

## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

**FRANK'S STEAKHOUSE, INC.**

was filed in the office of the Secretary of State on the **Thirtieth** day  
of **December** A.D. One Thousand Nine Hundred **Sixty-three** and  
duly recorded on Film No. **126** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and  
successors are hereby constituted a corporation, by the name hereinbefore stated, for **Fifty**  
**years existence**

from the date hereof, with its registered office in this State located at  
**Hackay** in the County of **Custer.**

IN TESTIMONY WHEREOF, I have hereunto  
set my hand and affixed the Great Seal of the  
State. Done at Boise City, the Capital of Idaho,  
this **30th** day of **December**,  
A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION OF FRANK'S STEAKHOUSE, INC.,

A CORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME:

That we, whose names are hereunto subscribed, all of whom are bona fide residents of the State of Idaho, do under and pursuant to the General Corporation Laws of the State of Idaho, associate ourselves together for the purpose of becoming a body corporate, and do now declare these as the Articles of Incorporation of FRANK'S STEAKHOUSE, Inc., a corporation.

ARTICLE I

The name of this corporation shall be:

FRANK'S STEAKHOUSE, INC.

ARTICLE II

The purposes for which this corporation is formed are;

- (a). To establish, maintain and conduct a general merchandising agency and to carry on every branch of business usually transacted in connection therewith.
- (b). To establish, maintain and conduct places of amusement and refreshment rooms where all drinks that are lawful may be dispensed with and disposed of and to do all other things subsidiary, necessary and incident to carrying out the main effects, purposes and objects of the corporation.
- (c). To acquire, own, and hold such other real and personal property as is deemed necessary or convenient for the transaction of the Corporate business.
- (d). To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, and to do any other act, or acts, thing or things, incidental or pertinent to or connected with the business hereinbefore described or any part, or parts, thereof, and to promote the objects for which said corporation shall be formed, to borrow money, and to give such security therefor as may be directed by the Board of Directors.

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ARTICLE III

The principal place of business of said Corporation shall be Mackay, Custer County, Idaho.

ARTICLE IV

The term for which this corporation shall exist shall be fifty years.

ARTICLE V

The corporate power and business shall be exercised and controlled and directed by a Board of Three Directors.

ARTICLE VI

The amount of the authorized Capital Stock shall be \$10,000.00, divided into 100 shares of the par value of \$100.00 per share.

ARTICLE VII

The amount of the authorized Capital Stock actually subscribed, by whom subscribed, the address of such subscribers and the par value is as follows:

NAME	AGE	ADDRESS	NO. OF SHARES	PAR VALUE
LAMAR H. WHITTIER	over 21	Mackay, Idaho	1	\$100.00
WANDA WHITTIER	" "	Mackay, Idaho	1	\$100.00
LUCILLE WHITTIER	" "	Pocatello, Idaho Box 282	1	\$100.00

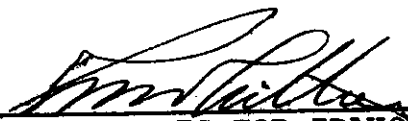
IN WITNESS WHEREOF, we have hereunto set our hands and seals this 24<sup>th</sup> day of December, 1963.

Lamar H. Whittier  
Wanda Whittier  
Lucille Whittier

1 STATE OF IDAHO )  
2 COUNTY OF BANNOCK ) : ss.

3 On this 24<sup>th</sup> day of December, 1963, before me, the  
4 undersigned, a Notary Public in and for said County and State,  
5 personally appeared LAMAR H. WHITTIER, WANDA WHITTIER and LUCILLE  
6 WHITTIER, known to me to be the persons whose names are subscribed  
7 to the within instrument and acknowledged to me they executed the  
8 same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and  
10 seal the day and year first above written.

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12 NOTARY PUBLIC FOR IDAHO  
13 Residing at Pocatello, Idaho

14 (Seal)  
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