

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

DAIRY QUEEN OF IDAHO, 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: December 16, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *[Signature]*

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ARTICLES OF INCORPORATION  
of  
Dairy Queen of Idaho, Inc.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation of such corporation.

FIRST

The name of the corporation is: Dairy Queen of Idaho, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized is to own and operate "Dairy Queen" franchise agreement(s) and exercise all powers, rights and responsibilities available to corporations under the laws of the State of Idaho.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares of common stock with no par value. Said stock shall be subject to transfer restrictions of first right of refusal as set forth in the Bylaws of the Corporation.

FIFTH

Provisions denying preemptive rights are: none.

SIXTH

The address of the initial registered office of the corporation is 803 Riverview Drive, Twin Falls, Idaho 83301 and the

name of its initial registered agent at such address is Arlin Berry.

SEVENTH

The number of directors constituting the initial board of directors of the Corporation is four (4), and the names and addresses of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Deloss C. Stoker  
Route 3, Box 3289  
Burley, Idaho 83318

Delores Stoker  
Route 3, Box 3289  
Burley, Idaho 83318

Arlin Berry  
803 Riverview Drive  
Twin Falls, Idaho 83301

Marlene Berry  
803 Riverview Drive  
Twin Falls, Idaho 83301

EIGHTH

The name and address of each incorporator is:

Deloss C. Stoker  
Route 3, Box 3289  
Burley, Idaho 83318

Arlin Berry  
803 Riverview Drive  
Twin Falls, Idaho 83301

NINTH

No stock of this corporation shall be pledged, hypothecated, transferred, assigned, given as security or otherwise encumbered by any person who is a holder thereof, except with the


consent of the Board of Directors, evidenced by a resolution duly passed at a regular meeting of the board or a special meeting of the board called for the purpose.

TENTH

The mailing address of the corporation shall be: 803 Riverview Drive, Twin Falls, Idaho 83301.

DATED this 14<sup>th</sup> day of December, 1993.

  
Deless C. Stoker

  
Arlin Berry