

**FILED**

98 OCT 13 PM 3:01

CLERK OF STATE  
STATE OF IDAHO

**ARTICLES OF INCORPORATION  
of  
IMAGINE, INC.**

CLERK OF STATE

10/13/98 09:00  
CK: 10/13/98 BH: 152943

10/13/98 09:00 CORP # 2

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KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned citizens of the United States have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby certify:

**I.**

The name of this corporation shall be **IMAGINE, INC.**

**II.**

The period of existence of this corporation shall be perpetual.

**III.**

The location and postoffice address of the registered office of this corporation shall be: 41 North Main Street, Malad City, Idaho, 83252. The initial registered agent at that address is John G. Blandi.

**IV.**

The purposes for which this corporation is formed is to buy, own, sell, exchange, lease, rent, operate and manage real property and to carry on a general bar, restaurant and related businesses in the premises situated in Malad City commonly known as the Corner Bar.

**V.**

The total authorized capital stock of this corporation shall be \$150,000.00, divided into 15000 shares having a par value of \$10.00 each.

**VI.**

The number of Directors constituting the initial Board of Directors of this Corporation shall be two, and the names and addresses of the persons who are to serve as directors until their successors are elected and qualify are:

**John G. Blandi, 41 North Main Street, Malad City, Idaho, 83252**

**Annette J. Parker, 498 13th Street, Ogden, Utah, 84404**

**VII.**


**The names and address of the incorporators of this corporation are:**

**John G. Blandi, 41 North Main Street, Malad City, Idaho, 83252**

**Annette J. Parker, 498 13th Street, Ogden, Utah, 84404**

**IN WITNESS WHEREOF, we have hereunto set our hands this 25th day of September, 1998.**

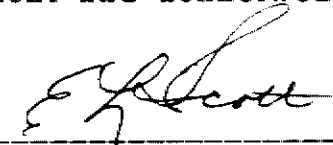
  
\_\_\_\_\_  
**John G. Blandi**

  
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**Annette J. Parker**

**STATE OF IDAHO**

**COUNTY OF ONEIDA,        Ss**

**On this 25th day of September, 1998, before me, E. L. Scott, a Notary Public in and for said State, personally appeared John G. Blandi and Annette J. Parker, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.**

  
\_\_\_\_\_  
**Notary Public**  
**Residing at Malad City, Idaho**  
**My Commission Expires 12-14-2000**