Madison Cty.

MISC. RECORD 35

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#10514/ 728

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OCT 29 9 38 AM '85
RECEIVED
SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

FANNIE'S FOOD & SPIRITS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have formed a body corporate under the laws of the State of Iowa, and to that end have adopted the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be Fannie's Food & Spirits, Inc.

ARTICLE II

STATUTE

This corporation is organized under the provisions of Chapter 496A of the Code of Iowa.

ARTICLE III

DURATION

This corporation shall have perpetual duration.

ARTICLE IV

POWERS

This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the Code of Iowa.

ARTICLE V

CAPITAL STOCK

This corporation shall have authority to issue two thousand (2,000) shares of capital stock of one class, each share to have a par value of One Hundred Dollars ($100.00).

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at

719 North 8th Avenue
Winterset, Iowa 50273

and the initial registered agent at such address shall be

Patrick F. Corkrean.

Compared

1012

FILED NO. _____
BOOK 35 PAGE 728

1985 NOV 12 AM 11:30

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $10.00

974

(2)

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors of the initial board of directors is 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 duly qualified are:

Patrick F. Corkrean	719 North 8th Avenue Winterset, Iowa 50273
Mary A. Corkrean	110 South 10th Avenue Winterset, Iowa 50273

INCORPORATORS

The incorporators of this corporation are as follows:

Patrick F. Corkrean	719 North 8th Avenue Winterset, Iowa 50273
Mary A. Corkrean	110 South 10th Avenue Winterset, Iowa 50273

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 24 day of October, 1985.

Patrick F. Corkrean

Mary A. Corkrean

STATE OF IOWA :
: ss
COUNTY OF MADISON :

Now on this 24 day of October, 1985, before me, a Notary Public in and for the State of Iowa, personally appeared Patrick F. Corkrean and Mary A. Corkrean, to me personally known, who by me being duly sworn, did say that they are the persons described in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last-above stated.

Notary Public in and for the State of Iowa.

JERROLD B. OLIVER
MY COMMISSION EXPIRES
August 26, 1988

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book ..... Page ..... October 29, 1985
Expires perpetual Cert. No. C0161178 Receipt No. .....
Filed By Jerrold B. Oliver, Atty., Farmers & Merchants Bank Bldg., Winterset, Ia. 50273
Filing Fee 50.00 Recording Fee ..... Mary Jane Odell Secretary of State

MISC. RECORD 935