



**Department of State.**

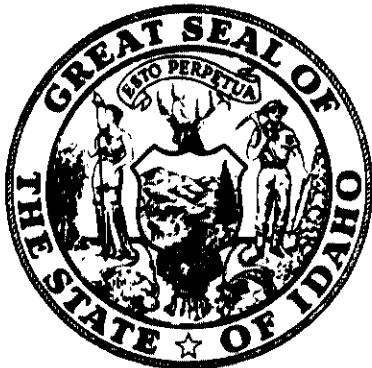
**CERTIFICATE OF AUTHORITY  
OF**

**NORRIE & ASSOCIATES, INC.**

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **NORRIE & ASSOCIATES INC.** 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 **NORRIE & ASSOCIATES INC.** to transact business in this State under the name **NORRIE & ASSOCIATES INC.** and attach hereto a duplicate original of the Application for such Certificate.

Dated **July 19, 1990**



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Elizabeth J. Zama*  
Corporation Clerk

92850

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SECRETARY OF STATE

1. The name of the corporation is NORRIE & ASSOCIATES INC.

2. The name which it shall use in Idaho is NORRIE & ASSOCIATES INC.

(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 Delaware

4. The date of its incorporation is March 5, 1990 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is RL&F Service Corp., One Rodney Square, 10th Floor, Wilmington DE 19801

6. The address to which correspondence should be addressed, if different from that in item 5. 14327 Parkland Blvd., S.E., Calgary, Alberta, Canada T2J 4K3

7. The street address of its proposed registered office in Idaho is P.O. Box 1368, 300 N. 6th St., Boise ID 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are: Operation of fastfood restaurants

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Jim Norrie</u>	<u>President</u>	<u>14327 Parkland Blvd., S.E.</u> <u>Calgary, Alberta, Canada T2J 4K3</u>
<u>Donald McGregor</u>	<u>Secretary</u>	<u>c/o #305, 6455 Macleod Trail South,</u> <u>Calgary, Alberta, Canada T2J 4K3</u>
<u></u>	<u></u>	<u></u>
<u></u>	<u></u>	<u></u>

(continued on reverse)

Name

Office

Address


10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: July 13 1990

NORRIE & ASSOCIATES INC.

(Corporation Name)

By

Jim Norrie

Its President (please specify)

and

Donald McGregor

Its Secretary/Assistant Secretary (please specify)

COUNTRY OF CANADA

~~STATE OF~~

PROVINCE OF ALBERTA

~~COUNTRY OF~~

I, Larry D. Revitt

, a notary public, do hereby certify that on

this 13 day of July, 19 90, personally appeared before

me Jim Norrie and Donald McGregor, who being by me first duly sworn, declared that ~~they~~ they

are ~~the~~ President & Secretary of NORRIE & ASSOCIATES INC.

that ~~they~~ <sup>they</sup> signed the foregoing document as President & Secretary of the corporation and that the statements therein contained are true.

Notary Public

LARRY D. REVITT  
Barrister and Solicitor  
Notary Public in and for  
the Province of Alberta



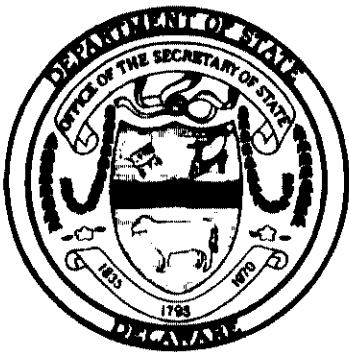
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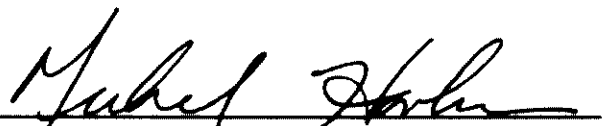
## Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF  
DELAWARE DO HEREBY CERTIFY NORRIE & ASSOCIATES INC. IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.

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Michael Harkins, Secretary of State

AUTHENTICATION: 12717657

DATE: 07/06/1990