:

Shareholder meetings will be held in the Minneapolis-St. Paul metropolitan area and remotely unless otherwise specified in a notice to the shareholders.

ORGANIZATIONAL EVENTS:

Date of first annual shareholders meeting: 11 October 2021

Time: 2 p.m.

Location: Minneapolis-St. Paul metropolitan area and remotely

FRINGE BENEFITS:

The owners are interested in establishing the following:

stock options.

SEAL:

The corporation will not have a corporate seal.

STOCK CERTIFICATES:

The corporation will issue stock certificates.

REGISTERED AGENT:

The name and address of the registered agent of the corporation is:

Name: stephen garrett dewyer

Company Name: Art in Tech Services Inc

Address: 1728 Westwood Drive

City, State, Zip: Faribault, Minnesota 55021-5526

Telephone: 248-766-8556

CERTIFICATION OF THE BYLAWS:

The undersigned certify that they are the acting Founding Director of ART IN TECH SERVICES INC; that these Bylaws, consisting of 6 pages, are the Bylaws of ART IN TECH SERVICES INC as adopted by the shareholder(s) on 20 April 2021; and that these Bylaws have not been amended or modified since that date.

Bylaws executed on 20 April 2021 in Minnesota.

A handwritten signature in black ink, appearing to read "Stephen Garrett Dewyer", is written over a horizontal line.

stephen garrett dewyer
Founding Director