



Department of State

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

ALMA'S LODGE, INC.

was filed in the office of the Secretary of State on the **Twenty-fifth** day of **August** A.D. One Thousand Nine Hundred **Sixty-five** and duly recorded on Film 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 **Briggs,** in the County of **Teton.**

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 **25th** day of **August**, A.D., 19 **65**

Secretary of State.

ARTICLES OF INCORPORATION
OF
ALMA'S LODGE, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned natural persons of the age of twenty-one years or more, all of whom are citizens of the United States of America, acting as incorporators under the laws of the State of Idaho, adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be ALMA'S LODGE, INC.

ARTICLE II

The purposes for which this corporation is organized are:

1. To establish, create, maintain and operate recreational facilities for fishing and hunting including the construction and manufacture of cabins, buildings, boats, docks, camps and any and all other facilities necessary or desirable to the accomplishment of this, its principal purpose; to provide guide service, conduct all pack trips, tours, field trips and the like and to make all said facilities and services available to members of the public for compensation.

2. To make, enter into, perform and carry out contracts for the building, erecting, improving, constructing, altering, repairing, decorating, finishing and furnishing lodges, cabins, houses, boats, camps and structures of every kind and nature and to enter into contracts for the providing of licensed guides, boatmen, packers, wranglers, chauffeurs, and the like.

3. To buy, sell, mortgage, lease and convey real and personal property wheresoever situate or any estate or interest therein; to construct buildings on said real property or otherwise improve the same or to lend and borrow money on real and personal securities; to collect rents, debts, dues, demands, accounts, bills, notes, bonds, and all other securities and evidences of indebtedness and to act as agent, trustee in fact or manager in the purchase, sale, marketing, disposition of real and personal property of all kinds and to buy, purchase, own, hold, sell, convey, mortgage, pledge and hypothecate its own stock and stock of other Corporations.

4. To enter into agreements, contracts, and arrangements with other persons including Corporations that may be necessary or convenient in carrying out the objects and purposes of this Corporation.

5. In general, to do and perform any act or acts which may be essential or convenient for carrying out the objects and purposes of this Corporation whether express or implied and to enjoy all the rights, powers and privileges now conferred upon or hereafter granted to private corporations for profit organized under the general Incorporation Laws of the State of Idaho, it being expressly provided that the foregoing enumeration of powers shall not limit in any manner the rights, powers and privileges of this Corporation otherwise conferred, permitted or granted by law.

ARTICLE III

The duration of this Corporation shall be perpetual.

ARTICLE IV

The location and post office address of the registered office of this Corporation shall be:

DRIGGS, TETON COUNTY, IDAHO

ARTICLE V

The aggregate number of shares which the Corporation shall have authority to issue is Two Thousand Five Hundred (2,500) shares of common stock with a par value of One Hundred (\$100.00) Dollars per share, with an aggregate par value of \$250,000.

The name and post office address of each of the Incorporators and the number of shares subscribed by each and the class of said shares is as follows:

Alma A. Kunz, Driggs, Idaho, who has subscribed for one share of common stock of this Corporation

Mary G. Kunz, Driggs, Idaho, who has subscribed for one share of common stock of this Corporation

Lyle K. Kunz, Driggs, Idaho, who has subscribed for one share of common stock of this Corporation

Gisela H. Kunz, Driggs, Idaho, who has subscribed for one share of common stock of this Corporation

DATED this 9th day of August, 1965.

Alma A. Kunz
Alma A. Kunz
Mary G. Kunz
Mary G. Kunz
Lyle K. Kunz
Lyle K. Kunz
Gisela H. Kunz
Gisela H. Kunz

STATE OF IDAHO)
) ss.
County of Teton)

INCORPORATORS

On this 9th day of August in the year 1965, before me, Harold Torbush, a Notary Public for the State of Idaho, personally appeared Alma A. Kunz, Mary G. Kunz, Lyle K. Kunz and Gisela H. Kunz, known to me to be the persons whose names are subscribed as Incorporators to the within Articles of Incorporation and that they and each of them 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.

Harold Torbush
Notary Public
Residing at: Driggs - Idaho