

# CERTIFICATE OF INCORPORATION OF

OF
IDAHO PIZZA IV. 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
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, 19 <b>80</b>
SECRETARY OF STATE

Corporation Clerk

LAW OFFICES

Daniel J. Gross (1897-1958) Harry L. Welch Joseph J. Vinardi Harold W. Kauffman James K. Langdon William A. Day, Jr. Larry E. Welch Eugene P. Welch William J. Dunn Richard P. Jeffries Timothy J. McReynolds Thomas A. Otepka David M. Woodke Timothy J. Augustyn Thomas A. Grennan Gary R. Batenharst

Joseph E. Jones

# GROSS, WELCH, VINARDI, KAUFFMAN, DAY & LANGDON

800 COMMERCIAL FEDERAL TOWER
2120 SOUTH 72nd STREET

OMAHA, NEBRASKA 68124

(402) 392-1500 -

Edward Sklenicka of Counsel

April 21, 1980

Ail

Ms. Ann Fisk Office of the Secretary of State Corporation Division Boise, Idaho 83701

RE: Idaho Pizza IV, Inc. and

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Idaho Pizza V, Inc. File: 80-578-79

#### Dear Ann:

Pursuant to our telephone conversation of April 21, please find enclosed duplicate originals of the Articles of Incorporation for each of these Corporations. We have enclosed a check for \$145.00 representing the filing fee and franchise tax for these Corporations. Will you please file these Articles of Incorporation at your earliest convenience.

All the stock in these Corporations is owned by the same persons who own the stock of Idaho Pizza I, Inc., Idaho Pizza II, Inc. and Idaho Pizza III, Inc. all of which have been previously incorporated in the State of Idaho. These shareholders consent to the use of the name "Idaho Pizza" in the name of these new Corporations.

If you have any questions with regard to these matters, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

GROSS, WELCH, VINARDI, KAUFFMAN,

DAY & LANGDON

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Sary RABatenhorst

GRB:jpm Encls.

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# ARTICLES OF INCORPORATION

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IDAHO PIZZA IV, INC.

The undersigned natural person of the age of majority acting as incorporator under the Idaho Business Corporation Act does hereby adopt these Articles of Incorporation:

### ARTICLE I.

Name: The name of the corporation is "Idaho Pizza IV, Inc.".

#### ARTICLE II.

<u>Duration</u>: The period of duration of the corporation is perpetual beginning and following the filing and recording of these Articles of Incorporation in the office of the Secretary of State of Idaho.

#### ARTICLE III.

Purposes and Powers: The purpose for which the corporation is organized is to own, operate and license food establishments dispensing food for eat-in or take-out and alcoholic beverages under license at retail, and to transact any or all lawful business for which corporations may be incorporated under this Act; and, for the effectuation of its purposes, the powers of the corporation include without limitation all powers now and hereafter permitted to be exercised by corporations and the power to do and perform to the fullest extent as might a natural person any act appropriate, convenient, or necessary to its purposes and not forbidden by applicable law to be done or performed by corporations.

# ARTICLE IV.

Shares: The corporation has authority not limited by any preemptive or other rights of its shareholders to issue an aggregate of Fifty Thousand (50,000) shares of Common Capital Stock of the par value of One Dollar (\$1.00) each subject to any or all conditions and other terms with respect to the transfer thereof and other rights therein of its shareholders as set out in its By-Laws at the time of its acquisition by its shareholders or as from time to time thereafter adopted by the unanimous agreement of its shareholders.

# ARTICLE V.

Registered Office and Agent: Subject to change from time to time as permitted by applicable law, the street address of the initial registered office of the corporation is One Capitol Center, 999 Main Street, Boise, Idaho, 83702; and also subject to change in like manner, the name of its initial registered agent at such address is The Prentice Hall Corporation System, Inc.

# ARTICLE VI.

<u>Directors</u>: The number of directors constituting the initial Board of Directors who are to serve as directors until the first annual meeting of shareholders or until their successors be elected and qualify is four, whose names and addresses are as follows:

William Theisen 425 Fairacres Omaha, Nebraska

Kevin Cloonan 15906 Frances Circle Omaha, Nebraska

Harlan Noddle 525 Ridgewood Avenue Omaha, Nebraska

James Farber 1102 South 92nd Omaha, Nebraska

# ARTICLE VII.

<u>Incorporator</u>: The name and street address of the incorporator of the corporation are Gary R. Batenhorst, 800 Omaha Tower, 2120 South 72nd Street, Omaha, Nebraska, 68124.

DATED this 22 day of April

, 1980.

Incorporator