

# CERTIFICATE OF AUTHORITY OF

I, PETE T. CENARRU	SA. Secretary of State of the State of Idaho, hereby certify that
duplicate originals of an Appl	cation of INMED PINAM COMPORATION
	for a Certificate of Authority to transact business in this State,
duly signed and verified pursu	ant to the provisions of the Idaho Business Corporation Act, have
been received in this office ar	ed 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	Fig. 18 to a MINISTER
to transact business in this Sta	te under the name F9619 PIZZA CORPORATION
	and attach hereto a duplicate original of the Application
for such Certificate.	
Dated	June 20
THE	SECRETARY OF STATE
	Corporation Clerk

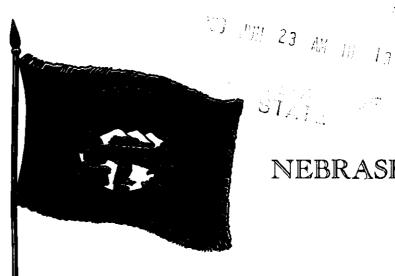
# APPLICATION FOR CERTIFICATE OF AUTHORITY

Kevin J. Cloonan Treasurer 15906 Frances Circle, Omaha, NE		TALL DILL	
STATE  *The name which it shall use in Idaho is Idaho Pizza Corporation  8. It is incorporated under the laws of Nebraska  4. The date of its incorporation is August 21, 1979 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  1100 Commercial Federal Tower, 2120 So. 72nd St., Omaha, NE 68124  6. The address of its proposed registered office in Idaho is One Capital Center, 999 Main  Street, Boise, Idaho 83702 and the name of its proposed registered agent in Idaho at that address is The Prentice Hall Corporation System, Inc.  7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  Operation of Pizza Restaurants  8. The names and respective addresses of its directors and officers are:  Name Office Address  Harlan Noddle President 525 Ridgewood Ave, Omaha, NE 6812  James Farber Vice President 1102 S. 92nd St., Omaha, NE 6812  William J. Theisen Secretary 425 Fairacres Road, Omaha, NE 6812  Kevin J. Cloonan Treasurer 15906 Frances Circle, Omaha, NE 681  9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:  Number of Shares  Class Par Value Per Share or Statement That Shares	. The name of the corporation is	Idano Pizza	Corporation
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10,000 A 1.00	Name  Harlan Noddle  James Farber  William J. Theisen  Kevin J. Cloonan  The aggregate number of sha and shares without par value	Office  President  Vice President  Secretary  Treasurer  res which it has authority to the content of the conte	officers are:  Address  525 Ridgewood Ave, Omaha, NE 68114  1102 S. 92nd St., Omaha, NE 68124  425 Fairacres Road, Omaha, NE 6813  15906 Frances Circle, Omaha, NE 68  issue, itemized by classes, par value of shares,

(continued on reverse)

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
10,000	A	1.00
11. The corporation accepts a State of Idaho.	and shall comply with	the provisions of the Constitution and the laws of the
		articles of incorporation and amendments thereto, duly or country under the laws of which it is incorporated
Dated May 21		, 19 <u>80</u> .
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	and	Ille William Brondent
		Its Secretary
STATE OF Nebraska	) )ss:	
COUNTY OFDouglas		
I,Kath	ryn M. Colip	, a notary public, do hereby certify that or
this 21st d	ay of <u>May</u>	, 19 <u>80</u> , personally appeared before
me Harlan J. Noc	ldle	_, who being by me first duly sworn, declared that he
is the <u>President</u>	ofIda	ho Pizza Corporation
that he signed the foregoing of statements therein contained		sident of the corporation and that the
GENERAL NOTARY - State of KATHRYN M. CO	OUP	Kathum III. Golips Notary Public

<sup>\*</sup>Pursuant to section 30-1-108(b)(1), **Idaho Code**, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.



NEBRASKA

STATE OF

Department of State

# I, Allen I. Beermann, Secretary of State of the State of Nehraska do hereby certify that

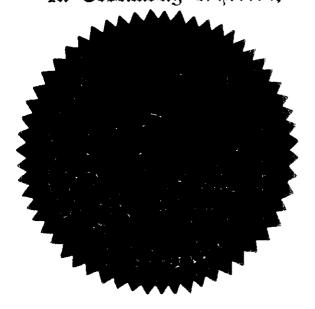
the attached is a true and correct copy of the Articles of Incorporation of

IDAHO PIZZA CORPORATION

with its registered office located in Omaha, Nebraska, as filed and recorded in this office on August 21, 1979.

