

CERTIFICATE OF INCORPORATION OF

LADY BASS ANGLERS, INCORPORATED

| LACE PLACE HIGHTON THAT TO | | | |
|--|-----|--|--|
| duplicate originals of Articles of Incorporation for the incorporation of | | | |
| I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify the | hat | | |

LADY BASS ANGLERS, INCORPORATED

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.



SECRETARY OF STATE

Corporation Clerk

ARTICLES OF INCORPORATION

OF

LADY BASS ANGLERS, INCORPORATED

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United states of America, over the age of 18 years, do hereby voluntarily associate ourselves together for the purpose of forming a nonprofit corporation under the laws of the state of Idaho, and we do hereby make, sign, acknowledge and file the certificate for that purpose, as follows:

ARTICLE FIRST

The name of this corporation is and shall be:
Ladv Bass Anglers, Incorporated.

ARTICLE SECOND

This corporation is a nonprofit corporation organized under the Idaho Nonprofit Corporation Act.

ARTICLE THIRD

In order to effecuate the objects and purposes herein declared to be the purposes for which this corporation is organized, it is formed and it is authorized to do as principal, agent, or otherwise, in any and every part of the world, any and everything herein set forth to the same extent as natural persons might and could do. In furtherance

of, and not in limitation of, the general powers conferred by the laws of the State of Idaho, it is hereby expressly provided that this corporation shall have the following powers:

- (1) To provide for the exchange of ideas and to improve the skill of the members as Bass Anglers.
- (2) To promote and encourage family and youth fishing and a love of this recreation.
- (3) To promote conservation and the legal enforcement of the existing regulatory standards.
- (h) To conduct social and educational events, contests and tournaments for the members and other interested parties.
- (5) The transaction of any or all lawful pursuits for which nonprofit corporations may be incorporated under the Idaho Nonprofit Corporation Act.

ARTICLE FOURTH

The address of the initial registered office of the corporation is: 8877 Mapleview Circle, Boise, Idaho 83704. The name of its initial registered agent at such address is Virginia Tish.

ARTICLE FIFTH

The existence of this corporation shall be perpetual.

ARTICLE SIXTH

The number of directors of this corporation shall be fixed and be altered from time to time as may be provided in the by-laws of the corporation; provided, however, that the number of directors shall never be less than three (3). In the event of any increase in the number of the directors, the additional directors may be elected by the then qualified and elected directors, or by the members at an annual or special meeting, as shall be provided in the by-laws. Until the Board of Directors shall increase the number of directors as provided in this article, the number of the directors of this corporation shall be three (3).

ARTICLE SEVENTH

The number of directors constituting the initial Board of Directors of the corporation is three (3), and the name and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

| Chris Maxson | 1509 Vista Avenue Boise, Idaho 83705 |
|---------------|--|
| Jan Morgan | 3579 North Bridge Way B oise, Idaho 83706 |
| Virginia Tish | 8877 Manleview Circle |

1509 Vista Avenue

Boise, Idaho 83704

ARTICLE EIGHTH

The aggregate number of members which the corporation shall have is unlimited.

ARTICLE NINTH

The name and address of each incorporator is:

Name

Address

Virginia Tish

8877 Mapleview Circle B oise, Idaho 83704

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and seals this ____ day of ______, 1986.

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