

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

THE SPORTSMAN, INC.

was filed in the office of the Secretary of State on the **Fourteenth** day of **May**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. 119 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

Rupert in the County of Minidoka

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 14th day of May, A.D., 19⁶².

Secretary of State.

ARTICLES OF INCORPORATION

OF

THE SPORTSMAN, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, Harold L. Carraway, Estelle L. Carraway, Ralph L. Langford and June Langford, being of full age and citizens of the United States of America, and actual and bona fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho, and we do hereby certify:

First: That the name of the corporation shall be THE SPORTSMAN, INC.

Second: That the purposes for which said corporation is formed are:

- (a) To run a general sporting goods and hobby store.
- (b) To conduct a general repair business for repairing sporting goods, appliances and other equipment used in connection with hobbies.
- (c) To borrow money and to issue notes, mortgages and other debentures therefor, and to mortgage, pledge, hypothecate or convey in trust any or all of its property to secure the payment thereof.
- (d) To purchase, improve, develop, lease, exchange, sell dispose of, and otherwise deal in and turn to account real estate in connection with the above purposes.
- (e) To do any and all such other acts, things, business or businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects hereinbefore enumerated, or calculated, directly or indirectly to promote the interest of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business, to do any and all acts and things, and to exercise any and all other powers, which a co-partner or natural person could do or exercise, and which now or hereafter may be authorized by law.

Third: That the termof this corporation shall be perpetual.

Fourth: That the Board of Directors shall consist of Four (4) persons.

Fifth: That the registered office of the corporation shall be located at Rupert, Minidoka County, Idaho.

Sixth: The capital stock of the corporation shall be two hundred fifty (250) shares of no-par value stock.

Seventh: The capital stock of the corporation which has actually be subscribed is fifty (50) shares, and the following are the names, post office addresses and shares:

<u>Name</u>	<u>Address</u>	No. Shares
Harold L. Carraway	522 - 14th St., Rupert, Idaho	13
Estelle L. Carraway	522 - 14th St., Rupert, Idaho	12
Ralph L. Langford	Rupert, daho	13
June Langford	Rupert, Idaho	12

Eighth: That the number of persons above named shall constitute the directors of the corporation until changed by amendment to the by-laws, increasing or decreasing the number of directors as may be desired, in the manner provided by law.

IN WITNESS WHEREOF, the persons named herein as directors have hereunto set their hands and seals this 2nd day of May, 1962.

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June Langford

STATE OF IDAHO, Ss. County of Minidoka)

Before me, the undersigned, a Notary Public in and for said county and state, personally appeared Harold L. Carraway and Estelle Carraway, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same; and further certified to me that each and every one is a citizen of the United States, and over the age

of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2nd day of May, 1962.

Notary Public in and for Idaho Residing, Rupert, Idaho

STATE OF IDAHO,) ss.
County of Oneida)

Before me, the undersigned, a Notary Public in and for said county and state, personally appeared Ralph L. Langford and June Langford, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same; and further certified to me that each and every one is a citizen of the United States, and over the age of twenty-one years.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this $7 \stackrel{\text{def}}{=} \text{day of May, } 1962.$

Notary Public in and for Idaho Residing, Malad, Idaho.