



CERTIFICATE OF INCORPORATION  
OF

SHOW BOAT LODGE AND 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: *May 14, 1986*



SECRETARY OF STATE

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

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ARTICLES OF INCORPORATION

OF

SHOW BOAT LODGE AND RESORT, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is SHOW BOAT LODGE AND RESORT, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, with a par value of \$1.00 per share.

FIFTH: There are no provisions denying pre-emptive rights.

SIXTH: The internal affairs of the corporation shall be governed by a duly adopted Code of Bylaws which shall be consistent with these Articles of Incorporation and the laws of the State of Idaho.

SEVENTH: The address of the initial registered office of the corporation is P. O. Box 11, Coolin, Idaho 83821, with a physical location on Bayview Boulevard, on the Show Boat Lodge and Resort grounds in Coolin, Idaho, and the name of the registered agent at such address is MARVIN DIKE.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is two (2), and the names

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and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify, are:

| <u>Name</u>       | <u>Address</u>                       |
|-------------------|--------------------------------------|
| Marvin Dike       | P. O. Box 11<br>Coolin, Idaho 83821  |
| Carolyn Jean Dike | P. O. Box 11<br>Coolin, Idaho 83821. |

NINTH: The name and address of each incorporator is:

| <u>Name</u>       | <u>Address</u>                       |
|-------------------|--------------------------------------|
| Marvin Dike       | P. O. Box 11<br>Coolin, Idaho 83821  |
| Carolyn Jean Dike | P. O. Box 11<br>Coolin, Idaho 83821. |

DATED this 8th day of May, 1986.

Marvin S. Dike  
Marvin Dike

Carolyn Jean Dike  
Carolyn Jean Dike