I further certify that said corporation is in good standing as of this date.

In Testimony Whereaf,



I have hereunto set my hand and affixed the Great Seal of the State of Nebraska.

Done at Cincoln this

Eleventh
day of June
in the year of our Cord, one thou-
sand nine hundred and eighty
^

allen J. Bee

## ARTICLES OF INCORPORATION

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# IDAHO PIZZA CORPORATION

The undersigned natural person of the age of majority acting as incorporator under the Nebraska Business Corporation Act, as amended, does hereby adopt these Articles of Incorporation:

#### ARTICLE I

Name: The name of the Corporation is "Idaho Pizza Corporation".

#### ARTICLE II

<u>Duration</u>: The period of duration of the Corporation is perpetual beginning not earlier than August 20, 1979 and following the filing and recording of these Articles of Incorporation in the office of the Secretary of State of Nebraska.

#### ARTICLE III

Purposes and Powers: The purposes for which the Corporation is organized are to own and operate food establishments dispensing food for eat-in, take-out and alcoholic beverages under license at retail, and to transact any or all lawful business or undertake any commercial or other venture for which Corporations may be incorporated or organized under the Nebraska Business Corporation Act, as amended; and, for the effectuation of its purposes, the powers of the Corporation include without limitation all powers now or hereafter permitted to be exercised by incorporations and the power to do or perform to the fullest extent as might a natural person any act appropriate, convenient, or necessary to its purposes and not forbidden by applicable law to be done or performed by corporations.

#### ARTICLE IV

<u>Shares</u>: The Corporation has authority not limited by any preemptive or other rights of its shareholders to issue an aggregate of Ten Thousand Shares of Common Capital Stock of the par value of One Dollar (\$1.00) each subject to any or all conditions and other terms with respect to the transfer thereof and other rights therein of its shareholders as set out in its By-Laws at the time of its acquisition by its shareholders or as from time to time thereafter adopted by the unanimous agreement of its shareholders.

#### ARTICLE V

Directors and Officers: The affairs and business of the Corporation are conducted and operated by a board of not fewer than three directors or of such lesser or greater number of directors as permitted by applicable law and determined from time to time as set out in its By-Laws and by a president, a vice president, a secretary, a treasurer, and any other officers or assistants thereto appropriate, convenient, or necessary to the conduct or operation of its affairs and business.

### ARTICLE VI

By-Laws: The shareholders of the Corporation have authority to adopt its initial By-Laws with any provisions appropriate, convenient. or necessary to the government and regulation of its affairs and business and not forbidden by applicable law or inconsistent with these Articles of Incorporation; and its Board of Directors has authority from time to time thereafter to alter, amend, or revoke any or all parts of its By-Laws.

#### ARTICLE VII

Registered Office and Agent: Subject to change from time to time as permitted by applicable law, the street address of the initial registered office of the Corporation is 800 Omaha Tower Building, 2120 South 72 Street, Omaha, Nebraska, 68124; and also subject to change in like manner, the name of its initial registered agent at such address is Richard P. Jeffries.

Incorporator: The name and street address of the incorporator of the Corporation are Richard P. Jeffries, 800 Omaha Tower Building. 2120 South 22 Street, Omaha, Nebraska 68124.

### ARTICLE IX

Amendment: The shareholders of the Corporation have authority from time to time to alter, amend, or revoke any or all parts of these Articles of Incorporation at any annual, regular, or special meeting by a vote of not fewer than two-thirds (2/3) in interest thereof or as otherwise permitted by applicable law.

DATED this 20th day of August, 1979.

Richard P. Jeffries, Incorporator

Articles of Incomp retion

Idaho Pizza Corporati 🕾

Omaha

perpetual

Recording Filing

20.00 6.00

R. A.
Richard J. Jeffries
800 Omaha Tower Building
2120 South 72nd St. Omaha, Nebr. 68124

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