

CERTIFICATE OF INCORPORATION OF

HARRISBURG LAKESIDE R.V. RESORT, INC.

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 20, 1989



SECRETARY OF STATE

by:

ARTICLES OF INCORPORATION

OF

HARRISBURG LAKESIDE R.V. RESORT, INC.

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, being of full age and a citizen of the United States, do this day voluntarily form a corporation under the provisions of the Idaho Business Corporation Act, and I certify in writing:

ARTICLE I NAME

The name of the corporation shall be Harrisburg Lakeside R.V. Resort, Inc.

ARTICLE II PURPOSE AND POWERS

The purposes for which this corporation is formed are to engage in any lawful act or activity for which corporations may be organized under the Idaho Business Corporation Act and to possess and exercise all the powers and privileges granted by the Idaho Business Corporation Act or any lawful powers and privileges incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

ARTICLE III DURATION

Subject to dissolution in the manner provided by law, the corporation shall be perpetual.

ARTICLE IV REGISTERED OFFICE

The registered office of the corporation in the State of Idaho shall be located at Twin Falls, Idaho. The post office address of the registered office of the corporation in the State of Idaho, County of Twin Falls, shall be P.O. Box 820, Twin Falls, Idaho 83303-0820. John J. Straubhar shall be the registered agent at 834 Falls Avenue, Twin Falls, Idaho 83301

ARTICLE V CORPORATE STOCK

The aggregate number of common shares which the corporation shall have authority to issue is 60,000, all of which shall have a par value of \$1.00.

ARTICLE VI INCORPORATORS

the name and post office address of the Following is incorporator:

NAME OF INCORPORATOR

POST OFFICE ADDRESS

John J. Straubhar

P.O. Box 820 Twin Falls, ID 83303-0820

ARTICLE VII MANAGEMENT

The business of the corporation shall be managed by a board of at least 3 directors, except that if all of the shares of the corporation are owned beneficially and of record by either 1 or 2 stockholders, the number of directors may be less than 3 but not less than the number of stockholders. A director shall hold office for the term for which he was named or elected and elected qualified. and successor is incorporators listed in Article VI above shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified.

ARTICLE VIII BY-LAWS

The initial By-Laws of the corporation shall be adopted by its board of directors. The power to alter, amend or repeal the By-Laws or adopt new By-Laws, subject to repeal or change by action of the shareholders, shall be vested in the board of directors.

IN WITNESS WHEREOF, I have set my hand this and 18, 1989.

John J. Straubhar

STATE OF IDAHO

County of Twin Falls

On April 8, 1989, before me, the undersigned, a notary public in and for the county and state, personally appeared John J. Straubhar, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

Notary Public for Idaho Residing at Twin Falls, Idaho

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