

State of Idaho



Department of State.

I, F. A. JETER, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

FREMONT RESTAURANT COMPANY

duly certified by the Recorder of Shoshone County, to be a true copy of the original articles on file in his office, was filed in this department on the sixteenth day of June A. D. One Thousand Nine Hundred and twenty-five and is duly recorded in Book A-10 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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, this sixteenth day of June, in the year of our Lord one thousand nine hundred and twenty-five, and of the Independence of the United States of America the One Hundred and forty-ninth.

Secretary of State.

Articles of Incorporation
of
FREMONT RESTAURANT COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That F. B. FREMONT, H. C. McALLISTER, FRANCES B. FREMONT, WILLIAM J. STRATTON, and ARTHUR WHALEY, each of whom is a citizen of the United States and of the State of Idaho, and a resident of the City of Wallace, Shoshone County in said state, do hereby associate themselves together for the purpose of forming a corporation under the laws of the State of Idaho, and certify as follows:

I.

The name of this corporation shall be FREMONT RESTAURANT COMPANY.

II.

The purposes for which this corporation is formed are: to erect, purchase, acquire, lease, own, hold, and operate, and to sell and dispose of by sale, lease, or otherwise, in any town, city or village in the State of Idaho, restaurants, inns, eating houses, taverns, or places of entertainment and refreshment, with power to contract with counties, cities, towns, and villages, or any municipal corporation, or other corporation, or body politic, or with any person or persons, and to make and execute any and all agreements for the purchase, rental, or sale of such restaurants, inns, eating houses, taverns, or places of entertainment and refreshment in said

State of Idaho; to construct, purchase, own, maintain and operate, and lease, sell, or dispose of any such property, and to have power to purchase and hold in fee simple, or otherwise, such real estate and personal property as may be necessary for carrying on the business of said corporation, and for the full and complete operation of the business of said corporation; to engage in the general business of purchasing, acquiring, and operating hotels and restaurants within said State of Idaho, and dealing in goods, wares and merchandise in connection with the operation of said hotel and restaurant businesses; to issue from time to time the bonds and debentures of this corporation, and to secure the payment thereof by mortgage, or pledge of the property of this corporation; to erect, construct, lease, own, or otherwise acquire, occupy, use, operate, and maintain any and all buildings necessary or convenient for carrying on the business of this corporation; to acquire, own, issue, hypothecate, pledge, mortgage, sell, or otherwise dispose of its own stock or bonds; and to do anything and everything necessary, expedient or convenient in conducting a general hotel and restaurant business.

III.

The principal place of business of this corporation shall be Wallace, County of Shoshone, State of Idaho, but branch offices may be established elsewhere, either within or without the State of Idaho.

IV.

The term for which this corporation shall exist shall be fifty years.

V.

The number of directors who shall manage and conduct the affairs of this corporation shall be five.

VI.

The capital stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000), and the number of shares shall be 25,000 of the par value of One Dollar (\$1.00) each.

VII.

The amount of capital stock actually subscribed, and the names of the subscribers thereto are as follows:

F. B. Fremont	one share,
H. C. McAllister	one share,
Frances B. Fremont	one share,
William J. Stratton	one share,
Arthur Whaley	one share.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 8th day of June, 1925.

F.B.Fremont (SEAL)

H.C.McAllister (SEAL)

William J.Stratton (SEAL)

Frances Fremont (SEAL)

Arthur Whaley (SEAL)

STATE OF IDAHO)
) ss
County of Shoshone)

On this 8th day of June, 1925, before me, J. A. WAYNE, a Notary Public in and for the State of Idaho, personally appeared F. B. FREMONT, H. C. McALLISTER, FRANCES B. FREMONT, WILLIAM J. STRATTON and ARTHUR WHALEY, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of my office, at Wallace, Idaho, the day and year in this certificate first above written.

(SEAL)

J.A.Wayne

Notary Public in and for the State of
Idaho, residing at Wallace, Idaho.

(ENDORSED) Instrument Number 68414. Articles of Incorporation of FREMONT RESTAURANT COMPANY. Filed at the request of James A. Wayne June 11th, 1925 at 3:20 o'clock, P.M., records of Shoshone County, State of Idaho.
Harry A. Rogers, County Recorder.

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STATE OF IDAHO, COUNTY OF SHOSONE) SS

I, HARRY A. ROGERS, County Recorder in and for the County of Shoshone, State of Idaho, do hereby certify that I have carefully compared the foregoing copy of the

ARTICLES OF INCORPORATION

OF

FREMONT RESTAURANT COMPANY

with the original copy thereof, and that the same is a true and correct copy thereof, together with all official enclosures thereon, as the same appear on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my official seal at my office in Wallace, Idaho, this 11th day of June, 1925.

Harry A. Rogers

County Recorder.