



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

GATE CITY BOXING CLUB, INC.

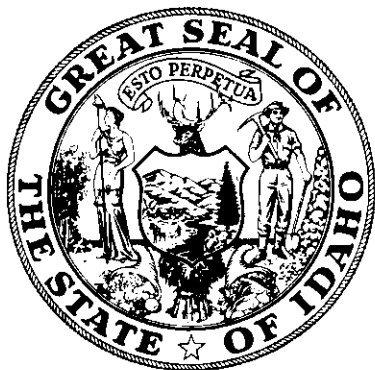
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Incorporation for the incorporation of _____

GATE CITY BOXING CLUB, INC.

duly signed pursuant to the provisions of the Idaho Nonprofit 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 July 13th, 1963.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION OF THE GATE CITY BOXING
CLUB, INC.

JUL 7 3 43 PM '83
SECRETARY OF STATE

NEW YORK STATE

JUL 18 2 07 PM '83
SECRETARY OF STATE

ARTICLE 1

NAME, STATUS, AND DURATION

1. NAME. The name of this organization shall be the Gate City Boxing Club, Inc., hereinafter referred to as the Corporation.
2. STATUS. The Corporation shall be a chartible and non-profit organization chartered under Title 30, Chapter 30, Idaho Code Idaho Non-profit Corporation Act.
3. DURATION. The Corporation is formed in perpetuus, or until it is dissolved by the ~~Board of Directors~~
corporate members.
4. The Corporate office will be located at 220 North Arthur, Pocatello, Idaho (Mailing address will be to the residence of the Secretary-Treasure at 3710 Blue Grouse, Pocatello, Idaho 83201.)

ARTICLE 2

OBJECTIVES

1. The purpose of this Corporation shall be to develop and promote recreational and competitive amateur boxing opportunities for all athlete members and supportive participants. This is to be done in accordance with laws and regulations of the national governing body of men's amateur boxing and any State of Idaho laws and regulations.
(a) An additional prupose of this Corporation is to contribute to the development of the individual integrity, character, physical and mental fitness and personal objectives of its members.

2. VACANCY. In the event that any member of the Board of Directors, other than the president, is unable to serve, the Board of Directors shall appoint a member of the Corporation to serve until the disabled director is able to serve or until his successor is duly named and ratified.
3. MEETINGS. The Board of Directors shall meet at the annual meeting in the fall of the year, and at any other time as the Board may deem necessary.
4. JURISDICTION
 - (a) The Board of Directors shall manage the Corporation's business and affairs in accordance with this constitution and by-laws.
 - (b) The Board of Directors shall establish any and all offices or positions for which an employee of the Corporation receives remuneration.
5. COMPENSATION. No member of the Board of Directors shall receive compensation for any services rendered as a Director. The Corporation may make reimbursement for reasonable expenses incurred in the course of a Director's duties.
6. QUORUM. The presence of a majority of the members of the Board of Directors shall constitute a quorum.

ARTICLE 7

AMENDMENTS

1. This constitution and its by-laws may be amended at any annual meeting of the Board of Directors by a majority vote.

ARTICLE 8

SAVING CLAUSE

1. Failure of literal or complete compliance with the provisions of this constitution and by-laws in respect to dates and times of notice, or the sending or receipt of the same, or errors in wording of notice of proposals which, in the judgment of the members at meetings held, do not cause substantial injury to the rights of members, shall not invalidate the actions or proceedings of the members at any meeting.

ARTICLE 9

FINANCIAL

1. FISCAL YEAR. The Corporation shall have a fiscal year for tax and accounting purposes commencing on the first day of January each year.
2. TAX RETURNS. The Board of Directors shall be responsible for the preparation of returns required of non-profit organizations by local, state or federal laws.
3. FINANCIAL REPORTS. The secretary-treasurer shall present interim and annual financial reports of the Corporation to the Board of Directors and make them public as legally required.
4. BUDGET. The Board of Directors shall be responsible for the preparation of the proposed annual budget.

INITIAL INCORPORATORS: *initial director*

George E. Johnson 6/23/83

George E. Johnson, 5112 Yellowstone #14,
Pocatello, Idaho 83202 (208)237-2601

Jack R. Woods

Jack R. Woods, 3710 Blue Grouse Drive,
Pocatello, Idaho 83201 (208)237-5434

Thomas M. Liddil

Thomas M. Liddil, 3631 Hilliard,
Pocatello, Idaho 83201 (208)237-2091

THE ORIGINAL REGISTERED AGENT WILL BE JACK R. WOODS, 3710 BLUE GROUSE, POCATELLO, IDAHO

Officers of the Corporation: George E. Johnson, President
Thomas M. Liddil, Vice-president
Jack R. Woods, Secretary-treasurer

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