

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF ORIGINAL INVESTORS, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of ORIGINAL INVESTORS, INC.

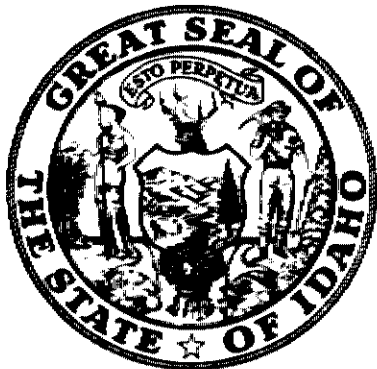
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to ORIGINAL INVESTORS, INC.

to transact business in this State under the name ORIGINAL INVESTORS, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated December 7, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jada Manthey*

Corporation Clerk

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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1. The name of the corporation is Original Investors, Inc.
2. The name which it shall use in Idaho is Original Investors, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of California
4. The date of its incorporation is May, 1982 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 3419 Highland Avenue, #191, Manhattan Beach, California 90266
6. The address to which correspondence should be addressed, if different from that in item 5. 1724 Sherman Avenue, Coeur d'Alene, Idaho 83814
7. The street address of its proposed registered office in Idaho is 1724 Sherman Avenue, Coeur d'Alene, Idaho 83814, and the name of its proposed registered agent in Idaho at that address is James J. DiMaggio
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: restaurant and food service, and all other activities in which corporations may lawfully engage in the State of Idaho.
9. The names and respective addresses of its directors and officers are:

| Name                     | Office                       | Address   |
|--------------------------|------------------------------|---|
| <u>James J. DiMaggio</u> | <u>President/Secretary</u>   | <u>1724 Sherman Ave., Coeur d'Alene, Id. 83814</u>  |
| <u>Jack W. Hartley</u>   | <u>Vice-President/Treas.</u> | <u>448 35th St., Manhattan Beach, Ca. 90266</u>     |
| <u>Anthony DeLeo</u>     |                              | <u>2731 Lakeview Dr., Fulerton, Ca. 92635</u>       |
| <u>James I. DeMaggio</u> |                              | <u>2323 Santa Ynez Way, Palm Springs, Ca. 92262</u> |
|                          |                              |   |
|                          |                              |   |

(continued on reverse)

Name

Office

Address

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- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: December 1, 1987

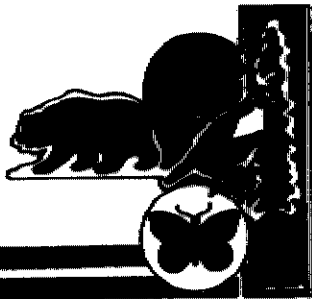
\_\_\_\_\_ (Corporation Name)  
 by James J. DiMaggio  
 Its President / ~~Vice President~~ (please specify)  
 and James J. DiMaggio  
 Its Secretary / ~~Assistant Secretary~~ (please specify)

STATE OF Idaho )  
 ) ss:  
 COUNTY OF Kootenai )

I, Marilyn K McFarland, a notary public, do hereby certify that on this 1st day of December, 19 87, personally appeared before me James J. DiMaggio, who being by me first duly sworn, declared that (s)he is the President & Secretary of Original Investors, Inc.

that (s)he signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

Marilyn K. McFarland  
 Notary Public



# State of California

OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF STATUS  
DOMESTIC CORPORATION

RECEIVED  
SEC. OF STATE  
87 DEC 7 PM 2 06

I, MARCH FONG EU, *Secretary of State of the State of California*, hereby certify:

That on the 13th day of May, 1982.

ORIGINAL INVESTORS, INC.

*became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and*

*That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and*

*That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and*

*That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and*

*That no information is available in this office on the financial condition, business activity or practices of this corporation.*

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
18th day of November, 1987



*March Fong Eu*

Secretary of State