# State of Idaho

### Department of State

CERTIFICATE OF INCORPORATION OF

JAKE'S OF IDAHO FALLS, INC.

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: December 21, 1992



Fite of Enaveusa
SECRETARY OF STATE

By Valerie Jaylor



## ARTICLES OF INCORPORATION OF JAKE'S OF IDAHO FALLS, INC.

The undersigned, acting as incorporator under the Idaho Business Corporation Act, adopts the following articles of incorporation:

#### ARTICLE I. NAME OF THE CORPORATION

The name of the corporation is JAKE'S OF IDAHO FALLS, INC. ("Corporation").

#### ARTICLE II.

The Corporation shall have perpetual existence.

#### ARTICLE III. PURPOSES OF THE CORPORATION

The Corporation is organized to do any acts and perform any business permitted by the Idaho Business Corporation Act.

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#### ARTICLE IV. SHARES

The class, aggregate number and par value per share of the shares which the Corporation is authorized to issue are as follows:

<u>Class</u>

<u>Number</u>

Par Value Per Share

Common

1.000

\$1.00

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation is Chandler, Dillion & Allyn, Chartered, 325 W. Idaho St., Boise, Idaho 83702, and the name of its initial registered agent at such address is Lee B. Dillion.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is two (2) and the names and addresses of the persons who are to serve as the initial Directors are:

NAME

**ADDRESS** 

Shawn Pierce

1175 Bingham

Idaho Falls, Idaho 83402

Michael Macy

4900 South Chinook Avenue Boise, Idaho 83709

**ARTICLES OF INCORPORATION - 2** 

#### ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

NAME

Lee B. Dillion

**ADDRESS** 

325 West Idaho Street Boise, Idaho 83702

SIGNATURE OF INCORPORATOR

Dated: December 21, 1992

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