



Department of State.

CERTIFICATE OF INCORPORATION

ARNOLD WILLIAMS,
I, ~~LAS H. YOUNG~~ Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

M & C MARINA, INC.

was filed in the office of the Secretary of State on the **tenth** day
of **March,** A.D. One Thousand Nine Hundred **Fifty-Nine,** and
duly recorded on Film No. **106** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for
perpetual existence from the date hereof, with its registered office in this State located at

Boise, in the County of **Ada.**

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **tenth** day of **March**,
A.D., 19 **59**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

M & C MARINA, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of Idaho.

And we hereby certify in writing:

I.

That the name of said corporation shall be:

M & C MARINA, INC.

II.

That the purposes for which said corporation is formed are:

(1) To build, make, operate, maintain, buy, sell, deal in and with, own, lease, pledge and otherwise dispose of ships, vessels and boats of every nature and kind whatsoever, together with all materials, articles, tools, machinery and appliances entering into, or suitable and convenient for the construction or equipment thereof, and together with engines, boilers, machinery and appurtenances of all kinds, and tackel apparel, and furniture of all kinds.

(2) To manufacture, deal in, build, install, repair, buy and sell marine specialties, marine hardware, gas engines, gasoline engines, marine engines, hulls, accessories, apparatus, and appliances of all kinds used in connection therewith, and to transact such other business

Churchill & Bell

ATTORNEYS
203 MCCARTY BLDG.
BOISE, IDAHO

Winston H. Churchill

Kenneth G. Bell

incidental thereto as may be necessary and proper in the conduct of the business of said corporation.

(3) To buy and sell sporting goods and appliances, fishing tackle, diving equipment and novelties.

(4) To purchase, sell, rent, and deal in new and used trailers, including, but not limited to house trailers; to purchase, sell, rent, and deal in equipment, furniture, and appliances for the trailers.

III

That the term for which said corporation shall exist shall be perpetual.

IV.

That the number of Directors of said corporation shall be not less than three (3) nor more than five (5), as may be determined by the by-laws.

V.

That the registered office of said corporation in the State of Idaho shall be located at Boise, in the County of Ada, State of Idaho, and that the post office address of the registered office of said corporation in the State of Idaho is Boise, Idaho.

VI.

That the amount of capital stock of said corporation shall be One hundred Thousand Dollars, (\$100,000.00) divided into one thousand (1,000) shares of par value of One hundred Dollars, (\$100.00) each, and that the total authorized number of shares shall be one thousand and their aggregate par value One hundred Thousand Dollars, (\$100,000.00).

VII.

That the amount of capital stock of said corporation which has been actually subscribed is Three Hundred Dollars,

and that the following are the names and post office addresses of each of the incorporators and the number of shares subscribed by each:

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BOISE, IDAHO

<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>
WILLIAM H. MELLOR	1322 E. Jefferson Boise, Idaho	One
STELLA D. MELLOR	1322 E. Jefferson Boise, Idaho	One
GILFORD G. COMPTON	1804 Vermont Avenue Idaho	One

IN WITNESS WHEREOF, We have hereunto set our hands this 9th day of March, 1959.

William H. Mellor
Stella D. Mellor
Gilford G. Compton

STATE OF IDAHO)
 : ss.
County of Ada)

On this 9th day of March, 1959,
before me, the undersigned, a Notary Public in and for said
County and State, personally appeared WILLIAM H. MELLOR,
STELLA D. MELLOR, and GILFORD G. COMPTON, known to me to be
the persons whose names are subscribed to the above instru-
ment; and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, the day and year in this certificate
first above written.

Winston H. Churchill
Notary Public for Idaho
Residence: Boise, Idaho

Winston H. Churchill

Kenneth G. Bell

(S E A L)