

# State of Idaho

Office of the Secretary of State

## CERTIFICATE OF AUTHORITY

OF

**FOUR-M, INC.**

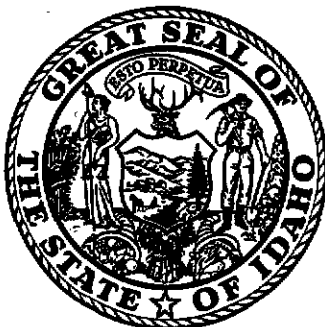
**dba ELLSWORTH INN, INC.**

File Number C 185327

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: November 30, 2009



*Ben Ysursa*

SECRETARY OF STATE

By

*Judith McChesney*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

09 NOV 30 AM 8:24

SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:

Four-M, Inc.

2. The name which it shall use in Idaho is: Ellsworth Inn, Inc.

3. It is incorporated under the laws of: Mississippi

4. Its date of incorporation is: June 22, 2005

5. The address of its principal office is:

143 North Edison Street, Greenville, MS 38701

6. The address to which correspondence should be addressed, if different from item 5, is:

P. O. Box 1406, Greenville, MS 38702-1406

7. The street address of its registered office in Idaho is: 702 3rd Ave..South, Hailey, ID 83333

and its registered agent in Idaho at that address is: Steven Abide

8. The names and respective business addresses of its directors and officers are:

Name	Title	Business Address
<u>Philip Mansour, Jr.</u>	<u>President/Director</u>	<u>143 N. Edison, Greenville, MS 38701</u>
<u>Samuel P. Mansour</u>	<u>Vice President</u>	<u>1756 Pecan Grove Dr., Tupelo, MS 38801</u>
<u>John W. Mayton</u>	<u>Secretary/Treasurer &amp; Director</u>	<u>405 Garrison St., Leland, MS 38756</u>

Dated: November 25, 2009

Signature:

Typed Name: Philip Mansour, Jr.

Capacity: President

[The signer must be a director or an officer of the corporation.]

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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forms\appforauthority\_profit.pms  
Revised 10/2008

IDAHO SECRETARY OF STATE  
11/30/2009 05:00  
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C185327

# State of Mississippi

## Office of the Secretary of State

C. Delbert Hosemann, Jr., Secretary of State  
Jackson, Mississippi

### CERTIFICATE

I, C. DELBERT HOSEMAN, JR., Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on June 22, 2005, the State of Mississippi issued a Charter/Certificate of Authority to:

FOUR-M, INC.

That the state of incorporation is MISSISSIPPI.

That the period of duration is perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand  
and seal of office  
November 9, 2009

*C. Delbert Hosemann, Jr.*

C. Delbert Hosemann, Jr.  
Secretary of State

MINUTES OF SPECIAL MEETING OF BOARD OF DIRECTORS  
OF FOUR-M, INC.

The special meeting of the Board of Directors of Four-M, Inc., a Mississippi corporation, was held at the corporation's offices on the 25<sup>th</sup> day of November, 2005 at 10:00 a.m.

The following persons were present: Philip Mansour, Jr. and John W. Mayton, being all of the Directors of the corporation.

Philip Mansour, Jr. was elected chairman of the meeting and John W. Mayton was elected secretary of the meeting.


The secretary presented a waiver of notice of the meeting signed by the Directors, which was ordered filed with the minutes of the meeting.

The chairman then presented for discussion the securing of a Certificate of Authority for the corporation in the State of Idaho. After being advised by the Idaho Secretary of State that the name "Four-M, Inc." was not available for use in Idaho and being advised that the corporation must adopt a fictitious name for use in Idaho, the Directors agreed to adopt the fictitious name of "Ellsworth Inn, Inc."

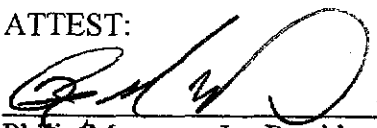
After discussion and upon motion duly made, seconded and carried, the following resolution was adopted:

RESOLVED, that Philip Mansour, Jr., President, and/or John W. Mayton, Secretary/Treasurer, be and they are hereby authorized and empowered to execute any and all documents on behalf of Four-M, Inc. to adopt the fictitious name of "Ellsworth Inn, Inc." for use in Idaho and to file and secure a Certificate of Authority for said corporation in the State of Idaho under the name of Ellsworth Inn, Inc.

There being no further business to be transacted, the meeting was, upon motion duly made, seconded and carried, adjourned.

  
\_\_\_\_\_  
John W. Mayton, Secretary

ATTEST:

  
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Philip Mansour, Jr., President