

# CERTIFICATE OF INCORPORATION OF

MAX RADFORD & SON TRUCKING, INC.

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duplicate originals of Articles of Incorporation for the incorporation of			
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho,	hereby	certify	that

MAX RADFORD & SON TRUCKING, INC.

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: November 15, 1982



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SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

OF

## MAX RADFORD & SON TRUCKING, INC.

The undersigned, acting as incorporator(s) of a corporation under the Idaho Business Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

#### ARTICLE I

NAME

The name of this corporation shall be MAX RADFORD & SON TRUCKING, INC.

#### ARTICLE II

#### PURPOSE

The purpose or purposes for which this corporation is organized are:

- (1) To engage in the business of hauling milk and for all things necessary or convenient thereto.
- (2) The transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

# ARTICLE III

# PLACE OF BUSINESS AND AGENT

The registered office of this corporation and the principal place for the transaction of its business is hereby designated as Route #2, Box 98, Rigby, Jefferson County, Idaho, 83442. The name of the registered agent is MAX RADFORD, at that address.

#### ARTICLE IV

#### EXISTENCE

The corporation shall have perpetual existence.

#### ARTICLE V

#### CAPITAL

be evidenced by shares having no par value. This stock shall be issued pursuant to Section 1244 of the Internal Revenue Code.

Such stock is, and shall remain, nonassessable.

#### ARTICLE VI

#### NO LIABILITY

The private property of the stockholders of this corporation shall not be subject to the payment of corporation debts to any extent whatsoever.

#### ARTICLE VII

#### **AMENDMENT**

The Directors, by a two-thirds (2/3) vote, may repeal, amend and/or adopt new By-Laws, which By-Laws may be further repealed, amended and/or adopted by the shareholders by a two-thirds (2/3) vote of all issued and outstanding shares. In the event of an amendment by the shareholders, said By-Laws so amended cannot thereafater be repealed or amended by the Directors.

# ARTICLE VIII

# CAPITAL STOCK

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the names of said persons as follows, to wit:

NAME	ADDRESS	AMT. OF STOCK SUBSCRIBED
MAX RADFORD	Route #2, Box 98 Rigby, Idaho 83442	One (1) Share
TREASA RADFORD	Route #2, Box 98 Rigby, Idaho 83442	One (1) Share

#### ARTICLE IX

## BOARD OF DIRECTORS

NAME

ADDRESS

MAX RADFORD

Route #2, Box 98 Rigby, Idaho 83442

TREASA RADFORD

Route #2, Box 98 Rigby, Idaho 83442

IN WITNESS WHEREOF, We have hereunto set our hands and seals in duplicate originals this 10 day of November, 1982.

Max Rádford

Treasa Radford

STATE OF IDAHO ) se County of Jefferson )

On this \_/O day of November, 1982, before me, the undersigned, a Notary Public in and for said state, personally appeared Max and Treasa Radford, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation, 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 acknowledgement first above written.

(seal)

Residing at Rigby, Idaho Non-expiring Commission