98981

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION
OF

TO THE EXTREME, 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 29, 1992



Fite of Enaveuse SECRETARY OF STATE

By Ship Dollars

RECEIVED SEC. OF STATE

ARTICLES OF INCORPORATION

OF

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TO THE EXTREME, 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: TO THE EXTREME, INC.

SECOND:

The period of its duration is perpetual.

THIRD:

The purpose or purposes for which the corporation is organized are: The transac-

tion of a business and any or all other 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 100,000. The shares shall have no par value.

FIFTH:

The address of the initial registered office of the corporation is 3920 N. Chase Road,

Rathdrum, Idaho, 83858, and the name and address of its initial registered agent is: Robert Roseboom,

8920 N. Chase Road, Rathdrum, Idaho, 83858.

SIXTH:

The number of Directors shall be set by the Bylaws but the initial Board of

Directors of the corporation shall be three (3), and the names 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 qualified

are:

NAME

ADDRESS

Robert Roseboom

8920 N. Chase Road

Rathdrum, ID 83858

LeRoy Rogers

7380 Ferndale Avenue

Fontana, CA 92836

James Bradley Hellman

4604 N. Prospect

Peoria, IL 61614

1. ARTICLES OF INCORPORATION OF TO THE EXTREME, INC.

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SEVENTH: The name and address of each incorporator is:

NAME

<u>ADDRESS</u>

Steven C. Wetzel

1250 Ironwood Drive, Suite 336 Coeur d'Alene, ID 83814

Narda L. Whitebird

1250 Ironwood Drive, Suite 336 Coeur d'Alene, ID 83814

DATED this 26 day of June, 1992.

STEVEN C. WETZEL

NARDA L. WHITEBIRD