

# State of Idaho

## Department of State.

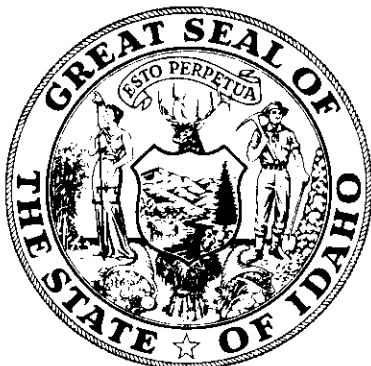
### CERTIFICATE OF AUTHORITY OF

PIZZA TO GO, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of PIZZA TO GO, INC. for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to PIZZA TO GO, INC. to transact business in this State under the name PIZZA TO GO, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated December 31, 19 81



*Pete T. Cenarrusa*  
SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Pizza To Go, Inc.
2. \*The name which it shall use in Idaho is Pizza To Go, Inc.
3. It is incorporated under the laws of Washington
4. The date of its incorporation is November 17, 1981 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 E. 8011 Sprague, Spokane, WA 99206
6. The address of its proposed registered office in Idaho is 300 N. Sixth St., and the name of its proposed registered agent in Idaho at that address is CT Corporation System
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Preparation and sale of pizzas and other food products.
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
(See Attached Exhibit "A")		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

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 Are Without Par Value
<u>50,000</u>	<u>Common</u>	<u>\$1.00</u>
_____	_____	_____
_____	_____	_____

*(continued on reverse)*

10. The aggregate number of its issued shares, 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 Are Without Par Value
<u>20,000</u>	<u>Common</u>	<u>\$1.00</u>

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated 12-26, 19 81.

By William N. Denton

Its \_\_\_\_\_ President

and Mike C. Hathaway

Its \_\_\_\_\_ Secretary

STATE OF Washington )

)ss:

COUNTY OF Spokane )

I, Bonnie A. Forsythe, a notary public, do hereby certify that on this 26<sup>th</sup> day of December, 19 81, personally appeared before me William N. Denton, who being by me first duly sworn, declared that he is the President of Pizza To Go, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

Bonnie A. Forsythe  
Notary Public

\*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.

EXHIBIT "A"

<u>Name</u>	<u>Office</u>	<u>Address</u>
William N. Denton	Director & President	Route 1, Box 177 Elk, WA 99009
Jerry L. Pierce	Director & Vice- President	North 1621 Felts Road Spokane, WA 99206
Mike C. Hathaway	Director & Secretary- Treasurer	Rt. 1, Box 158 Spokane, WA 99207
Fred G. Hathaway	Director	East 18710 Montgomery Otis Orchards, WA 99027
James Gear	Director	P. O. Box 13689 Spokane, WA 99213

2-315984-1

FILE NUMBER



DOMESTIC

# STATE OF WASHINGTON | DEPARTMENT OF STATE

I, **RALPH MUNRO**, Secretary of State of the State of Washington and custodian of its seal, hereby certify that

## ARTICLES OF INCORPORATION

**PIZZA TO GO, INC.**

of \_\_\_\_\_  
a domestic corporation of \_\_\_\_\_ **Spokane,** \_\_\_\_\_  
Washington,

was filed for record in this office on this date, and I further certify that such Articles remain on file in this office.

Filed at request of \_\_\_\_\_  
Bonnie Forsythe  
Lukins, Annis, Shine, et al  
Suite 1600  
WA. Trust Financial Center  
Spokane, WA 99204

In witness whereof I have signed and have affixed the seal of the State of Washington to this certificate at Olympia, the State Capitol,

Filing and recording fee \$ \_\_\_\_\_  
License to June 30, 19 \_\_\_\_\_ \$ \_\_\_\_\_  
Excess pages @ 25c \$ \_\_\_\_\_

**November 17, 1981**

Microfilmed, Roll No. **1603**

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FILED

NOV 17 1981

SECRETARY OF STATE  
STATE OF WASHINGTON

ARTICLES OF INCORPORATION  
OF  
PIZZA TO GO, INC.

KNOW ALL MEN BY THESE PRESENTS: That William N. Denton and Jerry L. Pierce, being over the age of eighteen (18) years, and for the purpose of forming a corporation under the Washington Business Corporation Act, hereby certify and adopt in duplicate the following Articles of Incorporation:

ARTICLE I.

The name of this Corporation shall be "PIZZA TO GO, INC.", and its existence shall be perpetual.

ARTICLE II.

The Corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful business for which corporations may be incorporated under the Washington Business Corporation Act, as amended, under the provisions of which the Corporation is incorporated.

In furtherance of and not in limitation of the general powers conferred by the laws of the state of Washington, it is expressly provided that this Corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this Corporation provided that money or property of the Corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the Corporation. The Corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge, and otherwise deal in the bonds, debentures, notes, and other securities and obligations of this Corporation.

(c) To borrow money and give security therefor.

(d) To enter into, make, perform and carry out contracts of every kind of any lawful purpose pertaining to its business, with any individual, entity, firm, association or corporation, or with any government, municipality or public authority, domestic or foreign.

(e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objects of this Corporation or which is calculated directly or indirectly to promote the welfare or interests of the Corporation or enhance the value or render profitable any of its property or rights.

