

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

JUST US 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 30, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Valerie Flint*

Articles of Incorporation  
of  
JUST US Inc.

4-30 10 07 AM '92  
SECRETARY OF STATE

The undersigned acting as incorporators of this pursuant to CHAPTER 1 of the Idaho Statutes, hereby forms a corporation for profit under the laws of the State of Idaho and adopts the following Articles of Incorporation for such corporation:

**ARTICLE 1-- NAME OF CORPORATION**

The name of this corporation shall be JUST US INC.

**ARTICLE 2-- TERM OF EXISTENCE**

This corporation shall exist perpetually commencing such existence on the date of filing of these Articles.

**ARTICLE 3-- GENERAL PURPOSE**

The general purpose for which this corporation is organized shall be:

(1) The manufacture and sale of accessories for sporting goods and other products.

**ARTICLE 4-- CAPITAL STOCK**

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is FIVE THOUSAND shares of common stock, One Hundred (100) of which will be voting common stock and Forty Nine Hundred (4,900) of which will be non-voting common stock, having a par value of One Hundred Dollars (\$100.) per share.

**ARTICLE 5-- INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT**

The initial street address of the registered office of this corporation in the State of Idaho will be 611 East Curling, Boise, Idaho 83702. The Board of Directors may from time to time move the registered office to any other address in Idaho. The name of the initial registered agent of this corporation at that address is Chod W. Stine. The Board of Directors may from time to time designate a new registered agent.

## ARTICLE 6-- INITIAL BOARD OF DIRECTORS

A. The initial number of Directors of this corporation shall be 2 (two).

B. The number of Directors may be increased or diminished from time to time by By-Laws adopted by shareholders, but shall never be less than two.

C. The name and street addresses of the initial members of the Board of Directors are elected or appointed and have qualified are:

| <u>Name</u>      | <u>Street Address</u>                        |
|------------------|--|
| Chod W, Stine    | 611 East Curling<br>Boise, Idaho 83702       |
| Charles W. Stine | 27 Cypress Run<br>Haines City, Florida 33844 |

## ARTICLE 7-- INCORPORATORS

The names and addresses of the incorporators of this corporation are:

| <u>Name</u>      | <u>Street Address</u>                        |
|------------------|--|
| Chod W. Stine    | 611 East Curling<br>Boise, Idaho 83702       |
| Charles W. Stine | 27 Cypress Run<br>Haines City, Florida 33844 |

## ARTICLE 8--AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto any right conferred upon the shareholders is subject to this reservation.

## ARTICLE 9--INDEMNIFICATION

The corporation shall indemnify any registered agent, officer, director or incorporator or any former registered agent, officer or director, to the full extent permitted by law.

*Charles W. Stine*

*Chod W. Stine*