

# CERTIFICATE OF INCORPORATION OF

## BOUNDARY DIVE RESCUE, INC.

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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.

November 13



SECRETARY OF STATE

Corporation Clerk

RANDALL W. DAY Attorney-Ar-Law P.O. Box 358 Bonners Ferry, Idaho 83805 Telephone (208) 267-3197



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STATE AT STATE

# ARTICLES OF INCORPORATION FOR BOUNDARY DIVE RESCUE, INC.

We, the undersigned residents of the State of Idaho, being eighteen years or more of age, do hereby associate ourselves together for the purpose of forming a non-profit corporation under the statutes of the State of Idaho.

## ARTICE ONE

#### NAME

The name of the corporation shall be BOUNDARY DIVE RESCUE,

INC., and its principal business office shall be P.O. Box 1262,

Bonners Ferry, County of Boundary, State of Idaho.

### ARTICLE TWO

#### DURATION

The period of duration of this nonprofit corporation shall be perpetual.

#### ARTICLE THREE

## PURPOSE CLAUSE

The business and purpose of this corporation shall be the promoting and establishing of an effective underwater rescue team in conjuction with various local organizations for the primary purposes of search, rescue, and recovery of persons and property.

## ARTICLE FOUR

## NONSTOCK CORPORATION

The corporation shall be nonstock, and no dividends or pecuniary profits shall be declared or paid to the members thereof. Membership shall be indicated by membership certificates.

## ARTICLE V.

The business of the Corporation shall be managed and conducted by a Board of Directors of not less than one (1) and not more than three (3) Directors. The Board of Directors shall be elected in the manner set forth in the By-Laws.

In addition to the powers and authority granted to the Directors in these Articles of Incorporation, and in addition to the powers and authority expressly conferred on them by statute, the Board of Directors of the Corporation shall have such additional powers and authority, not inconsistent with law, as may be set forth in the By-Laws.

## ARTICLE VI.

The corporation reserves the right to amend, add to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth by the By-Laws.

## ARTICLE VII.

In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized to frame and adopt any such By-Laws for the corporation as are not inconsistent with the laws of the State of Idaho and these Articles of Incorporation. Any By-Laws so adopted by the Board of Directors may be amended or repealed by vote of holders of record of a majority of the corporation's membership certificates at any regular membership meeting or at any special membership meeting called for that purpose.

## ARTICLE VIII.

The address of the initial registered office of the Corporation is 127 Main Street, Bonners Ferry, Idaho 83805, and the name of its initial registered agent at such address is Randall W. Day.

#### ARTICLE IX.

The number of directors constituting the initial Board of Directors of the Corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

NAME	ADDRESS
David E. Kramer	Star Route Naples, Idaho 83847
Darrell Kerby	P.O. Box 882 Bonners Ferry, ID 83805
Brian Zimmerman	Star Route 3 Bonners Ferry, ID 83805

### ARTICLE X.

The name and address of each incorporator is:

David E. Kramer

Star Route Naples, Idaho 83847

Darrell Kerby

P.O. Box 882 Bonners Ferry, ID 83805

Brian Zimmerman

Star Route 3
Bonners Ferry, ID 83805

Executed in duplicate on this 24 day of October, 1984.

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DAVID E. KRAMER

DARRELL KERBY

Brian Zimmerman

STATE OF IDAHO:

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County of Boundary:

The undersigned notary public, does hereby certify that on this 24 day of October, 1984, personally appeared before me, DAVID E. KRAMER, DARRELL KIRBY, and BRIAN ZIMMERMAN, who being by me first duly sworn declares that they are the persons who signed the foregoing document as incorporators, and that the statements therein contained are true.

Notary Aublic for State of Idaho Residing at Bonners Ferry, Idaho My Comm. Exp.: \\((3)\)\$(

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