

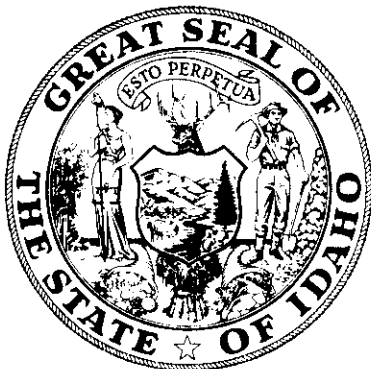
CERTIFICATE OF AUTHORITY  
OF

RENTON'S LIGHTHOUSE SCUBA SPORTS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RENTON'S LIGHTHOUSE SCUBA SPORTS, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to RENTON'S LIGHTHOUSE SCUBA SPORTS, INC. to transact business in this State under the name RENTON'S LIGHTHOUSE SCUBA SPORTS, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **March 6, 1986**



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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RENTON'S LIGHTHOUSE SCUBA SPORTS, INC.

1. The name of the corporation is \_\_\_\_\_

2. The name which it shall use in Idaho is SAME AS ITEM 1 ABOVE

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of WASHINGTON

4. The date of its incorporation is November 29, 1984 MARCH 7, 1972 and the period of its duration

December 1985 PERPETUAL

5. The address of its principal office in the state or country under the laws of which it is incorporated is

350 Sunset Blvd. North, Renton, Wa. 98055

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 1915 West State Street

Suite 200, Boise, Idaho 83702, and the name of its proposed

registered agent in Idaho at that address is Thomas G. Maile, IV

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Real estate, Canyon County, State of Idaho

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Joseph Liburdi	President	2020 Grant Ave S. L-301, Renton, Wa
Marlene A. Liburdi	Sec/Treas	7818 S. 114th St., Seattle, Wa 98178
Marlon J. Liburdi	V-President	3616 S.E. 5th St., Renton, Wa. 98055

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
30	Common	\$3.00 per share

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: \_\_\_\_\_

Lighthouse Scuba Sports, Inc.

Joseph Liburdi  
(Corporation Name)

By \_\_\_\_\_

Its President/Vice President (please specify)

and

Harlene A. Liburdi  
Its Secretary/Assistant Secretary (please specify)

Sec. Treas.

STATE OF Washington )

COUNTY OF King ) ss:

I, Andrea M. Harris, a notary public, do hereby certify that on this 5th day of March, 19 85, personally appeared before me Joseph Liburdi, who being by me first duly sworn, declared that he is the President of Lighthouse Scuba Sports, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Andrea M. Harris

Notary Public



MAR 6 1 38 PM '86  
SECRETARY OF STATE

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## STATE of WASHINGTON SECRETARY of STATE

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I, **Ralph Munro**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that, according to records on file in this office, as of the date of this certificate,

RENTON'S LIGHTHOUSE SCUBA SPORTS, INC.

is a Washington Profit corporation,

duly authorized to transact business or conduct affairs as a corporation in the State of Washington.

Date: February 6, 1986

Corporation Number: 2-219166-2

Date of Incorporation  
or Qualification: March 7, 1972

Given under my hand and the seal of the State  
of Washington, at Olympia, the State Capitol.

  
\_\_\_\_\_  
Ralph Munro, Secretary of State

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