

# CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

# LUX, INC.

a corporation duly organized and existing under the laws of has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the Tenth day of April 1961, a properly authenticated copy of its articles of incorporation, and on the day of April 1961, a designation of Lloyd Stevens in the County of Levis as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this day of April ,

A.D. 19 61.

Secretary of State.

OFFICE OF

JOHN KOONTZ

SECRETARY OF STATE



I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of the original Articles of Incorporation of

LUX, INC.

as the same appears on file and of record in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this SECOND day of MARCH A. D. 19 61.

Secretary of State

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# ARTICLES OF INCORPORATION

OF

# LUX. INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, being natural persons of full age, have this day voluntarily associated ourselves together, and do hereby associate ourselves together for the purpose of forming a corporation under the general corporation laws of the State of Nevada and acts amendatory thereof and supplemental thereto, and do certify as follows:

FIRST:

The name of the corporation shall be

"LUX, INC."

#### SECOND:

The principal office of the corporation in the State of Nevada shall be located at 590 Blackmore Street, in the City of Henderson, County of Clark, State of Mevada.

#### THIRD:

The corporation is being formed for the following objects and purposes:

To carry on the business of farming, ranching, investments and any businesses related or unrelated thereto which comprise lawful activities.

# FOURTH:

The total authorized capital of the corporation shall be \$75,000.00, which shall be composed of 75,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

#### PIPTH:

The members of the governing board of the corporation shall be styled the Board of Directors, of which there shall at all times be at least three (3) and not more than seven (7). The first Board of Directors of the corporation shall be as follows:

# NAME ADDRESS

J. J. Lux	2206 East	17th Avenue,	Spokane,	Wash.
Edward M. Lux	2206 East	17th Avenue,	Spokane,	Wash,
Alphonsie Lux	2206 Bast	17th Avenue,	Spokane,	Wash.

#### SIXTH:

The capital stock of the corporation, after it is fully paid up, shall not be assessable to pay the debts of the corporation.

## SEVENTH:

The name and post office address of each of the incorporators signing the Articles of Incorporation is as follows:

KYKE		ADDRESS
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J. J. Lux	2206 East	17th Avenue,	Spokane, V	wash.
Edward M. Lux	2206 Bast	17th Avenue,	Spokane, V	Wash.
Alphonsie Lux	2206 East	17th Avenue,	Spokane, I	Wash.

## BIGHTH:

The corporation shall have a perpetual existence.

# NINTH:

The corporation shall provide in its by-laws and regulations that the officers and Board of Directors of the corporation need not be residents of the State of Nevada.

IN WITHESS WHEREOF, we have hereunto set our hands and

seals this 27th day of February, 1961.

J.J. Lux
Edward M Lux

Alphonsie Lux

STATE OF WASHINGTON )

55.

County of Spokane

I, the undersigned, a Notary Public in and for the said county and state, do hereby certify that on this 27th day of February, 1961, personally appeared before me J. J. LUX, EDWARD M. LUX and ALPHOMSIE LUX, known to me to be the individuals described in and who executed the above and foregoing instrument, and acknowledged that they executed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year last above written.

Motary Public for State of Washington, Residing at Spokane.