# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

THE DAILY GRIND, INC. File number C 118511

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 3, 1997



Lite of Gnaveusa SECRETARY OF STATE

By Winsh

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE STATE OF TOARD

# THE DAILY GRIND, INC.

The undersigned, in order to form a corporation pursuant to Idaho Business Corporation Act, certify as follows:

#### ARTICLE I

The name of the corporation is The Daily Grind, Inc. (hereafter "Corporation").

## ARTICLE II

The purposes for which this Corporation is organized are as follows:

- 1. To engage in the operation of a coffee shop; and
- 2. To engage in any other lawful activity or business for which corporations may be incorporated under the Idaho Business Corporation Act.

# ARTICLE III

The Corporation shall have perpetual existence.

#### ARTICLE IV

The address of the initial registered office of the Corporation shall be 3359 North Five Mile Road, Boise, Idaho, 83713, and the name of its initial registered agent at such address is Elaine Meade.

IDAHO SECRETARY OF STATE
DATE 03/04/1997
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# ARTICLE V

The shares of stock to be issued by the Corporation shall consist of one class only, and the aggregate number of shares which the Corporation shall be authorized to issue shall be 1000 shares of stock, each having a par value of \$1.00 per share. All shares of stocks shall be the same rights in such Corporation and shall be nonassessable when paid in full.

#### ARTICLE VI

The names and post office addresses of the incorporators and organizers, who have named themselves as the initial directors to serve until the first election of directors of the Corporation are as follows:

NAME:

ADDRESS:

Elaine G. Meade

4123 N Westview Way

Boise, Idaho 83704

James M. Meade

4123 N Westview Way

Boise, Idaho 83704

Kelli Bergstrom

5133 Denton

Boise, Idaho 83706

## ARTICLE VII

The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

### ARTICLE VIII

The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

ARTICLES OF INCORPORATION - 2

Dated:3397	
James Mr. Meael	
Celix. Bugstron	
STATE OF IDAHO)  ss  Meade  Meade	
County of Ada )	
On this 31 cd day of MARCH, 19 97, before me, the undersigned, a Notary Public in and for said State, personally appeared Annes m	٠,٠
the undersigned, a Notary Public in and for said State, personally appeared DAMES M YELA WEADE & KELLI BERGSTRUM, known to me to be the person(s)	neade
whose name(s) ARE subscribed to the within instrument, and acknowledged to me	
that the statements contained therein are true.	
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official	

Seah L. Curry Public for Idaho 2-27-02

Residing at Boise, Idaho