Madison

MAILED

DEC 23 1

Compared

FILED NO. 925
BOOK 34 PAGE 393

1982 DEC 30 PM 1:33

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $9.00

FILED

1982 DEC 14 PM 2:30
SECRETARY OF STATE
FILED

ARTICLES OF INCORPORATION

of

CAPTAIN FRIENDLY ENTERPRISES, INC.

I, the undersigned person, acting as incorporator of a corporation organized under the Iowa Business Corporation Act, Chapter 496A of the 1981 Code of Iowa, do hereby adopt the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Captain Friendly Enterprises, Inc.

ARTICLE II

The purpose for which the corporation is organized is to engage in, and to do any lawful act concerning any lawful business for which corporations may be organized under Chapter 496A of the 1981 Code of Iowa.

ARTICLE III

The corporation shall have the authority to issue an aggregate number of 20,000 shares of common stock with a par value of $1.00 per share. Each share shall have equal rights with each and every other share in respect to voting, dividends and in liquidation.

ARTICLE IV

The Bylaws of the corporation may contain provisions limiting transfer of shares of corporate stock.

ARTICLE V

The address of the initial registered office of this corporation is: Rural Route 2, Winterset, Iowa; and the name of the initial registered agent at such address is David Farlow.

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ARTICLE VI

The number of directors constituting the initial Board of Directors is three (3) 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 shall qualify are:

DAVID FARLOW
Rural Route 2
Winterset, Iowa 50273

DEBORAH FARLOW
Rural Route 2
Winterset, Iowa 50273

LAWRENCE A. THURSTON
5926 Rutland Drive
Des Moines, Iowa

ARTICLE VII

The name and address of the incorporator is:

DAVID FARLOW
Rural Route 2
Winterset, Iowa 50273

ARTICLE VIII

The names of the persons who shall serve as officers of the corporation until their successors are elected and shall qualify are:

President: David Farlow
Vice President: Deborah Farlow
Secretary: Deborah Farlow
Treasurer: David Farlow

ARTICLE IX

The initial Bylaws of the corporation shall be adopted by its Board of Directors. Thereafter, the Board of Directors are hereby vested with the power to alter, amend and repeal the existing Bylaws and/or adopt new Bylaws.

ARTICLE X

The corporation shall not have nor be recognized by a seal.

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ARTICLE XI

The duration of this corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned, the incorporator of the aforementioned corporation, has hereunto signed these Articles of Incorporation on this 13th day of December, 1982.

DAVID FARLOW

STATE OF IOWA)
) SS:
COUNTY OF POLK)

On this 13th day of December, 1982, before me, a Notary Public, in and for said County and State personally appeared David Farlow, to me known to be the person named in and who executed the above Articles of Incorporation, and who acknowledged the same to be his free and voluntary act and deed.

NOTARY PUBLIC IN AND FOR THE STATE OF IOWA

JAMES J. BEERY
Iowa
NOTARIAL SEAL

OFFICE OF THE SECRETARY OF STATE
DES MOINES, IOWA

This instrument recorded in Book J-10 Page 621 December 14 19 82
Expires Perpetual Cert. No. 12746 Receipt No. —
Filed By James J. Beery, Atty. 1707 High St. Des Moines Iowa 50309
Filing Fee 50.00 Recording Fee XX
Mary Jane Odell Secretary of State

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