

CERTIFICATE OF INCORPORATION OF

SUPERIOR PALLET & DUNNAGE INC.

SUPERIOR FRIEDE & DURRAGE IRC.	
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of	
duly signed pursuant to the provisions of t	the Idaho Business Corporation Act, have been received
in this office and are found to conform t	-
ACCORDINGLY and by virtue of th	e authority vested in me by law, I issue this Certificate of
Incorporation and attach hereto a duplic	ate original of the Articles of Incorporation.
Dated August 24	, 19 <u>81</u> .
CAT SEAL CO PERDITOR OF	SECRETARY OF STATE
	Corporation Clerk

ARTICLES OF INCORPORATION 1997 SUPERIOR PALLET & DUNNAGE INC.

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NAME OF CORPORATION

The name of the corporation shall be Superior Pallet & Dunnage Inc.

DURATION

The duration of this corporation shall be prepetual. PURPOSES

The purposes for which the corporation is organized are:

- 1. To buy, sell, own, hold, consign, rent, lease, remodel, or otherwise deal with properties, real or personal; to contract, to build or improve properties real or personal of every kind and nature, either within the State of Idaho or any other state or in any foreign country.
- 2. To operate any business concession or other enterprises for the purposes enumerated in the foregoing paragraphs, including the use of the name, "Superior Pallet &
 Dunnage Inc." and any other titles or names or businesses for
 the foregoing enumerated purposes.
- 3. To buy, rent lease, encumber or deal in any interest in real or personal property including building of any and every kind or character whatsoever or wheresoever situated.
- 4. To subsecribe for, purchase or otherwise acquire or own, to hold, sell, assign, transfer, pledge, mortgage or otherwise deal in and with stocks, bonds, securities, or other companies or corporations.
- 5. To purchase, or otherwise acquire, and hold for investment or otherwise or trade in or with stocks, bonds, promissory notes and other securities or evidences of indebtedness of individuals, partnerships or corporation.
- 6. To borrow or loan money on a secured or unsecured basis and to secure any such borrowing by pledge, mortgage or otherwise.
- 7. To vote stock owned by this corporation or to exercise any and all rights connected therewith.

- To make and enter into contracts and agreements of any and all kinds for the carrying on of its work and business.
- To maintain and operate offices and/or places of 9. business within the State of Idaho or elsewhere for the purpose of transacting the business of the Corporation.
- 10. To build, manufacture, patent, sell, buy, consign, etc., any and all products of any kind whatsoever.
- 11. The foregoing clauses shall be construed both as objects and power, but not recitation, expression or declaration of specific, general or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby declared that all other lawful powers not inconsistent therewith and not herein expressly prohibited are hereby included.

AUTHORIZED CAPITAL

Common:

Amount \$25,000.00

No. of Shares Par Value 25,000 \$1.00

PREFERENCES

Dividends of this corporation shall issue upon Towthirds vote of the Board of Directors and shall be paid to the holders of designated stock of record upon the date designated.

REDEMPTION

The Corporation may redeem such shares an are offered to it at a price to be determined by majority vote of the Board of Directors so long as corporate capital is not unlawfully impaired. Upon redemption the redeemed shares may be either cancelled or reissued.

LIQUIDATION OR DISSOLUTION

Upon motion of any shareholder of record the Corporation may buy at the offered price of said shareholder, said shareholder's stock. Or if the Corporation refuses said shareholder's offer to sell, the corporation must offer sufficient stock at the offered price that moving shareholder may acquire an absolute majority of stock of the Corporation at the offered price. Be it further provided that the Corporation shall have the first refusal of any stock of this

Corporation offered for sale.

VOTING RIGHTS

Each outstanding share of stock shall be entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

No corporate business shall be transacted prior to a total amount of one thousand dollars (\$1,000.00) being received by the corporation as consideration of issuance of corporate shares.

Preemptive rights and the right of cumulative voting are available to all shareholders. The Board of Directors of the Corporation shall consist of 3 directors and the first directors and incorporators of the corporation all of which have subsecribed to one or more shares have been determined to be:

Pedro Garcia R.F.D. 1

Franklin, Idaho 83237

A. W. Lauritzen 180 North 1st East

Logan, Utah 84321

John D. King 101 West 100 South Wellsville, Utah 84339

REGISTERED OFFICE

The principal place of business of the corporation and its initial registered office in the State of Idaho is located at R.F.D. 1 Franklin Idaho 83237 .

The name of the corporation's original registered agent at that address is Pedro Garcia .

John D King

<u>ACKNOWLEDGMENT</u>

Come now <u>Pedro Garcia</u>	, <u>A. W. Lauritzen</u> ,
and	nd being first duly sworn on
their oath acknowledge that	they have signed the Articles of
Incorporation of Superior Pa	llet & Dunnage Inc. and their
signatures appear thuson.	
	Redro Fria
	01100
	John D Ding
ersonally appeared bef	ore me <u>Pedro Garcia</u> ,
A. W. Lauirtzen and	John D. King and
being first duly sworn did a	cknowledge their signatures on
this document in writing on	this 17 day of Ougust
1981.	/
	alice 1 King
	NOTARY PUBLIC

Commission expires: Dec. 5,1982. Residing at: Lagan, Whah