



**CERTIFICATE OF INCORPORATION  
OF**

**TRI STATE MARINE 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: June 20, 1989



SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF

RECEIVED  
SEC. OF STATE

Tri State Marine Inc.

89 JUN 20 AM 8 48

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following articles of incorporation:

I.

The name of the Corporation is: Tri State Marine Inc.

II.

The Corporation is to have perpetual existence.

III.

The Corporation is organized for the purpose of Boat Sales & Service  
and for the transaction of any or all lawful business  
for which corporations may be incorporated under the Idaho  
Business Corporation Act.

IV.

The authorized capital of the corporation consists of  
a single class of stock, the total number of authorized  
shares is 100 with a par value of \$ None, and  
an aggregate par value of \$ None.

V.

The holders of shares of stock in this corporation are  
not entitled to pre-emptive rights to purchase additional  
shares of stock.

VI.

The address of the initial registered office of the Corporation  
is 580 Caldwell Blvd Nampa, Idaho 83651.

VII.

The name and address of the initial registered agent of  
the Corporation is : Richard L. Beymer 580 Caldwell Blvd  
Nampa, ID 83651.

VIII.

The initial Board of Directors shall consist of 2 members and the name and address of the persons who will serve as the directors until the first annual meeting of shareholders or until successors are elected and qualify are:

<u>NAME:</u>	<u>ADDRESS:</u>
Richard L. Beymer	571 Caldwell Blvd Sp. # 22 Nampa, ID 83651
Randy Dayton	10052 Martingale, Bosie, ID 83709

IX

The name and address of the Incorporator is:

<u>NAME:</u>	<u>ADDRESS:</u>
Richard L. Beymer	571 Caldwell Blvd Sp. # 22 Nampa, ID 83651

IN WITNESS WHEREOF, the undersigned has executed this document this 19 day of June, 19 89.

Richard L. Beymer