

**FILED EFFECTIVE****STATEMENT OF DOMESTICATION**

2018 AUG 29 PM 4:03

Pursuant to § 30-22-505, Idaho Code

**SECRETARY OF STATE  
STATE OF IDAHO**

## 1. Name, jurisdiction and type of the domesticating entity:

Name: Pita Pit Inc.  
Jurisdiction: Delaware  
Type of Entity: Corporation

## 2. Name, jurisdiction and type of the domesticated entity:

Name: Pita Pit Inc.  
Jurisdiction: Idaho  
Type of Entity: Corporation

3. Effective date of domestication: ☒ Upon filing4. ☒ the domesticating entity is a foreign entity, and the domestication is approved in accordance with the law of its jurisdiction of organization.5. ☒ the domesticated entity is a domestic filing entity and the text of its public organic document is shown in the document attached to this statement of domestication.6. ☐ the domesticated entity is a foreign entity that is not a qualified foreign entity, and the mailing address to which the secretary of state may send any process served on the secretary of state is: N/A

Signature Domesticating Entity:

Signature Domesticated Entity:

PITA PIT INC.

PITA PIT INC.

By: 

PETER RIGGS, CEO

By: 

PETER RIGGS, CEO

C1167693

IDAHO SECRETARY OF STATE

08/30/2018 05:00

CK:20029858 CT:172099 BH:1661519

1@ 30.00 = 30.00 DOMESTICTN #2

1@ 20.00 = 20.00 EXPEDITE C #3

200

**ARTICLES OF INCORPORATION**  
(General Business)

Title 30, Chapters 21 and 29, Idaho Code

Filing fee: \$100 typed, \$120 not typed

Complete and submit the form in duplicate.**FILED EFFECTIVE**

2018 AUG 29 PM 4:04

SECRETARY OF STATE  
STATE OF IDAHO☐ This general business corporation is a **benefit corporation**.  
(Check if applicable pursuant to Title 30, Chapter 20, Idaho Code)**Article 1:** The name of the corporation shall be:

PITA PIT INC.

**Article 2:** The number of shares the corporation is authorized to issue: 1,000**Article 3:** Registered agent name and address:

Jack T. Riggs, M.D.

105 N. 4th Street, Coeur d'Alene, Idaho, 83814

(Name)

(Address)

**Article 4:** Incorporator name and address:

Peter Riggs, CEO

105 N. 4th Street, Coeur d'Alene, Idaho, 83814

(Name)

(Address)

**Article 5:** The mailing address of the corporation shall be:

Pita Pit Inc., Attn: Legal Dept., 105 N. 4th Street, Coeur d'Alene, Idaho, 83814

(Address)

**Optional Articles** (director names and addresses, for example):

See attached Exhibit.

Signature of at least one incorporator:

Printed Name: PETER RIGGS, CEO

Signature: 

Printed Name: \_\_\_\_\_

Signature: \_\_\_\_\_

Revised 08/2015

Secretary of State use only

IDAHO SECRETARY OF STATE

08/30/2018 05:00

CK:20029858 CT:172099 BH:1661519

1@ 100.00 = 100.00 CORP #4

1@ 20.00 = 20.00 EXPEDITE C #5

C218893

**PITA PIT INC.**  
**Officers / Directors - 2018**

Exe. Chairman / Board Chair Director	Jack Riggs	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
Director	Nelson Lang	4597 Durham Road 9, Kendal, Ontario IOA 1EO CANADA
Corporate Secretary / Director	Robert J. Fasnacht	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
President & CEO / Director	Peter Riggs	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
VP of Accounting & Finance / Corporate Treasurer	Brenda Bookholtz	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
VP of Legal Affairs	C. Lee Strait	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
VP of Administration	Paul Erwin	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
VP of Branded Products	Benjamin Drake	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
VP of Franchise Growth Director	William 'Bill' Wilfong	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
VP of Brand Marketing	Doug Reifschneider	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
VP of Restaurant Operations	Braden Martyniuk	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho
Director	Sandra Patano	105 N. 4 <sup>th</sup> Street, Coeur d'Alene, Idaho