

# CERTIFICATE OF INCORPORATION OF

PIK-A-FLICK VIDEO, 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 \_\_\_\_\_\_

# PIK-A-FLICK VIDEO, INC.

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: June 1, 1984



SECRETARY OF STATE

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# ARTICLES OF INCORPORATION

OF

# PIK-A-FLICK VIDEO, INC.

JIM C. BEST, CYNTHIA M. BEST, ROGER D. McINTIRE, and KATHLEEN A. McINTIRE, each being over the age of eighteen (18) years of age and a citizen of the State of Idaho and United States of America, for the purpose of forming a corporation under the Idaho Business Corporations Act, adopts the following articles of incorporation.

#### ARTICLE I

The name of this corporation shall be PIK-A-FLICK VIDEO, INC.

#### ARTICLE II

The duration of this corporation shall be perpetual.

# ARTICLE III

The purpose for which this corporation is organized is for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

# ARTICLE IV

This corporation shall be capitalized for Fifty
Thousand (\$50,000.00) Dollars. The total authorized stock of
this corporation shall be divided in to Five Hundred Thousand
shares (500,000), all of which shall be common stock with a
par value of \$0.10 per share. Said shares shall be nonassessable and shall all be of the same class and every share
of said stock shall be equal in all respects to every other
said share.

#### ARTICLE V

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This corporation shall not commence business until consideration of the value of at least Five Hundred (\$500.00) Dollars has been received for the issuance of shares.

#### ARTICLE VI

The owners of shares of stock of this corporation shall not be entitled to preemptive rights to subscribe for or purchase any part of new or additional issues of stock or securities convertible into stock of any class whatsoever whether now or hereafter authorized, and whether issued for cash, property, services, by way of dividends, or otherwise.

# ARTICLE VII

The Board of Directors shall have full power to adopt, alter, amend, or repeal the by-laws or adopt new by-laws.

Nothing herein shall deny the concurrent power of the share-holders to adopt, alter, amend, or repeal the by-laws.

#### ARTICLE VIII

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in its articles of incorporation in any manner now or hereafter prescribed or permitted by statute. All rights of shareholders of this corporation are granted subject to this reservation.

#### ARTICLE IX

The number, qualifications, terms of office, manner of election, time and place of meetings, and powers and duties of the directors shall be prescribed in the by-laws, but the number of the first board of directors shall be four (4), and they shall serve until the first meeting of shareholders and

until their successors are elected and qualified, and their names and post office addresses are as follows:

JIM C. BEST P. O. Box 780 Kellogg, Idaho 83837

Committee (Committee Committee Commi

CYNTHIA M. BEST P. O. Box 780 Kellogg, Idaho 83837

ROGER D. McINTIRE P. O. Box 1183

KATHLEEN A. McINTIRE

Hayden Lake, Idaho 83835

P. O. Box 1183 Hayden Lake, Idaho 83835

# ARTICLE X

The address of the registered office of this corporation is 12 West Portland, Kellogg, Idaho, 83837, and the name of its registered agent at such address is Jim C. Best.

#### ARTICLE XI

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

JIM C. BEST P. O. Box 780 Kellogg Idaho 83837

CYNTHIA M. BEST P. O. Box 780

Kellogg, Idaho 83837

Kellogg Idaho 83837

ROGER D. McINTIRE P. O. Box 1183

KATHLEEN A. McINTIRE P. O. Box 1183

Hayden Lake, Idaho 83835

Hayden Lake, Idaho 83835

The incorporators have signed these articles of

incorporation this 24 day of

\_, 1984.

CYNTHIA M. BEST

ROGER AD MCINTIRE

KATHLEE A MCINTER

STATE OF IDAHO ) )ss. County of Shoshone)

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On this 24 day of \_\_\_\_\_\_\_\_, 1984, before me, the undersigned, a Notary Public for the State of Idaho, personally appeared JIM C. BEST, and CYNTHIA M. BEST, known to me to be the persons whose names are subscribed to the within instrument and acknowledged and swore 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 in and for the State of Idaho residing at

STATE OF IDAHO )

County of Sitasitant )

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 in and for the State of Idaho, residing at waccase