

## CERTIFICATE OF INCORPORATION OF

RENDEZVOUS	, INC.
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I, PETE T. CENARRUSA,	Secretary of State of	the State of Idaho	, hereby certify that
duplicate originals of Articles of In	corporation for the inc	orporation of	

RENDEZVOUS, 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: May 26, 1083



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SECRETARY OF STATE

by:\_\_\_\_\_

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## ARTICLES OF INCORPORATION

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RENDEZVOUS, INC.

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RENDEZVOUS, INC.	NC.	RENDEZVOUS.	RENDEZVOUS.

THIS IS TO CERTIFY that we, the undersigned, hereby incorporate pursuant to the Laws of the State of <u>Idaho</u> providing for the formation of corporations for profit, for the purposes and with the powers hereinafter stated.

Ι

The name of this corporation is:

RENDEZVOUS, INC.

II

The general nature and purpose of the business of this corporation shall be the operation of a cocktail lounge and restaurant and the performance of any and all activities generally associated thereto; and also

To engage in any activity or business permitted under the Laws of the United States and of this State.

The closest Standard Industrial Classification (SIC) Code List Category would be Division G, Retail Trade, 5813, Drinking Places.

III

The existence of this corporation is to be perpetual.

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The principal place of business of this corporation shall be:

129	N. 8	th Si	reet		<del></del>
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and branch operations may be located in other places as may be designated from time to time.

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The amount of capital with which this corporation shall commence business shall be no less than Five Hundred Dollars (\$500.00).

VI

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

VII

Each holder of common stock of this corporation shall be entitled to ONE (1) vote for each share of common stock held.

## VIII

Initially, this corporation shall have <u>four</u> (<u>4</u>) director(s).

The number of directors may be increased or decreased from time to time.

IX

The names and mailing addresses of the incorporators and directors are as follows:

Thomas Dale Overstreet	129 N.	8th St.,	Payette	ID	83661
Lydia Jane Overstreet	129 N.	8th St.,	Payette	ID	83661
Albert Kyle Williams	129 N.	8th St.,	Payette	ID	83661
Gloria Beth Williams	129 N.	8th St.,	Payette	ID	83661

The business of this corporation and the conduct of its affairs shall be managed by its common shareholders, and this provision shall be binding upon all common shareholders, their transferees and assigns, and shall be valid only so long as its shares are not generally traded in the markets maintained by securities dealers or brokers.

XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

XII

The name and street address of the Registered Agent of this corporation is:

 Thomas Dale Overstreet	_
 129 N. 8th St.	
 Payette ID 83661	_

WE, THE UNDERSIGNED, being the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of <a href="Idaho">Idaho</a>, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true,

and accordingly have hereunto set our hands and seals as of this \_\_7th\_ day

of \_\_May\_\_\_\_, 19\_83.

Subscriber and Registered Agent

Lydia Jane Our Street

Subscriber

Hora Both Willea

Subscriber

STATE OF LDANG
COUNTY OF PAYETTE )
I HEREBY CERTIFY that on this 7th day of May, 1983,
before me, the undersigned authority, personally appeared the following
named individuals:
Thomas Dale Overstreet
Lydia Jane Overstreet
Albert Kyle Williams
Gloria Beth Williams
to me well known to be the incorporators described in and who signed the
foregoing Articles of Incorporation, and who acknowledged before me that
they signed the same for the uses and purposes therein expressed.
WITNESS my hand and official notarial seal at <u>Ontario</u>
Oregon the day and year last above written.
,
Michael a Zaella
Notary Public
My Commission Expires 8/81/83