

# State of Idaho



## 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

#### **MOSCOW PIZZA CORPORATION**

was filed in the office of the Secretary of State on the **Third** day of **July**, A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **114** 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 **Moscow** in the County of **Latah**

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 **3rd** day of **July**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION

OF,

MOSCOW PIZZA CORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify, as follows:

FIRST: That the name of the corporation is, and shall be

MOSCOW PIZZA CORPORATION

SECOND: That the objects for which this corporation is formed are, among other things, to conduct and carry on the business for the purpose of preparation, processing and merchandising of any food products and liquor beverages of all kinds, including the restaurant and catering business; to manufacture, buy, sell, trade and deal in all and every kind of material; to acquire, build, erect, improve, lease, operate and control lands, tenements, and hereditaments; to buy, sell, mortgage, lease and deal in both lands, tenements or other real or personal property of whatsoever kinds; to buy, sell, acquire, hold or otherwise deal in and with stocks, debentures, shares, stock in other corporations, script, notes, mortgages, warrants, or other obligations of indebtedness or choses in action; to own, control, hold, buy, sell, encumber or mortgage or lease real estate and personal property and particularly to do everything each and every act necessary to be done in and about the objects herein expressed.

To buy or otherwise acquire, to hold, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of and to invest, trade in, and deal in any goods, wares, merchandise, real estate and property of every class and description, including insurance policies, patents and patent rights, inventions or other improvements, trade marks, options, shares or rights incorporation, real property of every description, including mines, railroads and also bonds, mortgages, securities of any kind or other evidence of indebtedness, and investments or investment securities of any kind or description whatever, or to act as the agent for the sale or purchase of any of the same, or for any other purpose, connected with any of the said above described powers. To promote corporations or enter-

prises of any character including industrial enterprises, railroads, mines, or real estate companies, or on businesses or enterprises of any character, and to own and operate or finance the same; to aid in any manner any corporation or enterprise in which the company is interested; to endorse, underwrite, or guarantee the stock securities or undertakings of any corporation or persons.

To hold, purchase or otherwise acquire, to sell, sign, transfer, mortgage, pledge or otherwise dispose of shares of the capital stock and bonds, debentures and other evidence of indebtedness created by any other corporation or corporations, and while holder thereof to exercise all rights and privileges of ownership, including the right to vote thereon.

To invest and loan money, to receive, hold and own promissory notes, bills of exchange, mortgages and all evidence of indebtedness of all kinds; to borrow money, to make and issue promissory notes, bills of exchange and evidence of indebtedness of all kinds, without limit as to amount and to secure the same by mortgages, pledged, or otherwise. To carry on any other business which may seem to the company capable of being conveniently carried on in connection with the above, or calculated directly or indirectly to enhance the value of the company's property or rights. To have one or more officers and carry on all or any part of its operations and business unlimitedly and without restrictions in any state or territory of the United States, and any foreign country or place, but subject always to the laws thereof.

THIRD: That the principal place where the business of this corporation is to be transacted is the City of Moscow, and the Post Office address of its registered office will be 215 North Main Street, Moscow, Idaho.

FOURTH: That the term for which this corporation shall exist is perpetual.

FIFTH: The directors of this corporation shall not be less than three, nor more than five, and the names and residences of those who are to manage the corporation until the first day of March, 1962, are as follows:

<u>Names</u>	<u>Addresses</u>
Charles J. Martin	215 N. Main, Moscow, Idaho
Roy C. Moore	9726 Fairview Court, Spokane, Wash.
Marvin K. Moore	E. 3611 - 19th Avenue, Spokane, Wash.

SIXTH: The capital stock of this corporation shall be One Thousand Dollars (\$1,000.00) divided into one hundred (100) shares of Ten Dollars (\$10.00) each, all of which are now fully subscribed and paid in full by the incorporators of this corporation, as follows:

<u>Names</u>	<u>Addresses</u>	<u>Number of Shares</u>
Charles J. Martin	215 N. Main, Moscow, Idaho	51
Mary Lou Martin	215 N. Main, Moscow, Idaho	12
Roy C. Moore	9726 Fairview Court Spokane 6 Washington	24
Marvin K. Moore	E. 3611-19th Ave., Spokane, Washington	12
Genevieve Barker	Box 670 Coeur d' Alene, Ida.	1

IN WITNESS WHEREOF, We have hereunto set our hands and seals, all in triplicate, this 30th day of June A. D. 1961.

Charles J. Martin (SEAL)

Mary Lou Martin (SEAL)

Roy C. Moore (SEAL)

Marvin K. Moore (SEAL)

Genevieve Barker (SEAL)

STATE OF WASHINGTON     )  
                                      : SS  
COUNTY OF SPOKANE     )

I, the undersigned, a Notary Public in and for the said County and State, do hereby certify that on this 30th day of June A. D. 1961, personally appeared before me, Charles J. Martin, Mary Lou Martin, Roy C. Moore, Marvin K. Moore and Genevieve Barker, to me known to be the individuals described in and who executed the within instrument, and acknowledged that they signed and sealed the same as their free and voluntary act and deed, for the uses and purposes therein mentioned.

WITNESS my hand and official seal the day and year in this Certificate first above written.

John Lynn Davis  
Notary Public in and for the State of  
Washington, residing at Spokane, Washington.