

76019/8588



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

R. M. PENN ENTERPRISES

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **R. M. PENN ENTERPRISES**

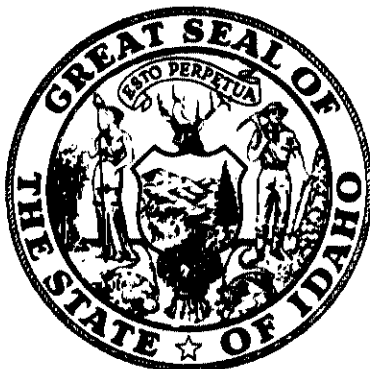
_____ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to **R. M. PENN ENTERPRISES**

to transact business in this State under the name **R. M. PENN ENTERPRISES**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **August 7, 1991**



Pete T. Cenarrusa

SECRETARY OF STATE

Samuel J. Clark
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

PURSUANT TO SECTION 30-1-110, IDAHO CODE, THE UNDERSIGNED CORPORATION HEREBY APPLIES FOR A CERTIFICATE OF AUTHORITY TO TRANSACT BUSINESS IN YOUR STATE, AND FOR THAT PURPOSE SUBMITS THE FOLLOWING STATEMENT:

1. The name of the corporation is R. M. Penn Enterprises

2. The name which it shall use in Idaho is R. M. Penn Enterprises

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California

4. The date of its incorporation is January 30, 1968 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

3305 Edison Way, Fremont, California 94538

6. The address to which correspondence should be addressed, if different from that in item 5.

E. 3400 S. Hayden Lake Road, Hayden Lake, Idaho 83835

7. The street address of its proposed registered office in Idaho is E. 3400 S. Hayden Lake Road, Hayden Lake, Idaho 83835, and the name of its proposed registered agent in Idaho at that address is Richard Penn

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Operation of Marina and sale of boats and marine equipment

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Richard Penn</u>	<u>President &</u>	<u>Route 2, Box 157</u>
	<u>Treasurer</u>	<u>Hayden Lake, Idaho 83835</u>
<u>Jodi L. Penn</u>	<u>Secretary</u>	<u>Route 2, Box 157</u>
		<u>Hayden Lake, IDAHO 83835</u>
<u>Ronald A. Penn</u>	<u>Director</u>	<u>434 Wyoming Avenue</u>
		<u>Buffalo, New York 14215</u>

(continued on reverse)

Name

Office

Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: _____

R.M. Penn Enterprises

(Corporation Name)

By [Signature], President
Its President/Vice President (please specify)

and [Signature], Secretary
Its Secretary/Assistant Secretary (please specify)

STATE OF IDAHO)

) ss:

COUNTY OF Kootenai)

I, VaNita F. Hardy, a notary public, do hereby certify that on
this 2nd day of August, 19 91, personally appeared before
me Richard M. Penn, who being by me first duly sworn, declared that (s)he
is the President of R.M. Penn Enterprises

that (s)he signed the foregoing document as President of the corporation and that
the statements therein contained are true.

[Signature]
Notary Public

State of California

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 30th day of January, 19 68,

R. M. PENN ENTERPRISES

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
12th day of June, 1991

March Fong Eu

Secretary of State

