

CERTIFICATE OF INCORPORATION **OF**

FAMILY REUNION, 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: December 31, 1990



SECRETARY OF STATE

SEC. OF STATE
SEC. OF STATE
AND 10 44

ARTICLES OF INCORPORATION

OF

FAMILY REUNION, INC.

The undersigned, acting as incorporator under the provisions of the Idaho Business Corporation Act, adopts the following Articles of Incorporation:

- 1. NAME. The name of the corporation is: FAMILY REUNION, INC.
 - 2. DURATION. The period of its duration is perpetual.
- 3. PURPOSE. The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. STOCK. The corporation shall have the authority to issue 10,000 shares of capital stock, all of one (1) class, ONE DOLLAR (\$1.00) par value. The corporation is authorized to issue only one (1) class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not non-resident aliens.
- 5. <u>ADDRESS</u>. The address of the initial registered office of the corporation is:

Post Office Address:

P O Box 5943

Ketchum, Idaho 83340

Street Address:

17 W. Bullion Street Hailey, Idaho 83333

KNEELAND, KORB & COLLIER
Attorneys at Law
128 Saddle Road
P.O. Box 249
KETCHUM,
6DAHO 83340
TEL (208) 728-8011
FAX (208) 728-4515

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The name of the initial registered agent of the corporation at the above address is: Steven Connelly.

6. INITIAL DIRECTOR. The number of directors constituting the initial Board of Directors is one (1), whose names and addresses are:

Steven Connelly P O Box 278 Hailey, Idaho 83333

7. INCORPORATOR. The name and address of the incorporator is:

Steven Connelly P O Box 278 Hailey, Idaho 83333

IN WITNESS WHEREOF, I have hereunto set my hand this 2/ day of November, 1990.

Steven Connelly Could

STATE OF IDAHO

88.

County of Blaine

On this Had day of Moulender, 1990, before me, a Notary Public in and for said State, personally appeared STEVEN CONNELLY, known to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

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

(Seal)

Notary Public for Idaho Residence: 5/30/93

Commission Expires: Ketellum

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