

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

IDAHO FRESH-PAK POTATOES, INC.

was filed in the office of the Secretary of State on the **Sixth** day of **May**, A.D. One Thousand Nine Hundred **Sixty**, and duly recorded on Film No. **111** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for **perpetual existence** from the date hereof, with its registered office in this State located at **Lewisville**, in the County of **Jefferson**.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **May**, A.D., 19**60**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
IDAHO FRESH-PAK POTATOES, INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I

That the name of this corporation shall be:

IDAHO FRESH-PAK POTATOES, INC.

II

That the purposes for which this corporation is formed are:

1. To buy, sell, and trade in either the raw form or in cooked and processed form, potatoes, onions, vegetables and other agricultural products of all kinds, and to act as broker in the purchase and sale of said personal property, and to receive for sale and sell on commission such products consigned for sale, and to make advancements on such consignments and to charge for such sales and advances.
2. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage or otherwise dispose of and deal in, lands and leaseholds, and any interests, estate and rights in real property, machinery and equipment for the storing, packing, grading, cooking, processing and marketing of potatoes, onions and agricultural products, and any and all personal or mixed property, and any franchises, rights, licenses or privileges necessary, convenient or appropriate for any of the purposes herein expressed.
3. To purchase or otherwise acquire, lease, assign, mortgage, pledge or otherwise dispose of any tradenames, trademarks, concessions, inventions, formulae, improvements, processes of any nature whatsoever, copyrights, and letters patent of the United States and of foreign countries, and to accept and grant licenses thereunder.
4. To purchase, hold, sell and reissue the shares of its own capital stock.
5. To buy, lease or otherwise acquire, so far as may be permitted by law, the whole or any part of the business, good will and assets of any person, firm, association or corporation engaged in a business of the same general character as that for which this corporation is organized.
6. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage, pledge or otherwise, without limit as to amount, and to secure the same by mort-

gage, pledge or otherwise, and generally to make and perform agreements and contracts of every kind and description.

7. To carry on any other lawful business whatsoever which seems to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

III

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV

That the principal place of business, registered office and the location and postoffice address of the registered office of said corporation shall be Lewisville, in the County of Jefferson, State of Idaho.

V

The total authorized capital stock of said corporation shall be ONE HUNDRED THOUSAND AND NO/100 (\$100,000.00) DOLLARS, divided into Ten Thousand (10,000) shares of the par value of TEN AND NO/100 (\$10.00) DOLLARS each, and all of said capital stock shall be common stock.

VI

The number of directors of said corporation shall not be less than Three (3) nor more than Fifteen (15), as hereafter fixed and determined by the By-Laws of the corporation.

VII

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purposes.

VIII

The following are the names and postoffice addresses of the incorporators, together with the number of shares which are subscribed by each:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
Gale W. Clement	Lewisville, Idaho	One
A. Vernon Ball	Lewisville, Idaho	One
Ira J. Taylor	101 West 16th Street Idaho Falls, Idaho	One

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 2nd day of May, in the Year of Our Lord One Thousand Nine Hundred
and Sixty.

Gale W. Clement (SEAL)
A. Vernon Ball (SEAL)
Ira J. Taylor (SEAL)

STATE OF IDAHO)
County of ~~Bonneville~~ ^{Blaine} :ss
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On this 2nd day of May, 1960, before me, the undersigned Notary
Public in and for said State, personally appeared GALE W. CLEMENT, A. VERNON
BALL and IRA J. TAYLOR, known to me to be the persons whose names are sub-
scribed 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 of-
ficial seal the day and year in this certificate first above written.

Arthur L. Green
Notary Public for State of Idaho
Residing at: Blaine