

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

OLD TOWN MARKET, INC.

File number C 106476

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: May 27, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*[Signature]*

RECEIVED  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
OLD TOWN MARKET, INC.

'94 MAY 27 AM 9 00

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

- FIRST: The name of the corporation is Old Town Market, Inc.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is One Hundred (100) shares of common stock, all without par value.
- FIFTH: The address of the initial registered office of the corporation is 507 North 3rd, McCall, Idaho, 83638, and the name of its initial registered agent at such address is John W. Larson.
- SIXTH: 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 directors until the first meeting of the shareholders, or until their successors are elected and shall qualify are:

<u>Name</u>
John W. Larson
Teresa Larson

<u>Address</u>
P. O. Box 4000 McCall, ID 83638
P. O. Box 4000 McCall, ID 83638

IDAH0 SECRETARY OF STATE  
19940523 0900 82999 2  
CK #: 6776 CUST# 5652  
CORP 10 100.00= 100.00

SEVENTH: The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
John W. Larson	P. O. Box 4000 McCall, ID 83638

DATED this 25 day of May, 1994.

John W. Larson  
JOHN W. LARSON

STATE OF IDAHO           )  
                                  (ss:  
County of Valley.        )

On this 25th day of May, 1994, before me, Debra Martens, a Notary Public in and for said State, personally appeared JOHN W. LARSON, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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.

Debra Martens  
Debra Martens  
Notary Public for Idaho  
Residing at McCall, Idaho  
My Commission Expires: 6/1/96

articles