

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CHIX, INC.

File number C 111852

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: August 29, 1995



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Shirley Bellm*

Aug 21 2 17 PM '95

SECRETARY OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION**  
**OF**  
**CHIX, INC.**

Aug 23 8 26 AM '95  
SECRETARY OF STATE

The undersigned, acting as the incorporators of a general business corporation under Title 30 of the Idaho Code, hereby adopt the following Articles of Incorporation for said corporation.

**ARTICLE I**

**NAME**

The name of the corporation is CHIX, INC.

**ARTICLE II**

**DURATION**

The period of duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSES**

The corporation is organized for the purpose of transaction of any and all lawful business for which corporations may be incorporated under applicable Idaho corporate statutory provisions except the businesses of banking and insurance.

**ARTICLE IV**

**POWERS**

The corporation shall be entitled to do anything authorized by applicable Idaho corporate statutory provisions subject to any written limitations or restrictions imposed by the Articles of Incorporation.

IDAHO SECRETARY OF STATE

8/21/95 9:00:00 AM  
Customer # 48941  
IVC960009478 16384

CORPORATION PROFIT

1 @ 100.00 = 100.00

## ARTICLE V

### SHARES

The corporation shall have authorized one class of Common Stock, in the amount of 100 shares. All such shares shall be non-assessable and with no par value. Such shares as may be issued from time to time shall represent the only equity ownership in the corporation.

## ARTICLE VI

### BY-LAWS

The By-Laws of the corporation shall be adopted by the Board of Directors. The power to amend, alter or repeal the By-Laws or to adopt new By-Laws shall be vested in the Board of Directors, subject to repeal or change by the shareholders. The By-Laws may contain any provision for the management of the affairs of the corporation not inconsistent with applicable Idaho corporate statutory provisions or these Articles.

## ARTICLE VII

### DIRECTORS

The Board of Directors shall consist of four (4) persons. The names and addresses of those persons who constitute the initial Board of Directors and who shall serve as Directors until the First Annual Meeting of Shareholders or until their successors are duly elected and qualified are as follows:

M. LYNN DUNLAP, P. O. Box 2754, Twin Falls, Idaho 83303

KATHIE JOHNSON, P. O. Box 2754, Twin Falls, Idaho 83303

WILLIAM PRICE, 402 Main Avenue South, Twin Falls, Idaho 83301

CHERI PRICE, 402 Main Avenue South, Twin Falls, Idaho 83301

The number of Directors may be increased or decreased from time to time by amendment of the By-Laws but no decrease shall have the effect of decreasing the number of Directors below two (2) or shortening the term of any existing Director. In the absence of a provision in the By-Laws fixing the number of Directors, the number of Directors shall be four (4). In the event an even number of directors exists, under any situation, then all actions of the directors shall require a majority vote to approve corporate action.

## **ARTICLE VIII**

### **OFFICERS**

The officers of the corporation shall consist of a President, a Secretary and such other officers as may be prescribed by the By-Laws of the corporation, each of whom shall be elected by the Board of Directors at such time and in such manner as may be prescribed by the By-Laws. The offices of President and Secretary shall not be held by the same person. The officers shall have such powers as are specifically enumerated in or implied by the By-Laws.

## **ARTICLE IX**

### **INCORPORATORS**

The names and addresses of those persons who are acting as incorporators of the corporation are as follows:

M. LYNN DUNLAP, 940 Sparks, Twin Falls, Idaho;  
KATHIE JOHNSON, 940 Sparks, Twin Falls, Idaho;  
WILLIAM PRICE, 1615 Bel-Air Circle, Twin Falls, Idaho;  
CHERI PRICE, 1615 Bel-Air Circle, Twin Falls, Idaho;

## **ARTICLE X**

### **REGISTERED AGENT**

The address of the initial Registered Office of the corporation and the name and address of the Registered Agent of the corporation are, respectively, as follows:

M. LYNN DUNLAP  
415 Addison Avenue, Suite, 1, P.O. Box 2754, Twin Falls, Idaho, 83303-2754

**ARTICLE XI**

**INDEMNIFICATION**

The corporation shall indemnify any and all officers and directors to the broadest extent permitted by Title 30 of the Idaho Code.

**ARTICLE XII**

**ADOPTION OF ARTICLES**

The incorporators above named adopted these Articles of Incorporation by way of a unanimous vote of the incorporators on 18 August, 1995.

IN WITNESS WHEREOF, we, M. LYNN DUNLAP, KATHIE JOHNSON, WILLIAM PRICE and CHERI PRICE the above named incorporators, have hereunto set out hands and seals to these Articles of Incorporation on the 18 day of August, 1995.

  
M. LYNN DUNLAP

  
KATHIE JOHNSON

  
WILLIAM PRICE

  
CHERI PRICE

We, M. LYNN DUNLAP, KATHIE JOHNSON, WILLIAM PRICE and CHERI PRICE, the incorporators of CHIX, INC., being first duly sworn, depose and on our oaths say: That we are the incorporators of CHIX, INC.; that we have read the foregoing Articles of Incorporation, we know the contents thereof, and verily believe that the same are true to the best of our knowledge and belief.

  
M. LYNN DUNLAP  
KATHIE JOHNSON  
WILLIAM PRICE  
CHERI PRICE