

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

NORTON FRUIT CO.

day was filed in the office of the Secretary of State on the Ninth and A.D. One Thousand Nine Hundred Sixty March of Record of Domestic Corporations, of the State of Idaho, duly recorded on Film No. 110 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 in the County of Bonneville.

Idaho Falls,

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, day of March this 9th

A.D., 1960 ·

Secretary of State.

ARTICLES OF INCORPORATION OF

NORTON FRUIT CO.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of full age and 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 the corporation shall be NORTON FRUIT CO..

II.

That the purposes for which this corporation is formed are:

- 1. To merchandise, sell, offer for sale, and distribute at wholesale and retail, fresh fruits and vegetables, foods and foodstuffs, of all kinds and descriptions, whether in bulk, package, bottle, or can, including beverages of all kinds and for all purposes, and to generally deal in fresh fruits and vegetables, groceries and grocery products suitable for public consumption.
- 2. To transact the business of investing on behalf of itself and/or others, any part of its capital and such additional funds as it may obtain, or any interest therein, either as tenant in common or otherwise, and selling or otherwise disposing of the same, or any part thereof, or interest therein.
- 3. To purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description.
- 4. To loan money on any stock, bond, debenture, participation, certificate, contract or other writing, or personal property, or upon the security of real estate, and to collect said loans, together with interest thereon.
- 5. To purchase, subscribe for, or otherwise acquire, invest in, hold, sell, exchange, or otherwise deal in, stocks, bonds, debentures, participations, sec-

urities, contracts and/or personal property of any kind or description.

6. To purchase, or otherwise acquire; to own, hold, use and enjoy, to improve, lease, mortgage, sell and transfer, exchange or otherwise dispose of; to invest in, trade in and deal with, and deal in, real estate of every kind and description.

- 7. To purchase, buy, invest in, guarantee, underwrite, or acquire any note, bond, stock, debenture, participation, security contract, overdraft, claim, judgment, choses in action, real estate, fixtures, furniture, or any other asset not herein enumerated.
- 8. To sue and be sued, appear and complain and defend in any court of law and equity, or before any Board, Commission or Tribunal.
- 9. To make secured loans in any amount, and to sell participations in such loans, either with or without recourse, and to hold collateral in connection therewith in trust for the holders of participations, and to hold the evidence of debt in connection with such loan, and to issue evidences of interest to any person, partnership, firm, or corporation or association which may purchase an interest in such loan; and to enforce the collection thereof for the benefit of the holders of such participations.
- 10. To do all things necessary, essential, convenient, or proper for the accomplishment of any and all of the aforementioned purposes or the attainment of any and all of the objects above mentioned, or incident to the powers herein named, or which shall at any time appear to be conducive or expedient or beneficial to this corporation, and to such end to have any and all powers conferred upon corporations organized under the general laws of the State of Idaho.

III.

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

IV.

That the principal place of business, registered office and the location and post office address of the registered office of said corporation shall be City of

Idaho Falls, Idaho, County of Bonneville, State of Idaho.

V.

That the total authorized capital stock of said corporation shall be One

Hundred Thousand Dollars (\$100,000.00), divided into One Thousand (1000) shares

at the par value of One Hundred Dollars (\$100.00) each, and all of such capital

stock shall be common stock.

VI.

That the number of directors of said corporation shall be four (4) to be elected annually.

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 stock-holders at any annual meeting or at any special meeting called for such purpose.

VIII.

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

M. Ronald Norton	Provo, Utah	1
Lael Norton	Provo, Utah	1
David Earl Norton	Idaho Falls, Idaho	1
Donna B. Norton	Idaho Falls, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals this <u>8th.</u>

day of <u>March</u>, 1960.

Fall S. Norton

STATE OF IDAHO,)
) ss.
County of Bonneville.)

I hereby certify that on the 8th. day of March, 1960, before me, the undersigned, Notary Public in and for State of Idaho, personally appeared David Earl Norton and Donna B. Norton, his wife, and M. Ronald Norton and Lael Norton, his wife, known to me to be the persons whose names are subscribed to the within and foregoing 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.

(Seal)

Notary Public

Residing at: Idaho Falls, Idaho