# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

LYNX CORPORATION File number C 117502

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: December 20, 1996

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Pite of Enaveusa SECRETARY OF STATE

By aline a Hartley

# ARTICLES OF INCORPORATION

OF

# LYNX CORPORATION



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The undersigned hereby executes the following Artacles Incorporation, in duplicate, for the purpose of forming corporation under the Idaho Business Corporation Act.

#### ARTICLE I

Name

The name of this corporation is LYNX CORPORATION.

# ARTICLE II

# Purposes

The purposes of the corporation are to engage in any or all lawful business businesses for which corporations may be organized under the Idaho Business Corporation Act.

#### ARTICLE III

# Duration

The period of duration of the corporation is perpetual.

# ARTICLE IV

# Authorized Capital Stock

This corporation is authorized to issue, in the aggregate, One Million (1,000,000) shares of a single class of stock. All such shares shall be without par value.

# ARTICLE V

# No Preemptive Rights

Shareholders of this corporation shall have no preemptive rights to acquire additional shares issued by the corporation.

#### ARTICLE VI

# Director Liability

A director of the corporation shall not be personally liable to the corporation or its shareholders for monetary damages for conduct as a director, except for liability of the director (i) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law by the director, (ii) for any breach of the director's duty of loyalty to the corporatation or its stockholders, (iii) for those matters set forth in Section 30-1-48 of the Idaho Business Corporation Act, and (iv) for any transaction from which the director will personally receive a benefit in money, property or services to which the director is not legally entitled. If the Idaho Business Corporation Act is amended | to authorize corporate action further eliminating or limiting the personal liability of directors, then the liability of a director of the corporation shall be eliminated or limited to the fullest \* extent permitted by the Idaho Business Corporation Act, as so amended. Any repeal or modification of the foregoing paragraph by the shareholders of the corporation shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

#### ARTICLE VII

#### Indemnification

The corporation shall indemnify its directors against all liability, damage, or expense resulting from the fact that such person is or was a director, to the maximum extent and under all circumstances permitted by law; except that the corporation shall not indemnify a director against liability, damage, or expense resulting from the director's gross negligence.

#### ARTICLE VIII

#### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter permitted by statute. All rights of shareholders of the corporation and all powers of directors of the corporation are granted subject to this reservation.

# ARTICLE IX

# Initial Directors

The initial Board of Directors of this corporation consists of two (2) directors. The names and addresses of such directors are as follows:

Name

# Address

Kenneth E. Haff 1303 Royal Ann Drive, Coeur d'Alene, ID 83814

Lenora J. Haff 1303 Royal Ann Drive, Coeur d'Alene, ID 83814

These initial directors shall serve until the next annual meeting of shareholders or until the election and qualification of their successors. The number of directors constituting the Board of Directors of this corporation may be increased or decreased from time to time in the manner specified in the Bylaws of this corporation.

#### ARTICLE X

# Registered Office and Agent

- A. The street address of this corporation's initial registered office is 1303 Royal Ann Drive, Coeur d'Alene, Idaho 83814.
- B. Kenneth E. Haff is the corporation's initial registered agent at such office.

# ARTICLE XI

# Incorporator

The name and address of the incorporator is as follows:

Charles V. Carroll, Attorney at Law, 221 N. Wall, Ste. 624, Spokane, WA 99201.

DATED this 16 Y Lday of December, 1996.

CHARLES V. CARROLL

Incorporator