# FILED/EFFECTIVE

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STATE OF TOAHO

# ARTICLES OF INCORPORATION OF BDL TECHNOLOGIES, INC.

# **ARTICLE I**

The name of the corporation is BDL TECHNOLOGIES, INC.

# **ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may by organized under the Idaho Business Corporation Act.

### **ARTICLE III**

The duration of the corporation shall be perpetual.

# **ARTICLE IV**

The aggregate number of shares that the corporation shall have authority to issue is ONE THOUSAND (1,000) shares. All such shares shall be of a single class, designated as common, with no par value.

#### **ARTICLE V**

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in these articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon. The holders of the common shares shall have unlimited voting rights and the right to receive the net assets, if any, of the corporation upon its dissolution.

# **ARTICLE VI**

No shareholder shall have the preferential or preemptive right to subscribe for or to purchase any shares of any class, any rights, warrants, or options with respect thereto, or any obligation convertible into or exchangeable for any such shares or other securities whether out of unissued shares or other

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IDAHO SECRETARY OF STATE @2/01/2002 05 = 00 CK: 15030 CT: 31623 BH: 443647 1 0 100.00 = 100.00 CORP # 2 securities or out of shares or other securities acquired by the corporation after the issue thereof, regardless of the consideration therefor.

# ARTICLE VII

The corporation shall indemnify to the fullest extent permitted by the Idaho Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Idaho Business Corporation Act.

### ARTICLE VIII

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Idaho Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective the of such amendment.

#### ARTICLE IX

The bylaws of the corporation may be amended by majority vote of either the directors or the shareholders.

#### ARTICLE X

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The initial board of directors shall consist of THREE (3) directors whose name and addresses are as follows:

David Klinger Lonnie Scott 225 Holbrook, Idaho Falls, Idaho 83401. 578 S. Skyline Dr., Idaho Falls, Idaho 83402.

William Hemming

1855 Charlene, Idaho Falls, Idaho 83402.

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# ARTICLE XI

The initial registered agent of the corporation is Lonnie Scott. The street address of the corporation's initial registered office is 578 S. Skyline Drive, Idaho Falls, Idaho.

# **ARTICLE XII**

The name and address of the incorporators of the corporation are:

David Klinger

1795 W. Broadway, Idaho Falls, Idaho 83401.

Lonnie Scott

578 S. Skyline Dr., Idaho Falls, Idaho 83402.

William Hemming

1855 Charlene, Idaho Falls, Idaho 83402.

IN WITNESS WHEREOF, the undersigned being all of the incorporators of said corporation execute these Articles of Incorporation and verify, subject to penalties of perjury, that the statements contained herein are true.

DATED this \_\_\_\_ day of January, 2002.

David Klinger

Lonnie Scott

William Hemming