

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

A LIVELY CHEF CATERING, 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: **May 22, 1991**



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

by: *Elizabeth M. Habala*  
\_\_\_\_\_

ARTICLES OF INCORPORATION

MAY 22 4 25 PM '91  
SECRETARY OF STATE

KNOW ALL MEN BY THESE PRESENTS, That I, the undersigned being a person of full age and being a citizen of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify that:

FIRST: The name of the corporation is A LIVELY CHEF CATERING, INC.

SECOND: The purposes for which said corporation is formed is to conduct business as a catering business.

THIRD: The corporation is to have perpetual existence.

FOURTH: The corporation will do all banking transactions from First Interstate Bank, Main & 9th Street Office, Boise, Idaho.

FIFTH: The location and address of the registered office of the corporation is 4700 Umatilla Ave., Boise, Idaho, and the name of its initial registered agent is at such address and is STEVE LIVELY.

SIXTH: The total authorized number of shares which the corporation shall have authority to issue is 10,000 shares, all of one class, no par value.

SEVENTH: The number of directors constituting the initial board of directors of the corporation are two (2), and the names and addresses of the persons who are to serve as directors until

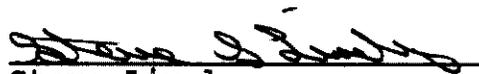
the first annual meeting of shareholders or until their successors are elected and shall qualify are:

PRESIDENT & STEVE LIVELY  
TREASURER: 4700 Umatilla Ave.  
Boise, Idaho 83709

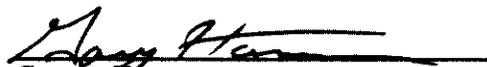
VICE PRESIDENT & GARY HANES  
SECRETARY: 3113 Bryson Ave.  
Boise, Idaho 83704

EIGHTH: This shall be considered as a Sub Chapter "S" corporation and shall remain so unless the board of directors and stockholders decide to change that status with a majority vote.

Dated: May 20, 1991.

  
Steve Lively

Dated: May 20, 1991.

  
Gary Hanes

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 20 day of May, 1991, before me the undersigned, a Notary Public for the State of Idaho, personally appeared STEVE LIVELY, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

*Wendy Anagoo Jones*  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho  
Commission Expires: 5/26/94

STATE OF IDAHO )  
 ) ss.  
County of Ada )

On this 20 day of May, 1991, before me the undersigned, a Notary Public for the State of Idaho, personally appeared GARY HANES, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

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

*Wendy Anagoo Jones*  
NOTARY PUBLIC FOR IDAHO  
Residing at Boise, Idaho  
Commission Expires: 5/26/94