# FILED EFFECTIVE

# **ARTICLES OF INCORPORATION**

**OF** 

2015 JUL -9 AM 11:09

JOE'S RESTAURANT, INC.

SECHETARY OF STATE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

### **FIRST**

The name of the corporation is Joe's Restaurant, Inc..

#### SECOND

The period of its duration is perpetual.

# <u>THIRD</u>

The purpose or purposes for which the corporation is organized are: to provide food services, and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30(1)301.

#### FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares of \$1.00 par value common stock.

#### **FIFTH**

Shareholders shall have full pre-emptive rights.

# <u>SIXTH</u>

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on

Articles of Incorporation - Joe's Restaurant, Inc. - 1

IDAHO SECRETARY OF STATE 07/09/2015 05:00

CK:3012496 CT:172099 BH:1483155 16 100.00 = 100.00 CORP #2 16 20.00 = 20.00 EXPEDITE C #3 transfer of shares, as provided in Idaho Business Corporation Act, Section 30(1)627.

# <u>SEVENTH</u>

The address of the initial registered office of the corporation is 209 N 120 W, Blackfoot, Idaho 83221, and the name of its initial registered agent at such address is Joe Henrikson.

# **EIGHTH**

The number of directors constituting the initial Board of Directors of the corporation is two, and the names and addresses of persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and shall qualify are:

<u>NAME</u>	ADDRESS
Henrikson	209 N 120 W, Blackfoot, ID 83221

Shirley Henrikson 209 N 120 W, Blackfoot, ID 83221

# NINTH

The name and address of each incorporator is:

NAME ADDRESS

Joe Henrikson 209 N 120 W, Blackfoot, ID 83221

Joe

DATED this 8 Day of July, 2015.

JOE HENRIKS

STATE OF IDAHO )

SS.

County of Bingham )

On this <u>8</u> Day of July, 2015, before me, the undersigned, a notary public in and for said state, personally appeared Joe Henrikson, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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 for State of Idaho Residing at Blackfoot, Idaho My cmn exprs: (2/04/20/8