



CERTIFICATE OF INCORPORATION  
OF

MAIN STREET BEACH, 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: January 23, 1949



*Pete T. Cenarrusa*

SECRETARY OF STATE

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

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SEC. OF STATE

ARTICLES OF INCORPORATION 13 JAN 9 16

OF

MAIN STREET BEACH, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all bona fide citizens and residents of the United States of America, and each being over the age of eighteen (18) years, do under and in pursuance of the general corporation laws of the State of Idaho, hereby organize, constitute and associate ourselves and such other persons as may hereafter become associated with us into a body politic and corporate, and to that end execute the following ARTICLES OF INCORPORATION, and we hereby set forth and declare as follows:

I

The name of this corporation is and shall be Main Street Beach, Inc. The registered office shall be 247 S. 9th, Pocatello, Idaho 83201, and the registered agent shall be Robert W. Millward with the same address as the registered office.

II

The term of existence of this corporation shall be perpetual.

### III

The principal place of business and office of this corporation shall be 247 S. 9th, Pocatello, Idaho 83201, and that other offices for the transaction of business of corporation shall be established by the Board of Directors from time to time, both within and outside of the State of Idaho, and that the meetings of the Board of Directors may be had pursuant to the provisions of the By-Laws at the principal office or at such other places as the By-Laws shall provide.

### IV

The purpose for which this corporation is formed are as follows:

Any and all lawful operations as allowed by the laws and statutes of the State of Idaho; tanning salon, and skin products.

### V

The corporate powers, business and property of the corporation shall be exercised, conducted and controlled by a Board of Directors, who shall be elected by the stockholders in accordance with the By-Laws, and who shall have the power to repeal, amend and adopt new By-Laws of and for the corporation, and to hold their meetings pursuant to the provisions of the By-Laws, and at such places and at such times as the said Board of Directors may, by resolution, direct or by act of the Board

fix, both within and outside the State of Idaho.

The Board of Directors shall consist of the following persons, Robert Millward and Tara Millward, and such other persons as from time to time might be designated not to exceed four in number, all with the addresses as set forth in Paragraph VIII of these Articles.

#### VI

The amount of the authorized capital stock of this corporation shall be divided into 1,000 Shares of the par value of \$1.00 per share.

#### VII

The amount of the said capital stock, i.e., 1,000 Shares, shall be non-assessable, all common, one class, voting shares.

#### VIII

The amount of said capital stock that has been actually subscribed is 200 shares, and the names and addresses of the persons who have subscribed therefor and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>
Robert Millward	147 S. 9th, Pocatello, ID 83201	100
Tara Millward	147 S. 9th, Pocatello, ID 83201	100

That the foregoing named incorporators are all persons of full age and fully competent and that all of them are citizens of the United States of America.

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IN WITNESS WHEREOF, we have hereunto set our hands and  
seals this 3<sup>rd</sup> day of January, 1989.

Robert Millward (SEAL)

Tara B millward (SEAL)

\_\_\_\_ (SEAL)

STATE OF IDAHO       )  
                              : ss  
COUNTY OF Bannock   )

On this 3 day of January, 1989, before me, a Notary  
Public in and for the State of Idaho, personally ap- peared  
Robert Wayne Millward and Tara Ray Millward, known to me to be  
the persons whose names 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.

( S E A L )

[Signature]  
NOTARY PUBLIC of Idaho  
Residing at Pocatello