



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

UNI-PAC CORPORATION

was filed in the office of the Secretary of State on the **Seventeenth** day
January **Sixty-six** and
will be **A.D. One Thousand Nine Hundred**
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
Boise, **Ada.**
in the County of

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,
17th **January**
this **66** day of
A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION

OF

UNI-PAC CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, MYRON H. FINKBEINER, CHARLES HENRY, and WELDON S. WOOD, each and all residents of Boise, Ada County, State of Idaho, and citizens of the United States of America, of the age of majority, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end, do hereby adopt and execute the following Articles of Incorporation, and do hereby certify and declare:

I.

That the name of said corporation is, and shall be UNI-PAC CORPORATION.

II.

That said corporation is formed for the following purposes:

- a. To produce, manufacture, distribute and sell athletic equipment, and to conduct any other activity or business incidental to the production, manufacture, distribution and sale of athletic equipment; to own, lease, acquire by purchase, or otherwise, sell, lease, or transfer any and all kinds of equipment, supplies, or other items necessary to conduct such activities or businesses.
- b. To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease, real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corpor-

ation, other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of its own and other corporations, domestic or foreign.

c. To conduct business in this State, other States, District of Columbia, territories and colonies of the United States and in foreign countries, and to have one or more offices and places of business out of this State, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate out of this State.

d. To enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision, district or department thereof.

e. To do any and all such other acts, things, business or businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects hereinabove enumerated, or calculated, directly or indirectly, to promote the interest of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business.

f. The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in nowise limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to

be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

III.

That the location and post office address of the registered office of the corporation shall be Boise, Ada County, State of Idaho.

IV.

That, subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

V.

That the amount of the authorized stock of the corporation shall be Ten Thousand (\$10,000.00) Dollars, divided into Ten Thousand (10,000) shares of common stock at the par value of One (\$1.00) Dollar each.

VI.

That the names and post office address of each of the incorporators and the number of shares subscribed by each is as follows:

| <u>NAME</u> | <u>ADDRESS</u> | <u>NUMBER OF SHARES</u> |
|---------------------|------------------------------------|-------------------------|
| Myron H. Finkbeiner | 6929 Brentwood Dr. Boise, Idaho | 5,000 |
| Weldon S. Wood | 2018 N. 8th Boise, Idaho | 1,500 |
| Charles Henry | 3221 Sunset Ave. Boise, Idaho | 400 |

IN WITNESS WHEREOF, the parties hereto have hereunto set their hands and seal this 24th day of September, 1965.

Myron H Finkbeiner

Weldon S. Wood

Charles P. Henry

STATE OF IDAHO)
)
County of Ada) ss.

On this 24th day of September, 1965, before me, the undersigned,
a Notary Public in and for the State of Idaho, personally appeared
MYRON H. FINKBEINER, CHARLES HENRY and WELDON S. WOOD, 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.

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

S E A L



Barbara L. Metzger
Notary Public for State of Idaho;
Residing at Boise, Idaho