

# CERTIFICATE OF INCORPORATION OF

TAP, 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: December 9, 1985



SECRETARY OF STATE

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

# ARTICLES OF INCORPORATION OF TAP, INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators 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 TAP, INC.

#### SECOND

The period of its duration is perpetual.

## THIRD

The purpose or purposes for which the corporation is organized are: to purchase, own, operate, and rent video equipment, and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

#### FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

#### FIFTH

Shareholders shall have full pre-emptive rights.

# SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

# SEVENTH

The address of the initial registered office of the corporation is 241 S. 1100 W., Pingree, Idaho 83262, and the name of its initial registered agent at such address is D. Cornell Thomas

# **EIGHTH**

The number of Directors constituting the initial Board of Directors of the corporation is three (3), and the names and addresses of persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

NAME	ADDRESS
D. Cornell Thomas	241 S. 1100 W. Pingree, Idaho 83262
Dan Polatis	131 S. 1075 W. Pingree, Idaho 83262
	241 S. 1100 W. Pingree, Idaho 83262

# NINTH

The name and address of each incorporator is:

NAME	ADDRESS
D. Cornell Thomas	241 S. 1100 W. Pingree, Idaho 83262

DATED this  $\underline{5}^{20}$  day of December, 1985.

D. CORNELL THOMAS

STATE OF IDAHO

)ss.

County of Bingham

On this 5th day of December, 1985, before me, the undersigned, a notary public in and for said state, personally appeared D. CORNELL THOMAS, known to me to be the person whose names is subscribed to the within instrument and acknowledged to me he they executed the same.

WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public For State of Idaho Residing at Blackfoot, Idaho

My cmn exprs:  $(2-1-8)^{8}$