

FILED EFFECTIVE



# ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

11 JAN 31 AM 9:10

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

SECRETARY OF STATE  
STATE OF IDAHO

**Article 1:** The name of the corporation shall be:

5BBQ INC

**Article 2:** The number of shares the corporation is authorized to issue: 10,000

**Article 3:** The street address of the registered office is: 271 7th Street East, Ketchum, ID 83340

and the name of the registered agent at such address is: Damon Drougas

**Article 4:** The name of the incorporator is: Damon Drougas

and address of the incorporator is: 1190 So. Main Street, Hailey, ID 83333

**Article 5:** The mailing address of the corporation shall be:

PO Box 2473, Ketchum, ID 83340

**Optional Articles:**

Article 6: Board of Directors (see Attached)

Article 7 : Corporate Purpose (see Attached)

Article 8: Preemptive Rights (see Attached)

Article 9: Limitation of Liability (see Attached)

Signature of at least one incorporator:

[Signature]

Typed Name: Damon Drougas

IDAHO SECRETARY OF STATE  
01/31/2011 05:00  
CK: 1223 CT: 253409 BH: 1257597  
1 @ 20.00 = 20.00 EXPEDITE C # 2

Typed Name: \_\_\_\_\_

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE  
01/31/2011 05:00  
CK: 1169 CT: 253409 BH: 1257596  
1 @ 100.00 = 100.00 CORP # 2

Web Form

0189883

# ARTICLES OF INCORPORATION

OF

5BBQ, INC

**ARTICLE 6: Board of Directors.** All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its board of directors, subject to any limitation set forth in a shareholder agreement authorized under section 30-1-732, Idaho Code. The number of directors constituting the initial board of directors shall be one (1), and the name and address of the person to serve as director until the first annual meeting of shareholders or until or until their successor is elected and qualified is:

Damon Drougas      PO Box 2473, Ketchum, ID 83340

**ARTICLE 7: Corporate Purpose.** The purpose for which this corporation is organized is the transaction of any and all lawful business for which such corporations may be incorporated under the Idaho Corporation Act. The primary purpose for which this corporation is organized is food service.

**ARTICLE 8: Preemptive Rights.** The corporation elects to have preemptive rights.

**ARTICLE 9: Limitation of Liability.** No director shall be liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty except liability for: (i) the amount of a financial benefit received by a director to which he is not entitled; (ii) an intentional infliction of harm on the professional corporation or its shareholders; (iii) a violation of section 30-1-833 Idaho Code; or (iv) an intentional violation of criminal law.