(f) To do any and all of the things in this Article set forth to the same extent a natural person might or could do and in any part of the world as principals, agents, contractors, trustees, or otherwise, either alone or in the company with others.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business, to exercise any power or do any act which a corporation formed under the Uniform Business Corporation Act of the state of Washington, or any amendment thereto or substitute therefor may not at any time lawfully carry on or do.

### ARTICLE III.

Shareholders of this Corporation shall have preemptive rights to acquire additional shares offered for sale by the Corporation.

ARTICLE IV.

1. The location and post office address of the registered office of the Corporation in this state shall be: Suite 1600, Washington Trust Financial Center, Spokane, Washington 99204.

2. The registered agent of the Corporation shall be Charles F. Van Marter, whose address is Suite 1600, Washington Trust Financial Center, Spokane, Washington 99204.

ARTICLE V.

1. The aggregate number of shares which the Corporation shall have authority to issue is fifty thousand (50,000) shares.

2. Such shares are to consist of one class only, to be known as common stock, and such shares are to have a par value of One Dollar (\$1.00) per share.

3. The Corporation shall have the right to purchase its own shares from the unreserved and unrestricted capital surplus available, as well as from the unreserved and unrestricted earned surplus available.

4. The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation and in any manner now or hereafter prescribed or permitted by statute. All rights of stockholders of the Corporation are granted subject to this reservation.



ARTICLE VI.

1. The number of Directors of the Corporation shall be fixed as provided by the Bylaws and may be **changed** from time to time by amending the Bylaws, as therein provided, but the number of Directors shall be not less than one (1) nor more than nine (9).

2. In furtherance of and not in limitation of the powers conferred by the laws of the state of Washington, the Board of Directors is expressly authorized to make, alter, and repeal the Bylaws of the Corporation, subject to the power of the stockholders of the Corporation to change or repeal such Bylaws.

3. The Corporation may enter into, contract and otherwise transact business as vendor, purchaser, or otherwise with its Directors, officers and stockholders and with the corporations, associations, firms and entities in which they are or may become interested as directors, officers, shareholders, members or otherwise as freely as if those such adverse interests did not exist, even though the vote, action or presence of such Directors, officers or stockholders may be necessary to obligate the Corporation upon such contracts or transactions; and in the absence of fraud, no such contracts or transactions shall be avoided and no such Director, officer or stockholder shall be held liable to account to the Corporation, by reason of such adverse interests or by reason of any fiduciary relationship to the Corporation arising out of such office or stock ownership,

for any profit or benefit realized by him through any such contract or transaction; provided that in the case of Directors and officers of the Corporation (but not in the case of stockholders who are not directors or officers) the nature of the interest of such Directors or officers, though not necessarily the details or extent thereof, be disclosed or known to the Board of Directors of the Corporation at the meeting thereof at which such contract or transaction was authorized or confirmed. A general notice that a Director or officer of the Corporation is interested in any corporation, association, firm or entity, shall be sufficient disclosure as to such Director or officer with respect to all contracts and transactions with the corporation, association, firm or entity.

4. Any contract, transaction or act of the Corporation or of the Directors or of any officers of the Corporation which shall be ratified by a majority of a quorum of the stockholders of the Corporation at any annual meeting or at any special meeting called for such purpose, shall, insofar as permitted by law, be as valid and binding as though ratified by every stockholder of the Corporation.

5. The Corporation shall indemnify any and all persons who may serve or who have served at any time as Directors or officers, or who, at the request of the Board of Directors of the Corporation, may serve or at any time have served as Directors or officers of another corporation in which the Corporation at such time owned or may own shares

of stock, or of which it was or may be a creditor, and their respective heirs, administrators, successors, and assigns, against any and all expenses, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit or proceeding in which they, or any of them, are made parties, or a party, or which may be asserted against them or any of them, by reason of being or having been Directors or officers, or a Director or officer of the Corporation, or of such other corporation, except in relation to matters as to which any such Director or officer or former Director or officer or person shall be adjudged in any action, suit or proceeding to be liable for his own negligence or misconduct in the performance of his duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any law, bylaw, agreement, vote of stockholders, or otherwise.

6. The first Directors of this Corporation shall be five (5) in number and their post office addresses are as follows:

<u>Name</u>	<u>Address</u>
William N. Denton	Route 1, Box 177 Elk, Washington 99009
Jerry L. Pierce	North 1621 Felts Road Spokane, Washington 99206

Fred G. Hathaway

18710 E. Montgomery  
Otis Orchards, WA 99027

Mike C. Hathaway

Rt. 2, Box 158  
Spokane, WA 99207

John M. Snead, III

S. 5613 Crestline  
Spokane, WA 99203

7. The term of the first Directors shall be until the first annual meeting of the stockholders of the Corporation and until their replacements are elected and qualified.

ARTICLE VII.

The names and post office addresses of the incorporators are as follows:

William N. Denton

Rt. 1, Box 177  
Elk, WA 99009

Jerry L. Pierce

N. 1621 Felts Road  
Spokane, WA 99206

IN WITNESS WHEREOF, the incorporators hereinabove named have set their hands in duplicate this 12th day of November, 1981.

  
\_\_\_\_\_  
WILLIAM N. DENTON

  
\_\_\_\_\_  
JERRY L. PIERCE