



Department of State

**CERTIFICATE OF INCORPORATION
OF**

ELLISPORT, 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: April 14, 1988



Pete T. Cenarrusa

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION

OF

ELLISPORT, INC.

RECEIVED
SEC. OF STATE

83 APR 14 07 10 13

The undersigned, being over eighteen years of age and a citizen of the United States of America, hereby forms the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is Ellisport, Inc.

II

The period of its duration is perptetual.

III

The corporation is organized to engage in the business of operating a marina.

IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, all one class, and of one dollar par value.

V

The address of the initial registered office of the corporation is 517 North Fourth Avenue, Sandpoint, ID 83864. The name of the initial registered agent at such address is Charlton Mills.

VI

The initial Board of Directors shall consist of three, named below, who shall serve until replacement:

Norman T. Riffe	all of
Judith C. Riffe	Post Office Box 177
Larry T. Riffe	Hope, ID 83836

VII

The name and address of the incorporator is Charlton Mills, 517 N. 4th Ave., Sandpoint, ID 83864.

Dated this 12th day of April, 1988.



Charlton Mills