

115708

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

#### LIBERTY TOMATO COMPANY

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 the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: March 30, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Seikel*

IDAHO SECRETARY OF STATE  
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CK #: 11362  
DIST# 3117  
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ARTICLES OF INCORPORATION  
OF  
LIBERTY TOMATO COMPANY

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is Liberty Tomato Company.

SECOND

The period of its duration is perpetual.

THIRD

The purpose or purposes for which the corporation is organized are: Farming, growing of vegetables, some light manufacturing, and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares of \$1.00 par value common stock.

FIFTH

Shareholders shall have full pre-emptive rights.

SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the

corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

SEVENTH

The address of the initial registered office of the corporation is 1462 West 200 South, Pingree, Idaho, and the name of its initial registered agent at such address is Randy Duane Reed of 1462 West 200 South, Pingree, Idaho.

EIGHTH

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

<u>NAME</u>	<u>ADDRESS</u>
Randy Duane Reed	1462 West 200 South Pingree, Idaho 83262
Karen Reed	1462 West 200 South Pingree, Idaho 83262

NINTH

The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Randy Duane Reed	1462 West 200 South Pingree, Idaho 83262
Karen Reed	1462 West 200 South Pingree, Idaho 83262

DATED this 23rd day of March, 1994.

Randy Duane Reed  
RANDY DUANE REED

Karen Reed  
KAREN REED

STATE OF IDAHO            )  
                                  ) ss.  
County of Bingham        )

On this 23<sup>rd</sup> day of March, 1994, before me, the undersigned, a notary public in and for said state, personally appeared RANDY DUANE REED and KAREN REED, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Heather Gandon  
Notary Public for State of Idaho  
Residing at Blackfoot, Idaho

My cmn exprs: 9-10-96