# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

PROFESSIONAL BODY GEAR, INC. File number C 112513

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: October 31, 1995



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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

## PROFESSIONAL BODY GEAR DONG! 11 00 AN '95

SECRETARY OF STATE STATE OF IDAHO

FIRST: The name of this corporation is:

## PROFESSIONAL BODY GEAR, INC.

SECOND: Its principal office in the State of Idaho is located at 202 E. 37th St., Building #8, Boise, ID 83714.

The name and address of its resident agent is Mark Newman, 1486 Michigan Lane, Boise, ID 83706.

THIRD: The nature of the business or objects or purposes proposed may be organized under the General Corporation Law of the State of Idaho.

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Idaho.

FOURTH: The total authorized capital stock of this corporation is Two Thousand Five Hundred (2,500) shares of Common Stock without par value.

FIFTH: The governing board of this corporation shall be known as directors, and the number of directors may from time to time be increased or decreased in such manner as shall be provided in the by-laws of this corporation, provided that the number of directors shall not be reduced less than one unless there is less than one stockholder.

The name and post office address of the first Board of Directors, which shall be two in number, is as follows:

NAME

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### POST OFFICE ADDRESS

Anthony Cvitanich

8990 W. Cory Lane Boise, ID 83704

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Mark Newman

1486 Michigan Lane Boise, ID 83706

SIXTH: The capital stock, after the amount of the subscription price, or par value, has been paid in, shall not be subject to assessment to pay the debts of the corporation.

SEVENTH: The name and post office address of the incorporator signing the articles of incorporation is as follows:

NAME POST OFFICE ADDRESS Mark Newman 1486 Michigan Lane Boise, ID 83706

EIGHTH: The corporation is to have perpetual existence.

NINTH: In furtherance and not in limitation of the powers conferred by statute, the Board of Directors is expressly authorized, subject to the by-laws, if any, adopted by the shareholders, to make, alter or amend the by-laws of the corporation.

TENTH: Meetings of stockholders may be held outside of the State of Idaho at such place or places as may be designated from time to time by the Board of Directors or in the by-laws of the corporation.

ELEVENTH: This corporation reserves the right to amend, alter, change or repeal any provision contained in the articles of incorporation, in the manner now or hereafter prescribed, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole incorporator herein before named for the purpose of forming a corporation pursuant to the General Corporation Law for the State of Idaho, do make and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand this twentieth day of October, 1995.

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Mark Newman Incorporator

A.

STATE OF IDAHO )

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COUNTY OF ADA )

On this twentieth day of October, 1995, before me a Notary Public, personally appeared, Mark Newman, who, severally acknowledged that he executed the above instrument.

Notary Public EXPIRES \$212000

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