# State of Idaho

### Department of State

CERTIFICATE OF AUTHORITY
OF

SHANNON'S FINE FOOD & SPIRITS

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SHANNON'S FINE POOD & SPIRITS for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to SHANNON'S FINE FOOD & SPIRITS to transact business in this State under the name SHANNON'S FINE FOOD & SPIRITS and attach hereto a duplicate original of the Application for such Certificate.

Dated: December 23, 1991



Pete or Enaveusa

SECRETARY OF STATE

nya (n-ulaon Corporation Clerk IEI 23 '91 32:55 3457B16

## APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretarian State of Idaho  Purposity Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to the following statement:
I. The same of the corporation is Shannon's Fine Food & Spirits. a California
Corporation
2. The name which it shall use in Idaho is Shannon's Fine Food & Spirits
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of the State of California
4. The date of its incorporation is February 9, 1982 and the period of its duration
perpetual - per California Code 200, Subsection C
5. The address of its principal office in the state or country under the laws of which it is incorporated is
231 Second Avenue, Suite 206, San Mateo, California 94401
6. The address to which correspondence should be addressed, if different from that in item 5.  P.O. Box 52, San Mateo, Callingnia 94401
7. The street address of its proposed registered office in Idaho is 1423 Tyrell Lane, Boise, Idaho 83701, and the name of its proposed
registered agent in idaho at that address is Willis E. Sullivan, III
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
to engage in any lawful act or activity for which corporation may be
organized under the General Corporation Law of Idaho.  9. The names and respective addresses of its directors and officers are:
Name Office - Address
Louis G. Harding Director 90 Wakelee Road, \$17, Waterbury, CT 06705
Louis G. Harding President 90 Wakelee Road, \$17, Waterbury, CT 06705
Richard A. Worner Secretary 231 Second Avenue, \$206, San Mateo, CA 94
Louis G. Harding CFO 90 Wakelee Road, \$17, Waterbury, CT 06705
(consinued on reverse)

Name	Office	Address
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. The corporation accepts and s Idaho.	man comply with the prov	isions of the Constitution and the laws of the State of
This Application is accompan	ied by the ificate of Corp	porate Status or Existence, duly authenticated by the
proper officer of the state	or country under the	laws of which it is incorporated.
ited:	1	la Bina Bade C Cairite
•		s Fine Foods & Spirits
		(Corporation Name)
		Thank
	By	Its President Affice Resident salvein affering)
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	and	Its Secretary Annual Desirement of the Secretary Annual Desirement of the Secretary Annual Desirement of the Secretary of the
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AIL O.	) ss: Waterbu	irv
OUNTY OF New Haven	)	·· ,
I Ruth M. Hutt		, a notary public, do hereby certify that on
13.1		• •
s <u>12th</u> da	y of <u>December</u>	, 19 91 , personally appeared before
Louis G. Harding		, who being by me first duly sworn, declared that (s)he
	- Shann	on's Fine Food & Spirits, a California
President		
	or	
the President  Corporation	01	
Corporation at (s)he signed the foregoing doc	ument as Presider	
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Corporation at (s)he signed the foregoing doc	ument as Presider	

STATE OF CALIFORNIA ) ss. But ame

COUNTY OF SAN MATEO )

On \_\_\_\_\_\_, 1991 before me, Shirley W. Hoffman, personally appeared \_\_\_\_\_\_, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his authorized capacity and that by his signature on the instrument the person, or the

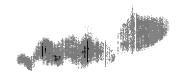
entity upon behalf of which the person acted, executed the instrument.

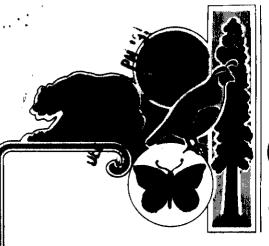
WITNESS my hand and official seal.



Notary Prolic Hoffman

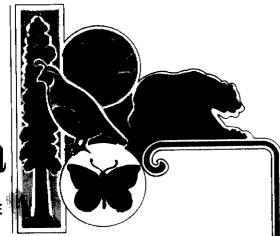
My commission expires: October 9, 1993





## State of California

OFFICE OF THE SECRETARY OF STATE



### CERTIFICATE OF STATUS DOMESTIC CORPORATION

I. MARCH FONG EU, Secretary of State of the State of California, hereby cert	MARCH FUNG EU.	Secretary o	of State o	i ine	State o	y Cai	ијогпіа,	nereoy	certify
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That on the \_\_\_\_\_ 9TH \_\_\_\_ day of \_\_\_\_ FEBRUARY \_\_\_\_ ,  $19 \frac{82}{}$  ,

#### SHANNON'S FINE FOOD & SPIRITS

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

10TH

DECEMBER, 1991

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Secretary of State