

# CERTIFICATE OF INCORPORATION OF

BACK STAGE, 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: September 17, 1987



SECRETARY OF STATE

#### ARTICLES OF INCORPORATION

OF

BACK STAGE, INC.

#### ARTICLE I.

The name of the Corporation shall be Back Stage, Inc.

## ARTICLE II.

The period of duration shall be perpetual.

## ARTICLE III.

The purpose for which the Corporation is organized shall be conducting the business of all phases of management of a Second Dispensing Station, and any other lawful corporate business.

## ARTICLE IV.

The aggregate number of shares of which the Corporation shall have authority to issue shall be fifty thousand (50,000) shares of common stock the par value of which shall be ONE DOLLAR (\$1.00) per share.

#### ARTICLE V.

The internal affairs of the Corporation shall be governed by the duly adopted bylaws of the Corporation.

#### ARTICLE VI.

The address of the Corporation's initial registered office shall be 104 Superior Street, Sandpoint, Idaho, 83864, with a mailing address of P. O. Box C, Sandpoint, Idaho 83864; the name of the Corporation's initial registered agent at such address is Stephen F. Smith.

## ARTICLE VII.

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COOKE, LAMANNIA, SMITH & COGSWELL CHARTERED ATTORNEYS AT LAW P. O. BOX C SANDPOINT, IDAHO 83864 TELEPHONE NO. 263-3115

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The number of directors constituting the initial Board of Directors shall be one (1); the name and address of the person who is to serve as Director until the first annual meeting of shareholders, or until his successor be elected and qualified, is DAN OLMSTEAD, of P. O. Box 759, Sagle, Idaho 83860.

## ARTICLE VIII.

The name and address of the incorporator is as follows: Dan Olmstead, P.O. Box 759, Sagle, Idaho 83860.

DATED: September 1987.

BACK STAGE INC.

BY: Mullims Dan Olmstead,

Initial incorporator

COOKE, LAMANNA, SMITH & COGSWELL CHARTERED ATTORNEYS AT LAW P. O. BOX C SANDPOINT, IDAHO 83864 TELEPHONE NO. 263-3115

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