

# CERTIFICATE OF INCORPORATION OF

TRIPLE S, 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: February 6, 1987



to P ansers

SECRETARY OF STATE

## ARTICLES OF INCORPORATION

FOR

TRIPLE S. INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

### ARTICLE I.

#### Name

The name of the corporation is TRIPLE S, INC.

## ARTICLE II.

## Duration

The period of duration of this corporation is perpetual.

#### ARTICLE III.

## Purposes

The purpose for which this corporation is organized is the conduct of a restaurant business and any other business which a corporation may lawfully conduct in the State of Idaho.

## ARTICLE IV.

## Capital Stock

The total authorized capital stock of the corporation shall be 10,000 shares, all of which shall be common stock without nominal or par value.

#### ARTICLE V.

## Preemptive Rights

The shareholders of this corporation shall have the first right to purchase unissued or treasury shares in proportion to

their share ownership. This preemptive right shall apply to shares issued to directors, officers or employees unless the issuance is pursuant to an employment plan authorized by a vote of sixty-five or more percent of the shares entitled to vote thereon. Likewise, this preemptive right shall apply to shares to be issued for consideration other than cash.

#### ARTICLE VI.

## Intitial Registered Office and Agent

The initial registered office of the corporation is: Richard T. Skidmore, 3445 Maiben Drive, Ammon, Idaho 83401.

#### ARTICLE VII.

## Board of Directors

The following named persons shall constitute the members of the original Board of Directors of the Corporation, and shall serve as such directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify:

<u>Name</u>	Address
Richard T. Skidmore	3445 Maiben Drive Ammon, Idaho 83401
David M. Skidmore	3445 Maiben Drive Ammon, Idaho 83401
Robert Suitter	4855 East First Street Idaho Falls, Idaho 83401

#### ARTICLE VIII.

## Incorporators

The name and address of the incorporator is:

Name

Address

Richard T. Skidmore

3445 Maiben Drive Ammon, Idaho 83401

IN WITNESS WHEREOF said incorporator has set his hand 1987 this 2nd day of February , 1986.

Richard T. Skidmore

STATE OF IDAHO ) ss.

County of Bonneville

On this 2 day of ferrow, 1985, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared Richard T. Skidmore, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he 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.

(SEAL)

Notary Public for the State of Idaho

Residing at Idaho Falls

My commission expires: 1/5/93

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