

LAC,	IVC.		

	Department of State.			
	CERTIFICATE OF INCORPORATION			
	OF			
	LAC, 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			
	LAC, INC.			
	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 <u>August 7,</u> , 19 <u>80</u> .			
	PAT SEAT Commen			
	SO PERROS ON			
	SECRETARY OF STATE			
	Corporation Clerk			
CIP 779				

ARTICLES OF INCORPORATION OF AUG 4 05 PM *80 LAC, INCSECRETARY OF STATE

We, the undersigned natural persons of the age of 21 years or more, acting as incorporators of a corporation under the Idaho Business Corporations Act (hereinafter referred to as the "Act"), adopt the following Articles of Incorporation for such corporation.

ARTICLE I

Name. The name of the Corporation (hereinafter called "Corporation") is LAC, INC.

ARTICLE II

Period of Duration. The period of duration of the Corporation is prepetual.

ARTICLE III

Purposes and Powers. The purposes and the powers for which the Corporation is organized are as follows:

<u>Section 1</u>. To engage in all activities connected with food service and related products and to pursue any or all other avenues which the Board of Directors may deem advisable.

To purchase, lease, rent, contract or otherwise control land, equipment or other assets necessary to the goals of this corporation as may be outlined from time to time by the Board of Directors, or Officers of the Corporation.

To devise and inaugurate procedures and engage in any business endeavors which the Board of Directors or Corporate Officers may decide to pursue except those activities which may be forbidden by the Act.

Section 2. To purchase or otherwise acquire the whole or any part of the securities, good will, rights, property and assets of all kinds and to undertake or assume the whole or any part of the bonds, mortgages, franchises, leases, contracts, indebtedness, quarantees, liabilities and obligations of any person, corporation, association, partnership, syndicate, entity or governmental, municipal or public authority, and to pay for the same in cash, shares, capital stock, bonds, debentures, debenture stock notes and other securities of the corporation or otherwise or by undertaking and assuming the whole or any part of the liabilities or obligations of the transferor and to hold or in any manner dispose of the whole or any part of the property and assets so acquired and to exercise all powers necessary or convenient in and about the conduct, management and carrying on of any such business.

ARTICLE IX

Initial Registered Office and Initial Registered Agent.

Section 1. Registered Office. The address of the initial registered office of the corporation is 1578 Princeton Drive, Twin Falls, ID 83301.

Section 2. Registered Agent. The name of the initial registered agent of the corporation at such address is Kerry Collins.

ARTICLE X

Directors.

Section 1. Initial Board of Directors. The initial Board of Directors of the corporation shall consist of three members and their respective names and addresses are:

NAME	ADDRESS
Zed C. Long	Rt. 6
	Caldwell, ID 83605
Lawrence Andrus	122 4th Avenue So.
	Twin Falls, ID 83301
Kerry Collins	1578 Princeton Drive
	Twin Falls, ID 83301

which directors shall hold office until the first meeting of the shareholders of the corporation and until their successors shall have been elected and qualified.

Section 2. Subsequent Board of Directors. At the first meeting of the shareholders of the corporation and at each annual meeting thereafter, the shareholders shall elect directors to hold office until the next succeeding annual meeting of the shareholders. Each director so elected shall hold office for the term for which he is elected and until his successor shall have been elected and qualified. Directors need not be a resident of the State of Idaho or shareholders of the corporation.

ARTICLE XI

The name of each incorporator and their addresses are:

NAME	ADDRESS
Zed C. Long	Rt. 6
	Caldwell, ID 83605
Lawrence Andrus	122 4th Avenue So.
	Twin Falls, ID 83301
Kerry Collins	1578 Princeton Drive
	Twin Falls, ID 83301

ARTICLE XII

	2, de Long
Transportation	Zed C. Long
	Burney B. B. Mary
	Lawrence Andrus
	2014 - 3 Aug 7
···	Kerry Collins
STATE OF IDAHO State of Statements contained therein are t	otary Public, Zed C. Long, ed that he is the person who ncorporator, and that the
	Notary Public for Idaho Residing at: Emmet, &d. My commission expires:

STATE OF IDAHO) ss.
County of Two Falls)

I hereby certify that on the 15^{th} day of \sqrt{u} , 1980, personally appeared before me, a Notary Public, Lawrence Andrus and Kerry Collins, who being by me duly sworn, declared that they are the persons who signed the foregoing document as incorporators, and that the statements contained therein are true.

Notary Public for Idaho

Residing at: Town Falls Je

My commission expires: / / /