

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

OMEGA II INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of OMEGA II INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to OMEGA II INC. to transact business in this State under the name OMEGA II INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: February 14, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *George Hoban*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

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SEC. OF STATE

(Profit Corporation)

RECEIVED  
SEC. OF STATE

To the Secretary of State of Idaho, 91 DEC 21 1985 8 55  
Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement: 92 JAN 7 AM 8 30  
92 FEB 14 AM 10 42

1. The name of the corporation is Omega II Inc.

2. The name which it shall use in Idaho is Omega II Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Montana

4. The date of its incorporation is Sept. 16, 1983 and the period of its duration is Perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 370 Mtn. Springs Rd., Stevensville, MT. 59870

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 660 Northgate Mile,  
Idaho Falls, ID. 83404, and the name of its proposed registered agent in Idaho at that address is Kyle Rowbury

8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are:  
Spa retail store.

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Charley Moody	Montana	370 Mtn. Springs Rd., Stevensville, MT.
Ann Moody	Montana	370 Mtn. Springs Rd., Stevensville, MT.

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: Nov. 26, 1991

Omega II, Inc.

By President, Charley Moody (Corporation name)  
 its President/Vice President (please specify)  
 and Secretary, Ann Moody  
 its Secretary/Assistant Secretary (please specify)

STATE OF MONTANA )  
 ) ss:  
 COUNTY OF RAVALLI )

I, BETTY V. LANDWEHR, a notary public, do hereby certify that on  
 this 19th day of DECEMBER, 1991, personally appeared before  
 me Charley Moody + Ann Moody, who being by me first duly sworn, declared that (s)he  
 is the President - She is Secretary Omega II

that (s)he signed the foregoing documents as President + Secretary of the corporation and that  
 the statements therein contained are true.

Betty Landwehr  
 Notary Public 3294

# SECRETARY OF STATE

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STATE OF MONTANA  
SEC. OF STATE

91 DEC 24 AM 8 55

RECEIVED  
SEC. OF STATE  
92 JAN 7 AM 8 30

## CERTIFICATE OF GOOD STANDING

I, **MIKE COONEY**, Secretary of State of the State of Montana do hereby certify that **OMEGA II INC.** duly filed its Articles of Incorporation in this office on

**September 16, 1983**

and on that date was created a body politic and corporate.

I further certify that no notice or decree of dissolution has been placed on record in this office by said corporation and that so far as my records indicate the corporation is in good standing under the laws of the State of Montana and authorized to transact its business and conduct its affairs in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Montana at Helena, the Capital, this 6th day of December, A.D. 1991.



*Mike Cooney*  
**MIKE COONEY**  
Secretary of State