# ARTICLES OF INCORPORATION OF LONG CANYON RESOURCES INC.

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The undersigned, for the purpose of forming a corporation ("Corporation") Date Filed: 10/26/2022 2:42:00 PM

of the State of Idaho in accordance with the Idaho Business Corporation Act (the "Act"), hereby adopts the following Articles of Incorporation:

### **ARTICLE I: NAME**

The name of the Corporation shall be: LONG CANYON RESOURCES INC.

## **ARTICLE II: DURATION**

The period of existence and duration of the Corporation shall be perpetual.

### ARTICLE III: AUTHORIZED SHARES

The aggregate number of shares that the Corporation shall have the authority to issue is one hundred (100) shares of common stock, being all of one class, with no par value.

### **ARTICLE IV: PURPOSE**

The purpose for which this Corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Act.

#### ARTICLE V: REGISTERED AGENT

The location and street address of the initial registered office of this Corporation shall be 703 E. Lakeside Ave., Coeur d'Alene, ID 83814. Lyons O'Dowd, PLLC is hereby appointed the initial registered agent of the Corporation.

### ARTICLE VI: DIRECTORS

The affairs of the Corporation shall be managed by its Board of Directors. The number of Directors constituting the Board of Directors may be fixed from time to time by amendment to, or in the manner provided by, the Bylaws of the Corporation. The Directors shall be elected by the voting members of the Corporation in the manner and for the term provided in the Bylaws of the Corporation.

# ARTICLE VII: TRANSACTIONS WITH INTERESTED PARTIES

The Corporation may enter into contracts and otherwise transact business as vendor, purchaser, or otherwise, with its directors, officers and shareholders and with corporations, associations, firms, and entities in which they are or may be or become interested as directors, officers, shareholders, members, or otherwise, as freely as though such adverse interests did not

exist, even though the vote, action, or presence of such director, officer, or shareholder may be necessary to obligate the Corporation upon such contracts or transactions; and in the absence of fraud, no such contract or transaction shall be voided and no such director, officer or shareholder shall be held liable to account to the Corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the Corporation arising out of such office or stock ownership, for any profit or benefit realized by him through any such contract or transaction; provided that in the case of directors and officers of the Corporation (but not in the case of shareholders who are not directors or officers), the nature of the interest of such director or officer, though not necessarily the details or extent thereof, be disclosed or known to the board of directors of the Corporation, at the meeting thereof at which such contract or transaction is authorized or confirmed. A general notice that a director or officer of the Corporation is interested in any corporation, association, firm, or entity shall be sufficient disclosure as to such director or officer with respect to all contracts and transactions with that corporation.

### ARTICLE VIII: INDEMNIFICATION AND LIMITATION OF LIABILITY

The Corporation may, to the fullest extent of the law, indemnify any director or officer of the Corporation for any liability (as defined in Section 30-29-850(3), Idaho Code, or its successor statute) to any person for any action taken, or any failure to take any action, as a director or officer, respectively; provided, however, if the Act, as in effect from time to time, restricts any obligatory indemnification of a director or officer, then the foregoing provision shall not require indemnification of each director or officer of the Corporation to the extent the Act restricts obligatory indemnification of the director or officer. Any repeal or modification of this Article shall not affect adversely any right or protection of any director or officer of the Corporation with respect to indemnification of the director or officer occurring prior to the time of such repeal or modification.

#### ARTICLE IX: BYLAWS

Subject to compliance with any applicable protective voting rights, the Board of Directors shall have the power to adopt, amend or repeal the Bylaws of the Corporation, subject to the power of the shareholders of the Corporation to adopt, amend or repeal such Bylaws. The shareholders of the Corporation shall also have the power to amend or repeal the Bylaws of the Corporation and to adopt new Bylaws.

#### ARTICLE X: INCORPORATOR

The name and street address of the incorporator is Lukas O'Dowd, 703 E. Lakeside Ave., Coeur d'Alene, ID 83814.

# ARTICLE XI: AMENDMENTS TO ARTICLES OF INCORPORATION

Subject to compliance with any applicable protective voting rights, the Corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles in any manner now or hereafter permitted by the Act. Any amendment to these Articles that requires approval by the Corporation's shareholders may be affected by the vote of a majority of shares

entitled to vote on such amendment, unless the vote of the holders of a greater amount of shares is required by law, or otherwise in these articles specified, and in that case, by the vote of the holders of such greater amount. All rights of shareholders of the Corporation are subject to this reservation. A shareholder of the Corporation does not have a vested property right resulting from any provision of these Articles.

IN WITNESS WHEREOF, I have caused these articles to be executed this 26th day of October, 2022.

/s/ Lukas O'Dowd Lukas O'Dowd, Incorporator