

FILED

98 JUN 22 PM 4:54

CLERK OF STATE
STATE OF IDAHO

98 JUN 17 AM 9:19
CLERK OF STATE
STATE OF IDAHO

**ARTICLES OF INCORPORATION
OF
VANDAL HEIGHTS VITTLES
AND LIBATIONS, INC.**

The undersigned, acting as incorporators of VANDAL HEIGHTS VITTLES AND LIBATIONS, INC., a corporation under the Idaho Business Incorporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is VANDAL HEIGHTS VITTLES AND LIBATIONS, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:

(A) To carry on a business specializing in catering meals which require large amounts of beef, pork or lamb.

(B) To carry on any other kind of business or business activities that the Board of Directors may from time to time deem to be advisable or in connection with the business.

ARTICLES OF INCORPORATION

-1

IDAHO SECRETARY OF STATE
06/17/1998 09:08
CK: 4848 CT: 47868 BH: 120479
1 @ 100.00 = 100.00 CORP

C124519

1 (C) To purchase, lease, own, sell, mortgage, sublease, and otherwise
2 acquire lands, buildings, easements of property, real and personal, which may be
3 requisite for the purposes or are capable of being conveniently used in connection with
4 any of the objects of this corporation, and to enter into, make, perform and carry out
5 contracts of every sort and kind with any person, and to acquire and take over the good
6 will, property, rights, franchises and assets of every kind and the liabilities of any
7 person, firm, association, or corporation, either wholly or in part, and to pay for the
8 same in cash, stocks or bonds of the corporation, or otherwise.
9

11 (D) To transact any and all lawful business for which corporations may
12 be incorporated under the Idaho Business Corporation Act.
13

14 FOURTH: The aggregate number of shares which the corporation shall
15 have authority to issue is:

<u>TYPE</u>	<u>NUMBER</u>	<u>PAR</u>	<u>AGGREGATE</u>
Common	10,000	-0-	10,000 shares at -0- Par

19 FIFTH: Provisions denying preemptive rights are: None.

20 SIXTH: Provisions for the regulation of the internal affairs of the
21 corporation are: set forth in the Bylaws.
22

1 SEVENTH: The address of the initial registered office of the corporation
2 is P O Box 589, Buhl, Idaho 83316, and the name of the initial registered agent at such
3 1020 MAIN BUHL ID 83316
4 address is Michael H. Felton, Jr.

5 EIGHTH: The number of the directors constituting the initial board of
6 directors of the corporation is (2). This number may be changed by the Bylaws of the
7 corporation, and the names and addresses of the persons who are to serve as director
8 until the first annual meeting of shareholders or until their successors are elected and
9 shall qualify are:
10

11 <u>NAME</u>	12 <u>ADDRESS</u>
13 Michael H. Felton, Jr.	P O Box 589, Buhl, ID 83316
14 Jim Twiss	P O Box 469, Buhl, ID 83316

15 NINTH: The name and address of each incorporator is:

16 <u>NAME</u>	17 <u>ADDRESS</u>
18 Michael H. Felton, Jr.	P O Box 589, Buhl, ID 83316

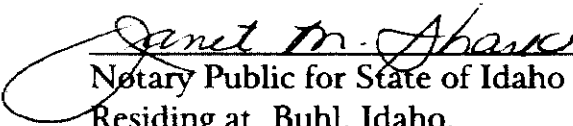
19 DATED this 12 day of June, 1998.

20 
21 _____
Michael H. Felton, Jr.

1 STATE OF IDAHO)
2) ss.
3 County of Twin Falls)

4 On this 12th day of June, 1998, before me, the undersigned, a Notary
5 Public in and for said County and State, personally appeared Michael H. Felton, Jr.,
6 known to me to be the person whose name is subscribed to the foregoing instrument,
7 and acknowledged to me that he executed the same.

8 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
9 official seal the day and year last above written.

10 
11 Notary Public for State of Idaho
12 Residing at Buhl, Idaho.
13 My Commission Expires: 6-18-2003.

14
15
16
17
18
19
20
21
22
23
24
25
26 ARTICLES OF INCORPORATION