



Department of Commerce Corporation Division

Certificate of Incorporation

OF

LANE DUCKS, INC.

The undersigned, as Corporation Commissioner of the State of Oregon, hereby certifies that duplicate originals of Articles of Incorporation, duly signed and verified pursuant to the provisions of the Oregon Business Corporation Act, have been received in this office and are found to conform to law.

Accordingly, the undersigned, as such Corporation Commissioner, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation and attaches hereto a duplicate original of the Articles of Incorporation.

In Testimony Whereof, I have hereunto set my hand and
affixed hereto the seal of the Corporation Division of the
Department of Commerce of the State of Oregon this
27th day of April , 19 66 .



No. 57.146
7-64

Frank J. Healy
Corporation Commissioner

By Frank J. Healy
Executive Assistant

Before filling out this form,
see notes on reverse.

ARTICLES OF INCORPORATION

OF

LANE DUCKS, INC.

FILED
 THE OFFICE OF THE CORPORATION
 COMMISSIONER OF THE STATE OF OREGON
 APR 27 1966
 FRANK J. HEALY
 CORPORATION COMMISSIONER

KNOW ALL MEN BY THESE PRESENTS, That we, Martin Brandenfels, Sylvanus Smith and ~~Barbara~~ Barbara Merriam,

each a natural person of the age of twenty-one years or more, hereby do associate and form ourselves into a corporation under and pursuant to the laws of the State of Oregon relative to private corporations and hereby do adopt, execute and verify, in duplicate, the following ARTICLES OF INCORPORATION thereof:

ARTICLE I.

The name of the corporation is LANE DUCKS, INC.

and the duration thereof shall be perpetual.

ARTICLE II.

The purpose or purposes for which the corporation is organized shall be:

(1) To the same extent as natural persons could do, to purchase, construct and otherwise acquire, and to own, exchange, receive, lease, maintain, develop, discount, improve, use, mortgage, sell and otherwise dispose of interests, estates and rights in real and personal property, of every kind and nature, wheresoever situated; and in general to carry on any other lawful business whatsoever which is calculated, directly or indirectly to promote the interests of the corporation or to enhance the value of its property, and to do each and everything necessary, suitable, or proper for the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated or which, at any time, appear conducive to or expedient for the protection of this corporation; to act as agent for others in the purchase, sale and handling of real and personal property, of every kind and nature, and in the transaction of any business not prohibited by law.

(2) To borrow money on notes, mortgages, bonds or otherwise for general purposes or any special purpose of the corporation and to mortgage, pledge hypothecate and convey in trust all or any of its property to secure the payment of any such indebtedness; to lend money and negotiate loans, to accept, endorse, discount, buy, sell and deliver bills of exchange, promissory notes, stocks, bonds, debentures, coupons and other negotiable instruments and securities; while the holder of any stock of any firm including the right to vote thereon; to form, subsidize and assist companies, syndicates and partnerships of all kinds; to execute and deliver and guarantee for the payment of money in the performance of any obligation or undertaking; to borrow money for the general or specific purpose of this corporation and to make, execute and deliver promissory notes, bonds or other evidence of indebtedness.

(3) To carry on and undertake any business, undertaking, transaction or operation commonly carried on and undertaken by capitalists, promoters, financiers, investors, and investment companies, concessionaries, contractors for public or other work, merchants and other business which may seem to the corporation capable of being conveniently carried on in connection with the business hereinabove mentioned or calculated directly or indirectly to enhance the value of or render profitable any of the corporations properties or rights.

Lastly, to do any and all other acts and things necessary, incident, proper, desirable or convenient for carrying out the purposes of this corporation or any of them, and generally to engage in any or all of the foregoing enterprises, businesses and occupations, either within or without the State of Oregon or the United States.

The foregoing enumeration of powers is not intended and shall not be held to limit or restrict in any manner the general powers of this corporation under the laws of the State of Oregon.

ARTICLE III.

The address of said corporation's initial registered office is ~~2157 Zxx Broadway~~
Suite 5A, 401 E. 10th Avenue, Eugene, Oregon
(Do not use post office box number; use street address only)

Oregon, and the name of its initial registered agent at said address is: Martin Brandenfels

ARTICLE IV.

