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MARY E. WELTY
RECORDER
MADISON COUNTY IOWA

Fee $15.00

# ARTICLES OF INCORPORATION OF U. S. CATERING CO.

The undersigned incorporators of a corporation organized under the Iowa Business Corporation Act, Chapter 496A of the 1985 Code of Iowa, hereby adopt the following Articles of Incorporation for this corporation.

## ARTICLE I

## NAME

The name of the corporation shall be U. S. CATERING CO.

## ARTICLE II

## PURPOSES

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be organized under Chapter 496A of the 1985 Code of Iowa.

## ARTICLE III

## AUTHORIZED SHARES

The aggregate number of shares which this corporation shall have authority to issue is 3,000 shares of common stock with a par value of One Hundred Dollars $100.00 per share. Each share shall have equal rights with each other share in respect to dividends, voting and liquidation.

## ARTICLE IV

## REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the corporation shall be 516 West Court Avenue, Winterset, Madison County, Iowa 50273. The name of the initial registered agent at this address is James P. Clancy.

## ARTICLE V

## BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors shall be two (2), and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders, or until their successors are elected and qualify, are:

| Name | Address |
|---|---|
| James P. Clancy | 516 West Court Avenue<br>Winterset, IA 50273 |

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Irene M. Clancy — 516 West Court Avenue, Winterset, IA 50273

ARTICLE VI

BY-LAWS

The initial By-Laws of the corporation shall be adopted by its Board of Directors. The power to alter, amend or repeal the By-Laws, or to adopt new By-Laws shall be vested in the Board of Directors.

ARTICLE VII

RESTRICTING TRANSFER OF SHARES

The By-Laws may contain any provision restricting the transfer of shares.

ARTICLE VIII

OFFICERS

Until the election and qualification of their successors, the following individuals shall serve as officers of the corporation:

| | |
|---|---|
| President | James P. Clancy<br>516 West Court Avenue<br>Winterset, IA 50273 |
| Vice President | Don L. Brown<br>2228 N. 52nd St., Apt. 112<br>Phoenix, AZ 85008 |
| Secretary | Irene M. Clancy<br>516 West Court Avenue<br>Winterset, IA 50273 |
| Treasurer | Irene M. Clancy<br>516 West Court Avenue<br>Winterset, IA 50273 |

ARTICLE IX

CORPORATE SEAL

The corporation shall have no corporate seal.

ARTICLE X

INCORPORATORS

The incorporators of this corporation are the following individuals with the addresses set opposite their respective names:

| Name | Address |
|---|---|
| James P. Clancy | 516 West Court Avenue<br>Winterset, IA 50273 |
| Irene M. Clancy | 516 West Court Avenue<br>Winterset, IA 50273 |

IN WITNESS WHEREOF, the above-named incorporators have caused the execution of the foregoing Articles of Incorporation on this 14th day of April, 1987.

James P. Clancy

Irene M. Clancy

STATE OF IOWA :
: ss
MADISON COUNTY :

On this 14th day of April, 1987, before me, a Notary Public in and for the State of Iowa, personally appeared James P. Clancy and Irene M. Clancy, to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed these Articles of Incorporation as their voluntary acts and deeds.

STEPHEN WALTERS NOTARIAL SEAL

Notary Public in and for the State of Iowa.

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book —, Page — 4-15- 1987

Expires Perp, Cert No CP68265 Receipt No —

Filed by G. Stephen Walters, Atty PO Box 230 Winterset IA 50273

Filing Fee 50-00 Recording Fee — Elaine Baxter Secretary of State

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