# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION
OF

YOUR CLASSIC CULINARY SOURCE INC. File number C 109559

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: February 24, 1995



Peter To Cenarrusa.

SECRETARY OF STATE

By ara Sipel

# ARTICLES OF INCORPORATION

OF

YOUR CLASSIC CULINARY SOURCE THICH 12 18 PH '95

The undersigned subscribers to these Articles of Of State form a corporation under the laws of the State of IDAHO .

> ARTICLE I NAME

The name of the corporation shall be

YOUR CLASSIC CULINARY SOURCE INC.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the \_\_\_\_, or any other United States, the State of IDAHO state, county, territory or nation.

In particular, but not in limitation, this is A CULINARY ARTS AND SUPPLIERS BUSINESS for the purpose of catering food and other culinary arts and crafts and supplies to the public.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a no par value.

#### ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 219 no. 10th, Boise, Idaho 83702. and the name of the initial Registered Agent for the corporation at that IDANO SECRETARY OF STATE address is KEVIN 66782 2 19950224 0900

MAILING ADDRESS: YOUR ELASSIC CULINARY SOURCE

PO BOX 1635

BOISE ID 83701

CORP 100.00 100.00= 10

CLIST# 44784

ARTICLE V SPECIAL PROVISIONS

C

CK #: 1156

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

#### ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

#### ARTICLE VIII SELF DEALING

, Jr

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

KEVIN SHAW: 1502 COLORADO , Boise, Idaho 83706 ROBERT E. FLANNERY, 415 RESSEGIUE, Boise, Idaho 83702

The first officers of the Corporation are:

President: KEVIN SHAW, 1502 COLORADO, BOISE, IDAHO 83706 Vice President: ROBERT E. FLANNERY, 415 RESSEGIUE BOISE,

IDAHO 83702

Secretary-Treasurer: SELINA CARVER-SHAW, 1502 COLORADO,

BOISE, IDAHO 83706

### ARTICLE IX INCORPORATOR

(SEAL)

The name and address of the incorporators are:

KEVIN SHAW, 1502 COLORADO, BOISE, IDAHO 83706, ROBERT E. FLANNERY, 415 RESSEGIUE, BOISE, IDAHO 83702

IN WITNESS WHEREOF, the underhand and seal on this 24 day of	ersigned has hereunto set his
STATE OF John COUNTY OF ada	Incorporator:
The foregoing instrument was executed and acknowledged before me this 24 day of Feb , 1995, by	
	Notary Public

COMM. EXP. 8-14-95

## REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Idaho. YOUR CLASSIC CULINARY SOURCE INC., 219 NO. 10TH, BOISE, IDAHO 83702, a corporation organizing under the laws of the State of IDAHO , has named KEVIN SHAW, whose address is 1502 COLORADO AVE., BOISE, IDAHO 83706, as its Agent to accept service of process within this State.

### ACCEPTANCE:

I agree as Registered Agent to accept service of process;

(and any other officers of said conservice of process at the above des	rporation authorized to accept	
conspicuous place in the office as	-	
	Registered Agent:	
	7/1/1/	
	KEVIN SHAW	
	KEVIN SHAW	
STATE OF		
COUNTY OF Ala		
BEFORE ME, the undersigned authority, this day personally appeared KEVIN SHAW, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.		
WITNESS my hand and official seal this day of, 19 95.		
	Bois . Rue	
	Notary Public	
(SEAL)	State of John	
	My Commission Expires: $8-19-95$	