

CERTIFICATE OF INCORPORATION OF

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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 LIGERTOWN GAME

FARM, 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 March 7 , 19 88



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SECRETARY OF STATE

Corporation Clerk

NONPROFIT ARTICLES OF INCORPORATION OF LIGERTOWN GAME FARM, INC.

KNOW ALL MEN BY THESE PRESENTS, THAT WE THE UNDERSIGNED RESIDENTS OF THE STATE OF IDAHO, THIS DAY HAVING VOLUNTARILY ASSOCIATED OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER AND PURSUANT TO THE LAWS OF THE STATE OF IDAHO, DO HEREBY CERTIFY:

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ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE: LIGERTOWN GAME FARM, INC.

ARTICLE II

THIS CORPORATION MAY ENGAGE IN ANY LAWFUL ACTIVITY, NONE OF WHICH IS FOR PROFIT.

ARTICLE III

THE PERIOD OF EXISTENCE AND DURATION OF THE LIFE OF THIS CORPORATION SHALL BE PERPETUAL.

ARTICLE IV

THE PURPOSE OF THIS CORPORATION SHALL BE TO PROVIDE AN EDUCATIONAL DISPLAY OF ANIMALS BOTH FOREIGN AND DOMESTIC, A ZOOLOGICAL PARK.

ARTICLE V

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS IS (3) WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY. THE NAMES AND ADDRESSES OF THE INITIAL BOARD OF DIRECTORS ARE:

LEON PEELER

899 E 1400 N SHELLEY IDAHO 83274

DOTTI MARTIN

12109 FISH CREEK ROAD LAVA HOT SPRINGS, IDAHO 83246

BEVERLY PEELER

899 E 1400 N SHELLEY IDAHO 83274

OFFICERS WILL BE NAMED FROM THE BOARD OF DIRECTORS.

ARTICLE VI

INTERNAL AFFAIRS OF THE CORPORATION WILL BE GOVERNED BY THE BOARD OF DIRECTORS UPON RECOMMENDATIONS OF AN EXTERNAL ADVISORY COMMITTEE.

THE NUMBER OF THE ADVISORY COMMITTEE SHALL BE AT LEAST (3)

THE INITIAL ADVISORY COMMITTEE MEMBERS ARE:

JANICE R. CISNEROS, BROKER, PRESIDENT LAVA CHAMBER OF COMMERCE RUTH BEESON, RET. 15 W.ELM LAVA HOT SPRINGS
ELAINE FLINT, IDAHO JOURNAL CORRESPONDENT 3892 BLAZER HWY, LAVA
LEON GATES, OWNER GATES IGA MARKET, 20 E. MAIN, LAVA
MICHAEL AND JOELLEN MORKEVICH, OWNERS COTTONWOOD FAMILY CAMPGROUND
LAVA

ARTICLE VII

THE INITIAL REGISTERED OFFICE WILL BE 12109 FISH CREEK RD. (BOX 374) LAVA HOT SPRINGS, IDAHO 83246

THE INITIAL REGISTERED AGENT WILL BE DOTTI MARTIN

ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE INCORPORATORS ARE:

LEON PEELER

899 E 1400 N, SHELLEY IDAHO, 83274

DOTTI MARTIN

12109 FISH CREEK RD. LAVA HOT SPRINGS, IDAHO

83246

BEVERLY PEELER

899 E 1400 N SHELLEY, IDAHO, 83274

EACH OF THE PERSONS ABOVE NAMED AS AN INCORPORATOR IS A NATURAL . PERSON, OVER THE AGE OF TWENTY-ONE YEARS, AND A CITIZEN OF THE STATE OF IDAHO, AND THE UNITED STATES OF AMERICA.

FOR THE PURPOSE OF FORMING THIS CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, WE THE UNDERSIGNED, CONSTITUTING THE INCORPORATORS OF THIS CORPORATION, HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 23RD DAY OF FEBRUARY, 1988.

PRESIDENT

VICE PRESIDENT, TREASURER

399 EILOON Shelley Joloho 83274 04374 Sara Wat Spring 3246 29 E1400 N. Shelley Adako 83274

SECRETARY