



## Department of State.

### CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

#### THE MINT, INCORPORATED

was filed in the office of the Secretary of State on the **seventh** day  
of **May** **A.D. One Thousand Nine Hundred** **forty-nine** and  
duly recorded on Film No. **20** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,  
Annotated.

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

**Jerome** in the County of **Jerome**

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 **seventh** day

of **May**, in the year of our Lord

one thousand nine hundred **forty-nine**,

and of the Independence of the United States of

America the One Hundred **Seventy-third**.

Secretary of State.

ARTICLES OF INCORPORATION

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THE MINT, INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, natural persons of full age, citizens of the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the constitution and laws of the State of Idaho, and we do hereby certify:

**ARTICLE I.**

The name of this corporation shall be

"THE MINT, INCORPORATED."

**ARTICLE II.**

The purposes for which this corporation is formed are:

(a) To establish and conduct a general amusement enterprise and to provide and furnish facilities and devices, including, but not restricted to, coin operated amusement devices for furnishing amusement and entertainment to the public, and to acquire, establish, own, hold, sell, lease, conduct and manage fairs, carnivals, exhibitions, contests, theatrical productions, vaudeville performances, moving pictures, and amusement enterprises of every kind and nature whatsoever.

(b) To purchase, maintain, operate and conduct a store or stores for the wholesale and retail and dealing in of beer, wine, alcoholic liquors, soft drinks and confections of all kinds and to buy, sell, and deal in, at wholesale and retail, all kinds of ale, beer, porter and alcoholic liquors — and other beverages.

- (c) To operate and conduct restaurants, cafes, delicatessen stores and other stores for the purchase, preparation and sale of food and food products.
- (d) To buy, sell or otherwise deal in, either in wholesale or retail, general wares and merchandise of all kinds and descriptions, including any and all merchandise or lines of merchandise which the Board of Directors may order or approve.
- (e) To purchase or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer, mortgage, pledge or otherwise dispose of, and to invest, trade and deal in and with real and personal property of any kind or description and any and all interests therein.
- (f) To borrow money, to issue bonds, debentures, notes and other obligations of the corporation from time to time for any of the objects of the corporation and to mortgage, pledge, hypothecate and/or convey in trust any or all of its property to secure the payment thereof.
- (g) To enter into, make, perform and carry out contracts of every kind for any lawful purpose without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision, district or department thereof; to conduct its business in this State, other States, the territory and colonies of the United States, and in foreign countries, and the territories and colonies thereof, and have one or more offices outside this State, and to acquire, purchase, hold, mortgage, pledge, assign, transfer and convey real and personal property outside of this State.
- (h) To do any and all such other acts, things, business or businesses in any manner connected with, or necessary, incidental, convenient or auxiliary to any of the objects herein-before enumerated or calculated, directly or indirectly, to promote the interests of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business, to do any and all acts and things, and to exercise

any and all other powers which a natural person could do or exercise, and which now, or hereafter, may be authorized by law.

(i) The several clauses contained in the statement of purposes shall be construed as both purposes and powers and the statements contained in each clause shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers, and no recitation or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

#### ARTICLE III.

The duration of this corporation shall be perpetual.

#### ARTICLE IV.

The location and post office address of this corporation, and the place where the principal business of this corporation is to be transacted, is Jerome, Jerome County, Idaho.

#### ARTICLE V.

The total authorized capital stock of this corporation shall be twenty thousand (20,000)<sup>dollars</sup>, divided into two hundred (200) shares of common stock of the par value of one hundred dollars (\$100.00) each. Shares of stock in this corporation shall not be transferrable or sold until said sale shall have been approved by the Board of Directors and the by-laws of the corporation shall provide the method for such approval.

#### ARTICLE VI.

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

NAME	POST OFFICE ADDRESS	NUMBER OF SHARES
Ray K. Carter	Seattle, Washington	one (1)
Bernice A. Carter	Seattle, Washington	one (1)
Nels P. Larsen	Jerome, Idaho	one (1)

#### ARTICLE VII.

The number, qualifications, terms of office, manner of election, and powers and duties of directors shall be fixed, and may be altered from time to time, as may be provided in the by-laws. The persons above named as incorporators shall act in the capacity of directors until their successors are elected and qualified.

#### ARTICLE VIII.

The private property of the stockholders shall not be subject to or liable for the payment of corporate debts to any extent whatever.

#### ARTICLE IX.

By-laws shall be adopted by the directors and when so adopted, may thereafter be repealed, amended, or new by-laws adopted as may be provided for in said by-laws.

#### ARTICLE X.

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now, or hereafter, provided by law, and all rights conferred on stockholders are granted subject to this reservation.

IN WITNESS WHEREOF, We have hereunto set our hands at Jerome, Idaho, this 6th day of May, 1949.

Ray K. Carter  
Bernice A. Carter  
Nels P. Larsen

STATE OF IDAHO, }  
County of Jerome,) SS:

On this 6th day of May, 1949, before me, the undersigned, a Notary Public in and for said State and County, personally appeared RAY K. CARTER, BERNICE A. CARTER, and NELS P. LARSEN, known to me to be the persons whose names are subscribed to the within and foregoing instrument and they severally acknowledged 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.

*Frank M. Peery*  
Notary Public for Idaho,  
Residing at Jerome, Idaho

MY COMMISSION EXPIRES: December 24, 1950.