

# State of Idaho

## Department of State

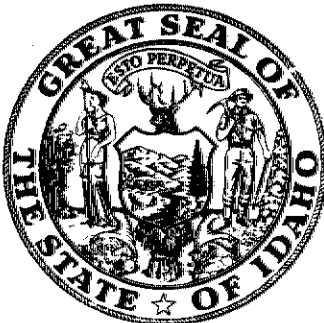
### CERTIFICATE OF INCORPORATION OF

DANA L. MARTIN MARINA CONSTRUCTION, INC.  
File number C 118140

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: February 3, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sherry Reeves*

FEB 3 6 12 AM '97  
SECRETARY OF STATE  
STATE OF IDAHO

ARTICLES OF INCORPORATION  
OF  
DANA L. MARTIN MARINA CONSTRUCTION, INC.

The undersigned, acting as incorporator pursuant to Idaho Code Section 30-1-53, hereby forms the following corporation, which shall be controlled by and have the powers enumerated in the Idaho Business Corporation Act ("Act").

I

The name of the corporation is DANA L. MARTIN MARINA CONSTRUCTION, INC.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is to transact any and all lawful business for which corporations may be incorporated under the Act, including the business of marina construction.

IDAHO SECRETARY OF STATE  
DATE 02/03/1997  
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CK #: 2510 CUST# 75856  
CORP 1@ 100.00= 100.00

#### IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, consisting of one class only, and each share having a par value of one dollar.

#### V

The address of the initial registered office of the corporation is 1604 Westwood Drive, Sandpoint, ID 83864, and the name of the registered agent at such address is Dana L. Martin.

#### VI

The number of directors constituting the initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and shall qualify is: Dana L. Martin, 206 North 4th Ave., #123, Sandpoint, ID 83864.

VII

The name and address of the incorporator is Dana L. Martin, 206 North 4th Ave., #123, Sandpoint, ID 83864.

DATED this 30 day of January, 1997.

  
Dana L. Martin

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