

OF

# WILDNERNESS CONCEPTS, 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 \_\_\_\_\_\_

# WILDNERNESS CONCEPTS, INC.

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: January 7, 1985



Sator Cenarrow

SECRETARY OF STATE

by:\_\_\_

# JAN 7 10 - M 195 ARTICLES OF INCORPORATION ATE

WILDERNESS CONCEPTS, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned natural persons of lawful age and citizens of the United States, for the purpose of forming a corporation pursuant to the provisions of the Idaho Business Corporation Act (Title 30, Idaho Code) do hereby certify as follows:

#### FIRST

The name of the corporation is

WILDERNESS CONCEPTS, INC.

### SECOND

The corporation is to have perpetual existence.

## THIRD

The purposes and objects for which the corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act (Title 30, Idaho Code).

## FOURTH

The aggregate number of shares which the corporation shall have authority to issue is: <u>one hundred (100)</u> Such shares are to consist of one class only. The par value of each of such shares shall be <u>no par</u>, which stocks shall not be issued until fully paid for, and once so issued shall be non-assessable.

## FIFTH

All of the shares of stock issued shall be common stock, and all shares shall have equal value, without preferences, limitations or differences in relative rights with respect to other shares.

## SIXTH

Stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, or to any obligations convertible into stock of the corporation, or to obligations of the corporation convertible into stock. Any stock or obligations issued by the corporation shall first be offered to the stock holders of the corporation.

## SEVENTH

The address of the initial registered office of the corporation is: 720 Foster Avenue

#### Coeur d'Alene, Idaho 83814

The name of the corporation's initial registered agent at such address is: Steven Michael Handlen

#### EIGHTH

The number of directors constituting the initial Board of Directors is: Four (4)

The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors be elected and qualify are:

NAME	Arnold James Wilkens	Pres.	
ADDRESS	11855 Thames Court Hayden Lake, Idaho 83835		
NAME	Steven Michael Handlen Vic	Vice-Pres.	
ADDRESS	720 Foster Avenue Coeur d'Alene, Idaho 83814		

NAME	Barbara Lynn <sup>e</sup> Wilkens	<u>Sec.</u>
ADDRESS	11855 Thames Court Hayden Lake, Idaho 83835	``````````````````````````````````````
NAME	Susan Darlene Handlen T.	reas.
ADDRESS	720 Foster Avenue Coeur d'Alene, Idaho 83814	
NAME		
ADDRESS		
	NINTH	
The name	es and addresses of all incorporators are	:
NAME	Arnold James Wilkens	
ADDRESS	11855 Thames Court Hayden Lake, Idaho 83835	
NAME	Steven Michael Handlen	
ADDRESS	720 Foster Avenue Coeur d'Alene, Idaho 83814	
NAME	Barbara LynneWilkens	·
ADDRESS	11855 Thames Court Hayden Lake, Idaho 83835	
NAME	Susan Darlene Handlen	··· <u></u>
ADDRESS	720 Foster Avenue Coeur d'Alene, Idaho 83814	
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IN WITNESS WHEREOF, we have hereunto set our hands and seals this ATH day of JANDARY . 1985.

1985. President

Vice-President Barbara L Wilkers

Treasure

STATE OF IDAHO County of <u>Kootenai</u>

On this <u>4th</u> day of <u>Januarv</u>, 19<u>85</u>, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared:

SS.

Arnold J Wilkens Susan D Handlen Barbara L Wilkens

Steven M Handlen

known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same, and that they were persons of lawful age and citizens of the United States of America.

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

Notary Public for Idaho

Residing at: Coeur d Alene, Id My commission expires: Life-

(Seal)