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SECRETARY OF STATE
IOWA

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MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

2pgs.

Page No. 50

Fee $1.00

I.M.M.

# COPY OF ARTICLES OF INCORPORATION

We, the undersigned persons, acting as incopporators of a corporation under the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, hereby adopt the following Articles of Incorporation for such corporation:

## ARTICLE I.

The name of the corporation is WINTERSET MOVIE INC.

## ARTICLE II.

Said 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 orgamized under said chapter.

## ARTICLE III.

The aggregate number of shares which the corporation is authorized to issue is 100 , divided into one class, with respect to which the designation of each class, the number of shares of each class, and the par value, if any, of the shares of each class, or a statement that the shares of any class are without par value, are as follows:

| CLASS | SERIES (If any) | NO. OF SHARES | PAR VALUE PER SHARE |
|---|---|---|---|
| | | 100 | $25.00 |

## ARTICLE IV.

The address of the initial registered office of the corporation is 223 East Court Avenue Winterset, Madison County, Iowa, and name of its initial registered agent at such address is LEONARD M. FLANDER.

## ARTICLE V.

The number of directors constituting the initial board of directors is 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:

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ARTICLES OF INCORPORATION (Continued)

| Name | Address |
|---|---|
| CHARLES W. HAYS | 5801 Crown Lane Des Moines, Iowa |
| FLORENCE GARRETT | Earlham, Iowa |

ARTICLE VI.

The names and addresses of each incorporator is:

| Name | Address |
|---|---|
| CHARLES W. HAYS | 5801 Crown Lane Des Moines, Iowa |

ARTICLE VII.

The By-laws of the corporation may contain any provisions restricting the transfer of shares of the corporation.

Dated this 29th day of November, 1971.

Charles W. Hays
CHARLES W. HAYS

STATE OF IOWA )
) ss
COUNTY OF MADISON )

LEONARD M. FLANDER NOTARY PUBLIC MADISON COUNTY IOWA

On this 29th day of November, 1971, before me, the undersigned Notary Public, in and for Madison County, Iowa, personally appeared Charles W. Hays, and to me personally known to be the identical person whose name is subscribed to and who executed the foregoing Articles of Incorporation and each for himself acknowledged the execution thereof to be his free and voluntary act and deed.

Leonard M. Flander
LEONARD M. FLANDER, NOTARY PUBLIC

My commission expires
July 4, 1972.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book L-26, Page 690, December 7, 1971
Expires Perpetual, Cert. No 56472, Receipt No —
Filed By Leonard M. Flander, Atty, Winterset, Iowa 50273
Filing Fee $20.00 Recording Fee $1.00 Secretary of State

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