

# 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

## LEISURE TIME PRODUCTS, INC.

was filed in the office of the Secretary of State on the **Eleventh** day of **April**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. 123 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 in the County of Ada

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 11th day of April , A.D., 19 63.

Secretary of State.

### ARTICLES OF INCORPORATION

of

LEISURE TIME PRODUCTS, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, THE UNDERSIGNED, EACH BEING OF FULL AGE, AND CITIZENS OF THE STATE OF IDAHO AND OF THE UNITED STATES OF AMERICA, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE LAWS OF THE STATE OF IDAHO, AND DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

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The name of this corporation shall be:

LEISURE TIME PRODUCTS, INC.

II

#### THE PURPOSES OF THIS CORPORATION ARE:

(a) To engage in, operate, conduct, and maintain the business of manufacturing, buying, selling, importing, exporting, or otherwise dealing, in wholesale or retail quantities, in sporting goods and supplies, of any and every kind and description, for men, women and children, and all materials, findings, tools, machines, appliances, and apparatus employed in or related to the manufacture of such wares.

to engage in any mercantile, manufacturing or trading business of any kind or character whatsoever, within or without the State of Idaho, and to do all things incidental to any such business; to cause to be formed merged, reorganized, or liquidated, and to promote, take charge of, and aid in any way permitted by law, the formation, merger, reorganization, or liquidation, of any corporation, association, or entity, whether domestic or foreign.

- (b) To promote and encourage all kinds of field and athletic sports and recreation, whether on land, water or in the air.
- (c) To acquire by purchase or lease or otherwise, lands and interests in lands, and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held or occupied by the corporation, buildings, or other structures now or hereafter erected on any lands so owned, held or occupied, to mortgage, sell, lease, otherwise dispose of any lands or interests in lands and in buildings, or other structures, and any stores, shops, suites, rooms, or parts of any buildings or other structures at any time owned or held by the corporation.

- (d) To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform.
- (e) And in furtherance and not in limitation of the powers hereinabove conferred upon this corporation, such corporation shall be further empowered to do all and singular any of these things; to perform any act and to engage in any enterprise or transaction which may be necessary, suitable or convenient in the said exercise of any power or right herein provided for said corporation or conferred upon it by the laws of the State of Idaho, or by the principles of common law.
- (f) To engage in any or all of said activities in any or all of the states and territories of the United States of America, or any foreign country.

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The term of existence of this corporation shall be perpetual.

IV

The location and post office address of the registered office of this corporation in the State of Idaho, is 338 North Orchard, Boise, Ada County, Idaho.

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The total authorized stock of the corporation shall be divided into 2,500,000 shares, which shall be common stock having a par value of one cent (1¢) per share, making a total capitalization of \$25,000.00. Such shares shall be non-assessable and shall have equal voting rights and other powers.

VI

The amount of capital stock actually subscribed is Three Hundred shares, which have been subscribed at their par value, and the following are the names and places of residence of each of the incorporators who have subscribed to said stock, and the amount subscribed by each:

Name	Address	Stock
Darlene Weston	338 N. Orchard, Boise	, Idaho 100
Henry D. Scott	338 N. Orchard, Boise	, Idaho 100
William A. Quigley	338 N. Orchard, Boise	, Idaho 100

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The Board of Directors of this corporation shall consist of not less than three nor more than seven members, and all powers of this corporation shall be and hereby are conferred upon such directors insofar as such powers may lawfully be vested in and exercised by such a board.

#### VIII

The corporation hereby reserves the right to amend, alter, change or repeal any provision of these Articles of Incorporation, in the manner now provided, or which may hereafter be provided by law, and all rights, privileges and powers by the Articles are so conferred, subject to this reservation.

IN WITNESS WHEREOF, WE have hereunto set our hands to this instrument, which was executed in triplicate, this // day of April, 1963.

Darlene Weston

Henry D. Scott

William A. Quigley/

STATE OF IDAHO ) ss County of Ada )

On this //day of April, 1963, before me, the undersigned, a Notary Public in and for said State, personally appeared Darlene Weston, Henry D. Scott and William A. Quigley, known to me to be the persons whose names are subscribed to the within instrument and 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 in this certificate first above written.

Notary Public, Boise, Idaho