## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION
OF

MEREDITH ENTERPRISES, INCORPORATED
File number C 119114

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: April 15, 1997

THE OTHER

Lite of Cenarrusa SECRETARY OF STATE

By May J Clark

## IT IS HEREBY CERTIFIED THAT:

- (1) The name of the proposed corporation is Meredith Enterprises, Incorporated.
- (2) The corporation has no period of duration, and is thus perpetual.
- (3) The purpose or purposes for which this corporation is formed, are as follows: To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law.
- (4) The office of the corporation is to be located in the County of Bonner, State of Idaho.
- (5) The aggregate number of shares which the corporation shall have the authority to issue is one hundred (100) no par.
- (6) Debra Perry is designated an agent of the corporation upon whom process against it may be served. The post office address of said agent is: 8280 Sunnyside Road, Sandpoint, Idaho 83864.
- (7) The corporation will not have a board of directors.
- (8) A director/agent of the corporation shall not be liable to the corporation or its shareholders for damages for any breach of duty in such capacity except for:
- (i) liability if a judgment or other final adjudication adverse to a director/agent establishes that his or her acts or ommissions were in bad faith or involved intentional misconduct or a knowing violation of law or that the director/agent personally gained in fact a financial profit or other advantage to which he or she was not legally entitled or that the director's/agent's acts violated under section 30-1-48, Idaho Code, or
- (ii) liability for any act or omission prior to the adoption of this provision.

The undersigned incorporator is over eighteen years of age.

IN WITNESS WHEREOF, this certificate has been subscribed on March 20, 1997 by the undersigned who affirm(s) that the statements made herein are true under the penalities of perjury.

IDANO SECRETARY OF STATE

Debra R. Perry
Name of incorporator

CORP 18 100.00= 100.00

8280 Sunnyside Road, Sandpoint, ID 83864

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