



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

RENSEN, INC.

was filed in the office of the Secretary of State on the **Twenty-fourth** day of **March** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **127** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Orofino** in the County of **Clearwater.**

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 **24th** day of **March**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION

of

RENSSEN, INC.

KNOW ALL MEN BY THESE PRESENTS:

That We, the undersigned, natural persons of the age of twenty-one (21) years, or more, and all being citizens of the United States of America, and residents thereof, and residents of the State of Idaho, do hereby voluntarily associate ourselves together for the purposes of forming a corporation in conformity with the laws of the State of Idaho, and for the purposes as hereinafter set forth, do hereby adopt Articles of Incorporation, as follows:

I.

Name

The name of the corporation shall be RENSEN, INC.

II.

Location and Post Office Address

The location and post office address of the registered office of the corporation in the State of Idaho is Orofino, County of Clearwater, State of Idaho.

III.

Duration

The term of existence of this corporation shall be perpetual from the date of filing the Articles of Incorporation in the Office of the Secretary of State of the State of Idaho.

IV.

Purposes

1. To engage in the general business of owning, operating, and managing a general restaurant business or businesses within the State of Idaho and in such other and further and additional places as the Board of Directors, in their discretion, may determine from time to time.

2. To engage in the general business of owning, operating and managing a bar business or bar businesses within the State of Idaho and subh other and further and additional places as the Board of Directors, in their discretion, may determine from time to time.

3. To manufacture, produce, and otherwise acquire, to buy, sell, import, export, lease or otherwise dispose of, to alter, repair, improve, and generally deal in all and every type of equipment and materials connected, however remotely, with the general restaurant and bar business.

4. To deal generally in machinery, equipment, food, and drinks, of all kinds and descriptions.

5. To act as agent for others for any or all of the purposes set out herein.

6. To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, merchandise, and real and personal property of every class and description.

7. To make, perform and carry out contracts of every kind and description pertaining to the purposes of this corporation and for every lawful purpose necessary and expedient thereto with any person, firm, association, or corporation, including municipal corporations, together with the State of Idaho, United States government, or any county or political subdivision of the State of Idaho, or any other State, to borrow, or raise money without limit as to amounts by negotiable or transferrable instruments or otherwise; to make and perform contracts of every kind and description, and in carrying on its business or for the purposes of obtaining or furthering any of its objectives.

ARTICLE V.

Amount of Capital Stock

The total authorized number of par value shares of stock is Twenty Five Thousand (25,000). Aggregate par value of the total authorized number of par value shares of stock is Twenty Five Thousand Dollars (\$25,000). Each

share shall have one (1) vote. Such share shall be considered common stock and there shall be no preferred stock.

ARTICLE VI.

Names and addresses of Incorporators

The names and post office addresses of each of the incorporators and number of shares of stock subscribed to by each are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Lehi P. Larsen	Orofino, Idaho	2,402
Norma Larsen	Orofino, Idaho	1,250
Dorothy Renshaw	Orofino, Idaho	1,250

ARTICLE VII

Directors

The corporation shall have three (3) directors who shall at all times be citizens of the United States of America; a director must be a stockholder to qualify as a director; the names and residences of the said directors who shall manage the corporation until the first stockholders' meeting are:

<u>Name</u>	<u>Address</u>
Lehi P. Larsen	Orofino, Idaho
Norma Larsen	Orofino, Idaho
Dorothy Renshaw	Orofino, Idaho

ARTICLE VIII

Provisions for By-laws

The corporation shall be governed by a duly adopted code of by-laws, which by-laws shall not be inconsistent with the provisions of these Articles of Incorporation, nor inconsistent with the corporation agreement of the parties, nor inconsistent with the laws of the State of Idaho; a meeting of the corporation shall be held and the said by-laws shall be adopted in accordance with the provisions of the laws of the State of Idaho after the issuance by the Secretary of the said State of Idaho of the Certificate of the corporation.

ARTICLE IX.

Amendment of Articles of Incorporation

These Articles of Incorporation may be amended by a majority vote of the stock issued at any regular meeting or at a special meeting called for that purpose by a majority of the Board of Directors after thirty (30) days notice to all holders of stock, which notice shall be in conformance with the statutes of the State of Idaho made and provided therefore.

IN WITNESS WHEREOF, We, the undersigned, being all of the incorporat-
ors hereinabove named, hereunto set our hands and seals as of the 23rd day
of March, 1964.

Lehi P. Larsen
Lehi P. Larsen

Norma Larsen
Norma Larsen

Dorothy Renshaw
Dorothy Renshaw

STATE OF IDAHO)
County of Clearwater) ss.

On this 23rd day of March, in the year 1964, before
me, the undersigned, a Notary Public in and for the State of Idaho, personally
appeared LEHI P. LARSEN, NORMA LARSEN and DOROTHY RENSHAW, known to me to be
the persons whose names are subscribed to the within and foregoing instrument,
and acknowledged to me that they executed the same.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my
official seal the day and year in this certificate first above written.

(SEAL)

Ralph Haley
Ralph Haley, Notary Public in and for the
State of Idaho, residing at Orofino, therein.
Comm. expires: June 16, 1966.