

## CERTIFICATE OF INCORPORATION OF

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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 \_\_\_\_\_\_ODELLGO, INC.

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 29, 1981



SECRETARY OF STATE

by: Tenney Joursa

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## ARTICLES OF INCORPORATION

OF

## ODELLCO, INC.

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 ODELLCO, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

- 1. To buy and sell theater supplies for resale.
- 2. To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is five thousand (5,000) shares of the par value of One Dollar (\$1.00).

FIFTH: The address of the initial registered office of the corporation is 3901 Lake Avenue, Caldwell, Idaho 83605, and the name of its initial registered agent at such address is Arthur R. Anderson.

SIXTH: The number of directors constituting the initial board of directors of the corporation is four, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME ADDRESS

Arthur R. Anderson

3901 Lake Avenue Caldwell, Idaho 83605

1576 Sandlewood Gary Sorensen

Meridian, Idaho 83642

Roger Davenport 2702 College Avenue Caldwell, Idaho Bob Steed

350 E. Brahama

Salt Lake City, Ut 84107

SEVENTH: The name and address of each incorporator

is:

Arthur R. Anderson

3901 Lake Avenue Caldwell, Idaho 83605

Gary Sorensen

1576 Sandlewood Meridian Id 83642

IN WITNESS WHEREOF, we have hereunto set our hands this 28th day of Mecanher, 1981.

STATE OF IDAHO ss. County of Ada

On this Af day of Meanher, 1981, before me, the undersigned, a notary public, in and for said state, personally appeared ARTHUR R. ANDERSON and GARY SORENSEN, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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.

Residing at Boise, Idaho