

DELAWARE COUNTY IOWA
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DEBORAH L. PEYTON
DELAWARE CO. RECORDER
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SECRETARY OF STATE
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Prepared by: ^{Ch4} Tom Jenk, P.O. Box 304, Dyersville, Iowa 52040-0304 (563) 875-9112

**ARTICLES OF INCORPORATION
OF
4 CORNERS RESTAURANT & LOUNGE, INC.**

WE, Scott R. Supple, Kristine L. Supple, and Christine Richter, 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 **4 CORNERS RESTAURANT & LOUNGE, 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 102 Locust Street, Hopkinton, Delaware County, Iowa, 52237, and the name of the initial Registered Agent is Kristine L. Supple.

ARTICLE IV

The corporation shall have perpetual duration and shall begin and commence corporation existence on March 31, 2004, 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.

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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 three (3) and the names and addresses of the persons to serve as Directors until the first annual meeting of the Shareholders or until its successor is elected and shall qualify are:

Scott R. Supple
2939 State Highway 38
Hopkinton, Iowa 52237

Kristine L. Supple
2939 State Highway 38
Hopkinton, Iowa 52237

Christine Richter
P.O. Box 314
Earlville, Iowa 52041

ARTICLE VIII

The names and addresses of the Incorporators are:

Scott R. Supple
2939 State Highway 38
Hopkinton, Iowa 52237

Kristine L. Supple
2939 State Highway 38
Hopkinton, Iowa 52237

Christine Richter
P.O. Box 314
Earlville, Iowa 52041

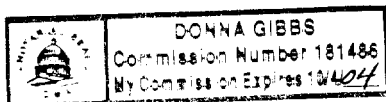
Dated at Dyersville, Iowa, this 23rd day of March, 2004.

Scott R. Supple
Scott R. Supple
Kristine L. Supple
Kristine L. Supple
Christine Richter
Christine Richter

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STATE OF IOWA)
) ss:
COUNTY OF DUBUQUE)

On this 23rd day of March, 2004, before the undersigned, a Notary Public in and for the State of Iowa, personally appeared Scott R. Supple, Kristine L. Supple, and Christine Richter, to me personally known to be the persons named in and who executed the foregoing as their voluntary act and deed.



Donna Gibbs
Notary Public in and for the State of Iowa

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