



Department of State.

CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

THE TRIANGLE, INCORPORATED

was filed in the office of the Secretary of State on the **7th** day
of **April** A.D. One Thousand Nine Hundred **Fifty-eight** and
duly recorded on Film No. **102** of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and
successors are hereby constituted a corporation, by the name hereinbefore stated, for

fifty years from the date hereof, with its registered office in this State located at

Bonnere's Ferry

in the County of

Boundary

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great Seal of the
State. Done at Boise City, the Capital of Idaho,
this **7th** day of **April**,
A.D., 19⁵⁸.

Secretary of State.

ARTICLES OF INCORPORATION OF
THE TRIANGLE, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS: That we, whose names are hereby affixed, all of whom are bonafide residents and ^{full-age} citizens of the United States of America, do under and in pursuance of Title 30 et seq., of the Idaho Code as amended, and general corporation laws of said State hereby organize, constitute and associate ourselves and such other persons as may hereafter become associated with us, in accordance with these Articles, into a body politic, and corporate for the purposes hereinafter set forth, and to that end we execute these Articles of Incorporation, and hereby certify, set forth and declare as follows:

-I-

NAME

The name of the proposed corporation is THE TRIANGLE, INCORPORATED.

-II-

PURPOSES

The purposes of the corporation are as follows:

To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho;

To generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do or perform;

To engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

The purposes specified herein shall be construed both as purposes and powers and shall be in no wise limited or restricted by reference to, or interference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

To engage in the on-sale dispensing of beer, operating as a tavern, and generally to purchase or otherwise acquire taverns, and to own, hold, lease, rent, or sell such business or businesses.

To do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

-III-

The duration of the corporation is fifty (50) years.

-IV-

The location is approximately eighteen (18) miles north of the Village of Bonners Ferry, Boundary County, Idaho, in Boundary County, Idaho, at the junction of State Highway #1 and U.S. Highway #95; and the post office address of the registered office of the corporation in the State of Idaho, is Bonners Ferry, Idaho.

-V-

The total authorized number of par value shares is five thousand (5,000). The aggregate par value of the total authorized number of par value shares is Five Thousand and no/100 (\$5,000.00) Dollars. The stock shall be non-assessable.

-VI-

RIGHTS AND RESTRICTIONS OF SHARE OF STOCK

The shares of stock of this corporation shall be all Common in class and each of said shares shall be entitled to one vote, with the owner of said share determined by the name standing on the books of this corporation at the date thirty (30) days prior to the date of the meeting at which a vote will be required, and the relative rights, preferences and restrictions of each of said shares shall be identical with the relative rights, preferences and restrictions of every other of said shares.

-VII-

DIRECTORS

The corporate powers of this corporation shall be vested in a Board of Three (3) Directors, to be elected as provided in the By-laws of this corporation. To be a Director, a person must be a shareholder. The powers and duties of the officers of this corporation shall be as prescribed in the By-laws, except that the power to repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the Board of Directors.

-VIII-

The Incorporators of this corporation, together with the number of shares subscribed for by each, are as follows:

NAME	POST OFFICE	CLASS OF SHARES	SUBSCRIPTION
Matt E. Prather	Bonnors Ferry, Idaho	Common	one
Peter B. Wilson	Bonnors Ferry, Idaho	Common	one
Glenn E. Halverson	Bonnors Ferry, Idaho	Common	one
Halverson (Wife of Glenn E. Halverson)	Bonnors Ferry, Idaho	Common	one

DATED this _____ day of April, 1958.

Watt E. Prather
Watt E. Prather

Peter B. Wilson
Peter B. Wilson

Glenn M. Halverson
Glenn M. Halverson

Helen Halverson
Halverson

STATE OF IDAHO)
) ss.
County of Boundary)

On this 2 day of April, 1958, before the undersigned
Notary Public personally appeared Watt E. Prather, Glenn M.
Halverson and Halverson, wife of Glenn M.
Halverson, known to me to be the persons whose names are
subscribed to the within instrument and acknowledged to me
that they executed the same.

Peter B. Wilson
Peter B. Wilson
Notary Public for Idaho
Residing at Bonners Ferry
Com. Exp.: 11/23/61

STATE OF IDAHO)
) ss.
County of Boundary)

On this 2 day of April, 1958, before the undersigned
Notary Public personally appeared Peter B. Wilson, known to me
to be the person whose name is subscribed to the within instru-
ment and acknowledged to me that he executed the same.

Watt E. Prather
Watt E. Prather
Notary Public for Idaho
Residing at Bonners Ferry
Com. Exp.: 8/4/61