

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

## FLISACO INC.

was filed in the office of the Secretary of State on the **Righteenth** day of **May** A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. 114 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for perpetual existence from the date hereof, with its registered office in this State located at Downey in the County of Bannock.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 18th day of May, A.D., 1961.

Secretary of State.

## ARTICLES OF INCORPORATION OF FLISACO INC.

know all Men by These presents: That we, the undersigned being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated pursuant to the Business Corporation Act of Idaho, as set forth in Title 30, Idaho Code, Volume 5, do hereby certify as follows:

I

The name of the corporation is 'FLISACO INC.'

II

The purposes for which said corporation is formed are:

- (a) To manufacture, lease and sell sporting goods and appliances, fishing tackle and equipment, cabinets, display racks, stands, show cases, viewers and novelties.
- (b) Generally to do all things necessary or convenient which are incident to or connected with, the general business abovementioned, or any part thereof.

III

This corporation shall have the power, authority and capacity as follows:

- (a) It shall have capacity to act possessed by natural persons, but shall have authority to perform only such acts as are necessary or proper to accomplish its purposes, and which are not repugnant to law;
- (b) Without limiting or enlarging the grant of authority contained in subdivision 1, Section 30-114, Idaho, it is hereby provided that such corporation shall have authority:

- (1) To have succession by its corporate name for the time stated in its articles of incorporation, and when no period is limited, perpetually;
- (2) To sue and be sued, appear, complain and defend in any court of law or equity, or before any board, commission or tribunal;
- (3) To have and use a corporate seal which may be altered at pleasure;
- (4) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign.
- (5) To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation;
- (6) To make by-laws not inconsistent with any existing law for the mangement of its business and property, the regulation and conduct of its affairs, and the certifications and transfer of its stock, and optionally to provide penalties for the breach thereof not exceeding twenty dollars for any one offense;
- (7) To issue shares and admit shareholders, and to sell their shares for the payment of assessments or installments;
- (8) To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation;
  - (9) To conduct business in this state, other states, District

of Columbia, territories and colonies of the United States and in foreign countries and to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase lease, mortgage, dispose of and/or convey real and personal property situate out of this state, provided such powers are included within the objects set forth in its articles of incorporation.

(10) To do all acts as are necessary and expedient to accomplish its stated purposes.

IV

The corporation is to have perpetual existence.

V

The location and post-office address of the registered office of the corporation is Downey, Bannock County, Idaho.

VI

The capital stock of the corporation shall be \$50,000.00 divided into 500 shares of the par value of \$100.00 each.

VII

The names and post-office address of the incorporators and the number of shares subscribed by each are as follows:

David T. Kelley	Inkom, Idaho	l share
Gerald K. Kelley	Inkom, Idaho	l share
Lester D. Wellard	Downey, Idaho	l share
Paul J. A. Ritzman	Pocatello, Idaho	1 share
Elie O. Ritzman	Pocatello, Idaho	l share

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 15 day of 1961.

STATE OF IDAHO )
ss:
COUNTY OF BANNOCK )

On this Sday of My, 1961, before me, the undersigned, personally appeared DAVID T. KELLEY, GERALD K. KELLEY, LESTER D. WELLARD, PAUL J. A. RITZMAN and ELIE O. RITZMAN, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

NOTARY PUBLIC

Residing at Pocatello, Idaho