

# CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

## LOBO LODGE, INC.

was filed in the office of the Secretary of State on the

**Jourth** 

day

of Jennery

A.D. One Thousand Nine Hundred

Sixty-five

and

duly recorded on Finn No. microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Coour d'Alone

in the County of

Keetene!

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this day of

A.D., 19 <sup>65</sup> .

Secretary of State.

## ARTICLES OF

### INCORPORATION

OF

## LOBO LODGE, INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, full age citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho and we do hereby certify:

I.

That the name of the corporation shall be

LOBO LODGE, INC.

II.

That the purposes for which said corporation is formed are as follows:

To buy, sell, deal in, lease, hold or improve real estate and with that end in view to acquire by purchase, lease, hire or otherwise deal in lands, tenements, hereditaments or any interests therein and to improve the same and generally to hold, manage, deal with and improve the property of the corporation; to construct, erect, equip, repair and improve houses, buildings, public or private roads, alleys, reservoirs and wharves; to make, enter into, perform and carry out contracts for the construction, altering, decoration, maintaining, furnishing, fitting up and improving buildings of every sort and kind; to advance money to and enter into contracts and arrangements of all kinds with builders, contractors, decorators and other artisans as to both services and materials.

To engage in the sale of merchandise and beverages of all kinds and to own, hold, lease, rent or otherwise sell

such business or businesses; to cater to the public in connection with any related transactions and to conduct a public or private resort, and to acquire by purchase, lease or otherwise all lands or interests in which said corporation may have its purposes served and to manage the same.

To mortgage, sell, lease or otherwise encumber or dispose of any lands of said corporation and in general to carry on any other lawful business whatsoever in connection with the foregoing or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its property, and to do all other acts and things authorized by the laws of the State of Idaho for a profit corporation.

#### III.

The period of existence of this corporation shall be perpetual.

## IV.

The location and post office address of its registered office in this state shall be Coeur d'Alene, Idaho.

V.

The total authorized number of shares total 25,000 in number of stock of said corporation at a par value of \$10.00 and their aggregate par value shall be \$250,000.00 -- that is, \$10.00 per share to an aggregate capitalization of \$250,000.00, and all stock shall be common stock of equal relative rights. Voting power shall be likewise equal.

#### VI.

The names and post office addresses of each of the incorporators and a statement of the number of shares subscribed by each are as follows:

JACK W. SIMPSON 920 Montana Avenue Coeur d'Alene, Idaho one share

MELVIN N. GREEN 1105 Sherman Avenue Coeur d'Alene, Idaho one share PATRICK WILUND

1020 Pine Ave.

P. O. Box 4

Coeur d'Alene, Idaho

one share

JAMES L. SIMPSON

1001 E. Walnut Ave.

Coeur d'Alene, Idaho

one share

EUGENE W. MAC DONALD 916 5th Street

Coeur d'Alene, Idaho one share

## VII.

That the total authorized capital stock of the corporation shall be \$250,000.00, comprised of 25,000 shares of the par value of \$10.00 per share.

## VIII.

That said corporation adopts and claims entitlement to all other provisions applicable under the laws of the State of Idaho to an Idaho corporation for the purpose of carrying out the intent and purposes hereof.

## TX.

That there shall be five (5) directors of said corporation who are the incorporators hereof and that the qualifications, manner of election and change in number of and powers and duties of said directors shall be prescribed by the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals this 31st day of

10 scember, 196 4.

James L. Simpson

James L. Simpson

James L. Marchonell

STATE OF IDAHO

SS.

County of Kootenai )

On this 3/At day of 0ecember,  $196 \neq$ , before me, the undersigned Notary Public, personally appeared JACK W. SIMPSON, MELVIN N. GREEN, PATRICK WILUND, JAMES L. SIMPSON and EUGENE W. MAC DONALD, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, and acknowledged to me that they executed the same.

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

Notary Public for Idaho Residing at Coeur d'Alene.