

# CERTIFICATE OF INCORPORATION OF

ZURSUN, LTD.

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 the above named corporation, 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: August 7, 1985



SECRETARY OF STATE

by:\_\_\_\_\_

# ARTICLES OF INCORPORATION

OF.

ZÜRSUN, LID.

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Prepared by: THE PROHASKA LAW FIRM, P.A. P.O. Box 4019 Ketchum, Idaho 83340 (208) 726-7761

# <u>I-N-D-E-X</u>

# ARTICLES OF INCORPORATION

OF

# ZURSUN, LIID.

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# ARTICLES OF INCORPORATION

OF

# ZURSUN, LITD.

The undersigned, acting as Incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE ONE

#### NAME OF CORPORATION

The name of the corporation shall be ZÜRSUN, LHD.

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# ARTICLE TWO

#### PERIOD OF DURATION

The period of duration of the corporation shall be perpetual.

# ARTICLE THREE

# CORPORATE PURPOSES

The purpose for which the corporation is organized shall be any or all lawful purposes and business for which a corporation may be incorporated under the Idaho Business Corporation Act and the laws of the State of Idaho.

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# ARTICLE FOUR

#### AUTHORIZED SHARES OF STOCK

The aggregate number of shares of corporate stock which the corporation shall have authority to issue shall be One Thousand (1000) shares. All of such shares of corporate stock shall have a par value of Fifteen (\$15.00) dollars per share.

# ARTICLE FIVE

#### NO PREEMPTIVE RIGHTS

There shall be no provisions granting preemptive rights to any class of stock or any stockholder.

#### ARTICLE SIX

## BYLAWS REQULATE INTERNAL AFFAIRS

Provisions for the regulation of the internal affairs of the organization shall be set forth in the Bylaws of the corporation.

# ARTICLE SEVEN

# REGISTERED OFFICE AND AGENT

The name and address of the initial registered office of the corporation shall be ZÜRSUN, HTD., P.O. Box 4569, Sun Valley, Idaho 83353. The name and street address of the initial registered agent of the corporation shall be S. John Weyman, President, 131 First Avenue North, Ketchum, Idaho 83340. Articles of Incorporation of ZÜRSUN, Ltd.

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# ARTICLE EIGHT

#### CORPORATE DIRECTORS

The number of Directors constituting the initial Board of Directors of the corporation shall be two (2), and the names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Name

#### Address

S. JOHN WEYMAN

P.O. Box 4569, Ketchum, Idaho 83340.

LOLA G. WEYMAN

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P.O. Box 4569, Ketchum, Idaho 83340.

## ARTICLE NINE

#### INCORPORATORS

The name and address of the two (2) incorporators are:

Name

#### Address

S. JOHN WEYMAN

P.O. Box 4569, Ketchum, Idaho 83340

LOLA G. WEYMAN

P.O. Box 4569, Ketchum, Idaho 83340

These Articles of Incorporation of ZÜRSUN, IIID., shall be hereby adopted on this  $3^{14}$  day of August, in the year 1985.

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S.JOHN WEYMAN

Incorporator

IOLA G. WEYMAN Incorporator

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