The number of directors constituting the initial board of directors is 3 and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors be elected and qualified are:

NAME	ADDRESS
MARTIN BRANDENFELS	2323 Spring Boulevard, Eugene
SYLVANUS SMITH	2361 Charnelton, Eugene
ZDCN ZNERSZNGERZ	ZXZ69 ZXZ1KanenteZSXZ ZXZgzerZ
BARBARA MERRIAM	2304-1 Patterson Dr., Eugene,

ARTICLE V.

The name and address (including street and number, if any) of each of the incorporators of said corporation is:

NAME	ADDRESS
MARTIN BRANDENFELS	2323 Spring Boulevard, Eugene
SYLVANUS SMITH	2361 Charnelton, Eugene
ZDCN ZNERSZNGERZ	ZXZ69 ZXZ1KanenteZSXZ ZXZgzerZ
BARBARA MERRIAM	2304-1 Patterson Dr., Eugene

ARTICLE VI.

The aggregate number of shares which the corporation shall have authority to issue is 1000.
Unless otherwise hereinafter stated, all said shares shall be of one class: Common.

ONE THOUSAND SHARES, ALL OF SUCH SHARES TO BE WITHOUT PAR VALUE

ARTICLE VII.

ARTICLE VIII.

1. The pre-emptive right of a share holder to acquire additional or treasury shares shall apply to the issuance or sale by said corporation to it's directors, officers or employees or to the directors, officers, or employees of any subsidiary corporation.
2. The power to alter, amend or repeal the by-laws or adopt new by-laws shall be reserved to the shareholders.

IN WITNESS WHEREOF, we have hereunto set our hands and seals in duplicate on this, the 25th day of April, 1966.

et our hands and seals in duplicate on this, the 11th day of July, in the year of our Lord 1850, and in the 11th year of the reign of our Sovereign King William IV, by the grace of God, King of Great Britain, Ireland, and of the British dominions beyond the ocean, and of the Empire of India, &c. &c. &c.

Wm. B. Borden Jr. (SEAL)
Alphonso Hall (SEAL)
James Warren (SEAL)

STATE OF OREGON,

County of LANE

} ss.

I, MARTIN BRANDENFELS, and I, SYLVANUS SMITH, and I,

BARBARA MERRIAM

ZON ZNER SKY ZENZ, each being first duly sworn, each for himself and not one for the

other, depose and say:

That I have read the foregoing Articles of Incorporation and that all things set forth therein are true as I verily believe.

Martin Brandenfels
Sylvanus Smith
Barbara Merriman

Subscribed and sworn to before me this 25th

day of April

, 1966.

Notary Public for Oregon

My commission expires 9-14-67

(SEAL)

File No.

Articles of
Incorporation

(FORM No. 161)

Business—For Gain

6212 STEVENS-BUSINESS LAW PUB. CO., PORTLAND, ORE.

NOTES:

1. See generally, the Oregon Business Corporation Act in Chapter 57 of Oregon Revised Statutes.
2. Three or more natural persons, each of the age of twenty-one years or more, may act as incorporators of a corporation by signing, verifying and delivering, in duplicate, to the Corporation Commissioner of the State of Oregon, Salem, Oregon, articles of incorporation for such corporation (ORS Section 57.306).
3. The corporate name as set forth in the foregoing Article I shall contain the word "Corporation," "Company," "Incorporated" or "Limited" or an abbreviation of one of such words (ORS Section 57.045).
4. If the duration of the corporation is to be limited, insert in Article I the date on which the existence of the corporation shall terminate and delete the word "perpetual."
5. Broad general powers are granted to each corporation in ORS Section 57.030. Unless the incorporators so desire, it is not necessary to re-state any of them in the foregoing Article II.
6. In the foregoing Article VI, the par value of each share should be set forth or a statement that the shares are without par value, as the case may be; further, if the shares are to be divided into classes, the designation of each class, the number of shares of each class and a statement of the preferences, limitations and relative rights in respect of the shares of each class should be set forth in the same Article (ORS Section 57.311).
7. If the corporation is to issue shares of any preferred or special class in series, then the designation of each series and a statement of the variations in the relative rights and preferences as between series and a statement of any authority to be vested in the board of directors to establish series and fix and determine the variations in the relative rights and preferences as between series should be set forth in the foregoing Article VII.
8. In the foregoing Article VIII, the incorporators may set forth any provision not inconsistent with law which they may elect to set forth in the articles of incorporation for the regulation of the internal affairs of the corporation.