



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

**ROMRAK 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: **March 08, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

by:

*Elizabeth M. Fabela*

May 8 11 45 AM '70  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
OF  
ROMRAK INC.

The undersigned, acting as incorporators 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: ROMRAK INC.  
KATTON.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the operation of a tavern and the 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, which shares are to consist of one class only, is 10,000 shares, with a \$100.00 par value.

FIFTH: There are no provisions denying preemptive rights.

**SIXTH:** Provisions for the regulation of the internal affairs of the corporation are the By-Laws of the corporation.

**SEVENTH:** The address of the initial registered office of the corporation is 830 W. Pine, Meridian, Idaho 83642 and the name of its initial registered agent at such address is Robert L. Sumner.

**EIGHTH:** The number of directors constituting the initial board of directors of the corporation is four (4), 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:

<b><u>NAME:</u></b>	<b><u>ADDRESS:</u></b>
Robert L. Sumner	830 W. Pine, Meridian, Idaho 83642
Ruby L. Sumner	830 W. Pine, Meridian, Idaho 83642
Merle A. Treat	711 Central Canyon, Nampa, Idaho 83651
Karolyn A. Treat	711 Central Canyon, Nampa, Idaho 83651

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

<b><u>NAME:</u></b>	<b><u>ADDRESS:</u></b>
Robert L. Sumner	830 W. Pine, Meridian, Idaho 83642
Ruby L. Sumner	830 W. Pine, Meridian, Idaho 83642
Merle A. Treat	711 Central Canyon, Nampa, Idaho 83651
Karolyn A. Treat	711 Central Canyon, Nampa, Idaho 83651

DATED this 8 day of March, 1990.

Robert L. Sumner  
ROBERT L. SUMNER

Ruby L. Sumner  
RUBY L. SUMNER

Merle A. Treat  
MERLE A. TREAT

Karolyn K. Treat  
KAROLYN K. TREAT