ARTICLES OF INCORPORATION

OF

E. & D. DRIVE-IN, 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 and have adopted the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be:

E. & D. DRIVE-IN, INC.

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BOOK 32 PAGE 353
1979 FEB 12 AM 9:53
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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ARTICLE II

STATUTE

This corporation is organized under the provisions of Chapter 496A of the 1977 Code of Iowa.

ARTICLE III

DURATION

This corporation will exist for a period of twenty (20) years, commencing with the date of issuance of the Certificate of Incorporation by the Secretary of State.

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 1977 Code of Iowa.

ARTICLE V

CAPITAL STOCK

This corporation shall have authority to issue One Thousand (1,000) shares of capital stock of one class, each share to have a par value of One Hundred Dollars ($100).

ARTICLE VI

REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at:

125 South 10th Avenue, Winterset, Iowa 50273;

and the initial registered agent at such address shall be:

Edward Nicholson.

ARTICLE VII

INITIAL DIRECTORS

The number of directors of 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 be elected and qualify are:

Edward Nicholson, 125 South 10th Avenue, Winterset, Iowa 50273

Delores Nicholson, 125 South 10th Avenue, Winterset, Iowa 50273.

ARTICLE VIII

INCORPORATORS

The incorporators of this corporation are as follows:

Edward Nicholson 125 South 10th Avenue, Winterset, Iowa 50273

Delores Nicholson 125 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 28 day of December, 1978.

Edward Nicholson
Edward Nicholson

Delores Nicholson
Delores Nicholson

LEWIS H. JORDAN Iowa NOTARIAL SEAL

STATE OF IOWA :
:ss
COUNTY OF MADISON :

On this 28 day of December, 1978, before me, Lewis H. Jordan, a Notary Public in and for the State of Iowa, personally appeared Edward Nicholson and Delores Nicholson, 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 by Notarial Seal the day and year last above stated.

Lewis H. Jordan
Notary Public in and for the State of Iowa

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book X-34 Page 483 January 25, 19 79
Expires January 25, 1999 Cert. No. 10041 Receipt No.
Filed By Webster, Jordan, Oliver & Walters, Attys, Winterset Iowa 50273
Filing Fee 20.00 Recording Fee 3.00 Secretary of State

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