

DELAWARE COUNTY IOWA
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BOOK 2 PAGE 4719
DEBORAH L. REYNOLDS
DELAWARE COUNTY RECORDER \$11.00

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(2)

Prepared by: Tom Jenk, P.O. Box 304, Dyersville, Iowa 52040-0304 (563) 875-9112

**ARTICLES OF INCORPORATION
OF
WAYNE & ANGEL'S PARTY BAR, INC.**

WE, Angelia Thommen and Wayne Hermesen, sole incorporators of a corporation under the Iowa Business Corporation Act, under Chapter 496A of the Iowa Code, hereby adopt the following Articles of Incorporation for said corporation.

ARTICLE I

The name of the corporation shall be **WAYNE & ANGEL'S PARTY BAR, INC.**

ARTICLE II

The corporation shall have unlimited power to engage in and to do any lawful act concerning any and all lawful business for which corporations may be organized under this Act.

ARTICLE III

The address of the initial registered office of the corporation is 6 Northern Avenue, Earlville, Delaware County, Iowa, 52041, and the name of the initial Registered Agent is Angelia Thommen.

ARTICLE IV

The corporation shall have perpetual duration and shall begin and commence corporation existence on January 1, 2003, subject to the approval of the Secretary of State, State House, Des Moines, Iowa, and the issuance of a certificate of acknowledgment of incorporation by them.

ARTICLE V

The shares of stock which the corporation is authorized to issue are:

Common Stock: 10,000 shares having a par value of \$100.00 per share, or a total of \$1,000,000.00. Each shareholder shall be entitled to one vote for each share of said common stock herein.

(2)

ARTICLE VI

The private property of the shareholders of this corporation shall not be liable for the corporate debts or liabilities, but shall be wholly exempt therefrom.

ARTICLE VII

The number of directors constituting the initial Board of Directors of the corporation is two (2) and the name and address of the persons to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify are:

Angelia Thommen
103 Stow Street
Earlville, Iowa 52041

Wayne Hermesen
103 Stow Street
Earlville, Iowa 52041

ARTICLE VIII

The name and address of the incorporators is:

Angelia Thommen
103 Stow Street
Earlville, Iowa 52041

Wayne Hermesen
103 Stow Street
Earlville, Iowa 52041

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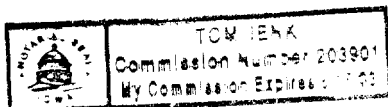
Dated at Dyersville, Iowa, this 14th day of November, 2002.

Angelia M. Thommen
Angelia Thommen

Wayne Hermesen
Wayne Hermesen

STATE OF IOWA)
) ss:
COUNTY OF DUBUQUE)

On this 14th day of November, 2002, before the undersigned, a Notary Public in and for the State of Iowa, personally appeared Angelia Thommen and Wayne Hermesen, to me personally known to be the persons named in and who executed the foregoing as their voluntary act and deed.



Tom Jenk
Notary Public in and for the State of Iowa