

97194

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

R&J PIZZA, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: July 23, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Valerie Jint*

ARTICLES OF INCORPORATION

OF

R&J PIZZA, INC. 32,000 25 8 36

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

- FIRST: The name of the corporation is R&J PIZZA, INC.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the corporation is organized are: transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares at no par value.
- FIFTH: The address of the initial registered office of the corporation is 6683 S. 2000 W., Rexburg, Idaho, and the name of its initial registered agent at such address is Rodney Lee Hill.
- SIXTH: The number of directors constituting the initial Board of Directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

RODNEY LEE HILL	6683 S. 2000 W. Rexburg, ID 83440
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LARRY M. HILL	3987 W. 6800 S. Rexburg, ID 83440
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JOHN R. HAMILTON	6683 S. 2000 W. Rexburg, ID 83440
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- SEVENTH: The name and address of each incorporator is:

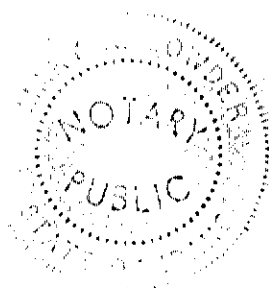
RODNEY LEE HILL	6683 S. 2000 W. Rexburg, ID 83440
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DATED: July 21 - 1992

Rodney Lee Hill  
RODNEY LEE HILL

STATE OF IDAHO                    )  
                                      : ss.  
County of Jefferson            )

I, Mary K. Lowder, a Notary Public, do hereby certify that on the 21st day of July, 1992, personally appeared RODNEY LEE HILL, who being by me first duly sworn, declared to me that he is the person who signed the foregoing document as incorporator and that the statements therein contained are true.



Mary K. Lowder  
Notary Public for Idaho  
Residing at: Lewisville, Idaho  
My Commission Expires: 6/27/96