

# OF

THE WILDERNESS CONN. 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:

1989



SECRETARY OF STATE

## ARTICLES OF INCORPORATION

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## The Wilderness Conn. Inc.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

## <u>FIRST</u>

The name of the corporation is

The Wilderness Conn. Inc.

### SECOND

The corporation is to have perpetual existence.

#### THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

## **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is: 250,000 Such shares are to consist of one class only. The par value of each of such shares shall be \$1.00, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

## FIFTH

; All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

## SEVENTH

The address of the initial registered office of the corporation is: 505 6th Street	е				
Priest River, Idaho 83856					
The name of the corporation's initial registered agent at such address is:					
EIGHTH					
The number of directors constituting the initial Board of Directors is:  One  The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:					
NAME Darrell B. Brazington Pre	<u>s.</u>				
ADDRESS P.O. Box 970 Priest River, Idaho 8385	6				
NAME Darrell B. Brazington Vice-Pres					
ADDRESS P.O. Box 970 Priest River, Idaho 83856					

NAME	Juanita Radan				Sec.
ADDRESS	P.O. Box 736	Priest Ri	ver,	Idaho	
NAME /					
ADDRESS					
NAME					
ADDRESS					
		NINTH			
The name	es and address	es of all	incorp	orator	s are:
NAME	Darrell B. Br	azington			
	P.O. Box 970				
NAME	Juanita Radan				
	P.O. Box 736				
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	Vice-President  Vice-President  Quanta M. Padan  Secretary
STATE OF IDAHO  County of Moatenai ss.	
state, personally appeared	Annuary, 1989, a Notary Public in and for said  B. Braz. instant M. RADAN
to the within and foregoing that (t)he(y) executed the saperson(s) of lawful age and a America.  IN WITNESS WHEREOF, I have	(s) whose name(s) is/are subscribed instrument, and acknowledged to me ame, and that (t)he(y) was/were (a) citizen(s) of the United States of ave hereunto set my hand and affixed
my official seal the day and above written.	Notary Public for Idaho Residing at: Cound Alex  My commission expires: 6/4/23

IN WITNESS WHEREOF, I/we have hereunto set my/our

hand(s) and seal(s) this lock day of January 1989.