shareholders or until their successors be elected and qualify are:

Carroll Meyer — 782 South Shore Drive, Lake Waukomis, Parkville, Missouri

Nola H. Meyer — 782 South Shore Drive, Lake Waukomis, Parkville, Missouri

ARTICLE VIII
INCORPORATORS

The incorporators of this corporation are as follows:

Carroll Meyer — 782 South Shore Drive, Lake Waukomis, Parkville, Missouri

Nola H. Meyer — 782 South Shore Drive, Lake Waukomis, Parkville, Missouri

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 10th day of June, 1961.

Carroll Meyer
Carroll Meyer
Nola H. Meyer
Nola H. Meyer

STATE OF IOWA MADISON COUNTY : SS

Now on this 10th day of June, 1961, before me, Lewis H. Jordan, a Notary Public in and for Madison County, State of Iowa, personally appeared Carroll Meyer and Nola H. Meyer, 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.

(NOTARIAL SEAL)

Lewis H. Jordan Notary Public in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE — DES MOINES, IOWA

This instrument recorded in Book D-19, Page 551, June 16, 1961 Expires June 16, 1981, Cert. No. 18474, Receipt No. 18474 Filed By Webster, Frederick & Jordan Atty, Winterset Iowa Filing Fee 20.00 Recording Fee 1.50 COMPARED Melvin D. Synhorst Secretary of State

Gold Buffet, Inc. To The Public — #2891 — Fee $3.50 VJS

Filed for record the 28 day of June A. D. 1961 at 10:03 o'clock A. M.

Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF GOLD BUFFET, INC.

RECEIVED
1961 Jun 16 AM 8:18
SECRETARY OF STATE Iowa

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 GOLD BUFFET, INC.

ARTICLE II
STATUTE

This corporation is organized under the provisions of Chapter 321 of the Acts of the Fifty-eighth General Assembly of the State of Iowa.

ARTICLE III
DURATION

This corporation shall 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 321 of the Acts of the Fifty-eighth General Assembly of the State of Iowa.

ARTICLE V
CAPITAL STOCK

This corporation shall have authority to issue One Thousand (1000) 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 Winterset, Madison County, Iowa, and the initial registered agent at such address shall be ALVIN P. MEYER

ARTICLE VII
INITIAL DIRECTORS

The number of directors of the initial board of directors is seven (7), 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:

Alvin P. Meyer	Winterset, Iowa
Dorothy Meyer	Winterset, Iowa
Carroll Meyer	782 South Shore Drive, Lake Waukomis, Parkville, Missouri
Barbara Ann Marasco	3007 S.E. 5th Des Moines, Iowa
Marjorie Bucklew	18411 Chatsworth Street, Northridge, California
Frederick W. Meyer	Winterset, Iowa
Karen Silliman	Winterset, Iowa

ARTICLE VIII
INCORPORATORS

The incorporators of this corporation are as follows:

Alvin P. Meyer	Winterset, Iowa
Dorothy Meyer	Winterset, Iowa

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 14th day of June, 1961.

Alvin P. Meyer
Alvin P. Meyer
Dorothy Meyer
Dorothy Meyer

STATE OF IOWA MADISON COUNTY : SS

Now on this 14th day of June, 1961, before me Lewis H. Jordan, a Notary Public in and for Madison County, State of Iowa, personally appeared Alvin P. Meyer and Dorothy Meyer, 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.

(NOTARIAL SEAL)

Lewis H. Jordan Notary Public
in and for Madison County, Iowa.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA
This instrument recorded in Book D-19, Page 548, June 16, 1961 Expires June 16, 1981, Cert. No. 18473, Receipt No. 18473, Filed by Webster, Frederick & Jordan Winterset, Iowa Fee 20.00 Recording Fee 1.50 Melvin D. Synhorst Secretary of State.

COMPARED

Claude N. Shearer
To
The Public

#2909
Fee $1.50 VJS

Filed for record the 29 day of June A. D. 1961 at 9:40 o'clock A. M.
Mary E. Welty, Recorder

AFFIDAVIT

STATE OF IOWA MADISON COUNTY :SS

I, Claude N. Shearer, being first duly sworn on oath depose and say that I have been a