



**Department of State.**

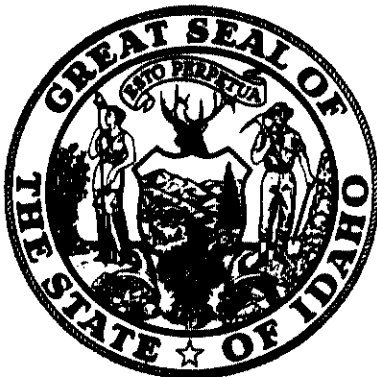
**CERTIFICATE OF INCORPORATION  
OF**

**EQUINOX, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 23, 1990



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Elizabeth M. Zabala*

92364

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**ARTICLES OF INCORPORATION**  
**OF**  
**EQUINOX, INC.**

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such Corporation:

- FIRST:** The name of the Corporation is Equinox, Inc.
- SECOND:** The period of the Corporation's duration is perpetual.
- THIRD:** The objects and purposes for which this Corporation is organized shall be the transaction of any or all lawful business for which Corporation may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** The capital stock of this Corporation shall consist of Ten Thousand (10,000) shares of nonassessable, common stock, with no par value.

**FIFTH:** The location and post office address of the principal place of business of this Corporation in the State of Idaho shall be P.O. Box 4014, Ketchum, Idaho 83340. The initial registered agent of this Corporation is Merrily Munther and her address is 350 N. 9th Street, Suite 500, Boise, Idaho 83702.

**SIXTH:** The business of this Corporation shall be managed and conducted by a Board of Directors of initially two (2) directors. The directors shall be as follows:

<u>Name</u>	<u>Address</u>
Roger L. Brink	P.O. Box 4014, Ketchum, ID 83340
J. Daniel Harmening	173 Dahlia St., Klamath Falls, OR 97601

The name and post office address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Roger L. Brink	P.O. Box 4014, Ketchum, ID 83340
J. Daniel Harmening	173 Dahlia St., Klamath Falls, OR 97601

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 9<sup>th</sup> day of

May, 1990.

Roger L. Brink  
Roger L. Brink

J. Daniel Harmening  
J. Daniel Harmening

STATE OF IDAHO

County of Blaine

} ss.

On this 9<sup>th</sup> day of May, 1990, before me, Dorothy L. Beckner, the undersigned, a Notary Public in and for said state, personally appeared Roger L. Brink, known or identified to me to be the person who executed the foregoing instrument and acknowledged to me he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Dorothy L. Beckner  
Notary Public for Idaho  
Residing at Ketchum  
My Commission Expires 10/94

STATE OF Oregon

County of Klamath

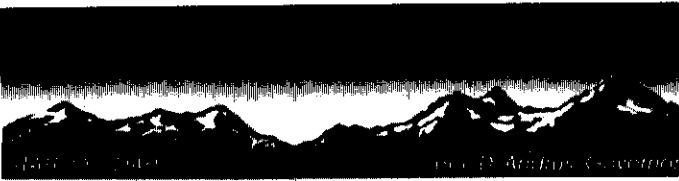
} ss.

On this 16<sup>th</sup> day of May, 1990, before me, PAUL BRECKNER, the undersigned, a Notary Public in and for said state, personally appeared J. Daniel Harmening, known or identified to me to be the person who executed the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

(SEAL)

Carl Buckner  
Notary Public for Oregon  
Residing at Klamath Falls  
My Commission Expires 8-27-92



# 92364

600 SOUTH ORCHARD, SUITE A, BOISE, IDAHO 83705

**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

(208) 334-3860

June 28, 1990

Secretary of State  
Statehouse Mail  
Boise, Idaho 83720

Attn: Sally T. Clark

Dear Ms. Clark:

Pursuant to Idaho Code 54-1235, this is to notify you that Equinox, Inc., P.O. Box 4014, Ketchum, Idaho 83340 has applied for and is eligible to receive a Certificate of Authorization to practice professional engineering in the State of Idaho as a corporation. Pending their filing with your office, the Board will consider the application at its next meeting.

Sincerely,

*David L. Curtis*  
David L. Curtis, P.E.  
Executive Secretary

DLC:dc

cc: Equinox, Inc.

