

# CERTIFICATE OF AUTHORITY OF

THE COBBLER, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that					
duplicate originals of an Application of					
for a Certificate of Authority to transact business in this State,					
duly signed and verified 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					
Authority to THE COBBLER, INC.					
to transact business in this State under the name					
and attach hereto a duplicate original of the Application					
for such Certificate.					
Dated					
SECRETARY OF STATE  Corporation Clerk					
Corporation Cierk					

# APPLICATION FOR CERTIFICATE OF AUTHORITY

	the Secretary of State Pursuant to Section 3 Authority to transact b	0-1-110, Idaho Codo then	ndersign		y applies for a Certificate following statement:	
1.	The name of the corporation is The Cobbler, Inc.					
2.	*The name which it shall use in Idaho is The Cobbler, Inc					
3.	It is incorporated under the laws of					
4.	The date of its incorporation is March 11, 1981 and the period of its					
5.	The address of its prin	tually ucipal office in the state of  4. Afton, Wyoming 8	r country	under the laws of w	_	
6.	The street address of its proposed registered office in Idaho is 908 Washington,					
	Montpelier, Idaho , and the name of its proposed					
7. 8.	The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  To sell family shoes  The names and respective addresses of its directors and officers are:					
٥.	Name	•		Address		
	Noel Nelson	President		P.O. Box 464.	Afton, Wyoming 8311	
_				·	Afton, Wyoming 8311	
9.	The aggregate number and shares without pa	of shares which it has au	thority to	issue, itemized by cla	asses, par value of shares,	
	Number of Shares	Class	Pa	r Value Per Share or Are Withou	Statement That Shares t Par Value	
	1,000,000	Common	<del> </del>	No Par		
_						

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value		
101 000	Common	No Par		
121,000		110 1 41		
11. The corporation accepts a State of Idaho.	nd shall comply with	the provisions of the Constitution and the laws of the		
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated.		
Dated July 29,		, 1981		
	Ву	velh. Ala		
	and	Its President  Delson		
	1	Its Secretary		
STATEOF <u>WYOMING</u>	)			
COUNTY OF LINCOLN	)ss: )			
I,Ma	rie E. Gawthrop	, a notary public, do hereby certify that on		
thisda	ay of July	, 19 <u>81</u> , personally appeared before		
me Noel N. Nelson &	<u>Geraldine Nelson</u>	, who being by me first duly sworn, declared that he		
is the <u>President/Secret</u>	ary of I	he Cobbler, Inc.		
that he signed the foregoing d		nt/Secretary of the corporation and that the		
	M	aris & Stanton		
10/04/	82	Notary Public		

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

FILED

12:15Pm

## ARTICLES OF INCORPORATION

MAR 1 1 1981

Aug 13 8 55 14 6.

JEAN JAN TE STHEE COBBLERY INC.

THY SECRETARY OF STATE

The undersigned, acting as incorporators under the Wyoming Business Corporation Act, adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME

The name of the corporation shall be The Cobbler, Inc.

ARTICLE II

DURATION

This corporation shall exist perpetually.

ARTICLE III

**PURPOSES** 

The purpose of the corporation is to engage in any lawful act of activity for which a corporation may be organized under the general corporation law of Wyoming other than the banking business, the trust company business, or the practice of a profession to be incprorated by the Wyoming corporations code.

ARTICLE IV

CAPITALIZATION

The aggregate number of shares which the corporation shall have authority to issue is One Million (1,000,000) shares of one (1) class only, all with no par value.

ARTICLE V

COMMENCING BUSINESS

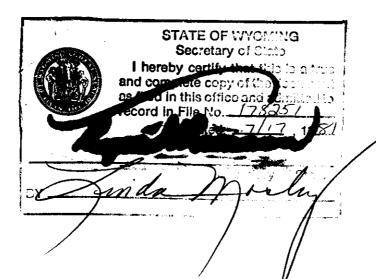
The corporation will not commence business until consideration of the value of at least Five Hundred Dollars (\$500.00) has been received for the issuance of shares.

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The address of the corporation's initial registered office is P.O. Box 464, Afton, County of Lincoln, State of Wyoming, 83110. The corporation's initial registered agent at such address shall be Noel N. Nelson.







# ARTICLE VII

## **DIRECTORS**

The number of directors constituting the intitial board of directors of the corporation is two (2). The names of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualify are:

> Noel N. Nelson Geraldine Nelson

> > ARTICLE VIII

#### **INCORPORATORS**

The names of the incorporators are Noel N. Nelson, P.O. Box 464 Afton, Wyoming 83110 and Geraldine Nelson, P.O. Box 464, Afton, Wyoming 83110.

IN WITNESS WHEREOF we have executed these articles of incorporation in duplicate on March 6, 1981.

**INCORPORATORS** 

**ACKNOWLEDGEMENT** 

STATE OF WYOMING

SS

COUNTY OF LINCOLN

On March 6, 1981, before me, Marie Gawthrop, a Notary Public in and for such state, personally appeared Noel N. Nelson and Geraldine Nelson known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

Marie E. Gawthrop

Notary Public

My commission expires: 10/24/82



