

## CERTIFICATE OF INCORPORATION

I. ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

### Sportsman bar & Cape, Inc..

was filed in the office of the Secretary of State on the

Eighteenth

day

will be

A.D. One Thousand Nine Hundred Sikty-wik

and

Microfilm duly recorded on Film No.

of Record of Domestic Corporations, of the State of Idaho,

and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for unlimited existence

from the date hereof, with its registered office in this State located at Caldwell,

in the County of

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, 18th this day of A.D., 19

Secretary of State.

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## ARTICLES OF INCORPORATION

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# SPORTSMAN BAR & CAFE, INC.

We, the undersigned natural persons of the age of 21 years or more, a majority of whom are residents of the State of Idaho and the United States of America, do hereby voluntarily associate ourselves for the purpose of forming a private corporation under the laws of the State of Idaho. We hereby set forth, declare and certify that:

- I. The name of this corporation is SPORTSMAN BAR & CAFE, INC.
- II. The purposes of this corporation are:
- (1) To engage in the buying and selling, at retail, of beer, malt liquor, ale and other beverages and the conducting of the general business of a tavern, bar, grill, cafe and restaurant, and such other and further objects as may be necessary and incidental to the carrying on of such business, including the buying and owning of the necessary tools and equipment for the conduct of said business and the buying, leasing, holding, releasing, selling, and conveying of any real estate used in connection with the business.
- (2) To engage in other forms of business relating to the bar and cafe business and to the amusement and recreation industry.
- (3) To transact the business of investing on behalf of itself or others, any part of its capital and such additional funds as it may obtain or any interest therein, either as tenants in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or any interest therein.
- (4) To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation.
- (5) To issue shares and admit shareholders, and to engage in all transactions incident to the same.
- (6) To purchase the shares of other corporations, or to purchase its own shares.
- (7) To make accommodation guaranties, endorsements, or contracts of suretyship.

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(8) To enter into a partnership or joint venture to carry out any of the business purposes for which this corporation is organized.

- (9) To engage in any activity or to do anything with the objects and purposes hereinbefore mentioned that may be necessary or proper to accomplish successfully or promote the said objects and purposes. The foregoing clauses, by reason of the specific enumeration of powers, shall not be held to restrict the power of the corporation to do any of the things within the purview of its general powers.
  - III. That the duration of the corporation is unlimited.
- IV. The location and post office address of the registered office of the corporation in the State of Idaho is 117 Everett Street, Caldwell, Idaho.
- V. The aggregate total authorized number of par value shares is Two Hundred Fifty. The aggregate par value of the total authorized number of par value shares is Twenty-Five Thousand and No/100 (\$25,000.00) Dollars.
- The stock of the corporation is divided into Two Hundred Fifty VI. shares of common stock, the par value of each share shall be One Hundred and No/100 (\$100.00) Dollars, and such stock shall be non-assessable.

At every meeting of the shareholders, every holder of the common stock of the corporation shall be entitled to one vote for each share of common stock standing in his name on the books of the corporation. At each election of directors, every holder of the common stock of the corporation shall have the right to vote, in person or by proxy, the number of shares owned by him for as many persons as there are directors to be elected and for whose election he has a right to vote, or to cumulate his votes by giving one candidate as many votes as the number of such directors multiplied by the number of his shares shall equal, or by distributing such votes on the same principle among any number of such candidates.

VII. The name and post office address of each of the incorporators and the number of common stock shares for which each subscribes is as follows:

Name Address No. Shares Orpha Haines Box 271, Fruitland, Idaho 80 George T. Haines Box 271, Fruitland, Idaho 25 Willard L. Van Natta 25 312 Amber, Caldwell, Idaho

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STATE OF IDAHO )

SS.

County of Canyon )

On this // day of May, 1966, before me, the undersigned, personally appeared ORPHA HAINES, GEORGE T. HAINES and WILLARD L. VAN NATTA, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they 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.

Notary Public for Idaho Residing at Caldwell, Idaho