

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

KOLD, INC.

was filed in the office of the Secretary of State on the **Twenty-first** day of **April** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **128** 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

Payette

in the County of

Payette.

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 **21st** day of **April**, A.D., 19 **64**.

Secretary of State.

1 son, firm, and estate or other institution engaged in or authorized to be conducted
2 ed by this corporation, or owning property necessary or suitable for its
3 purposes and to pay for the same in cash, in the stock or bonds of this cor-
4 poration, or otherwise; to hold or in any manner dispose of the whole or any
5 part of the business property so acquired, and to exercise all the powers
6 necessary or incidental to the conduct of such business.

7 (g) To enter into any contract, co-operative agreement or profit
8 sharing plan with its officers or employees that the corporation may deem
9 advantageous or expedient, or otherwise to reward or pay such persons for
10 their services as the directors may deem fit.

11 (h) To purchase, or otherwise acquire, own, hold, mortgage, pledge,
12 sell, assign, transfer or otherwise dispose of shares of capital stock of
13 this corporation or evidences of indebtedness of any kind or nature created
14 by any corporation or corporations, wherever organized, whether public or
15 private, including the right to participate in the forming of any new
16 corporation that in anywise affects or is related to the major purposes
17 of this corporation, including the purchase of stock of any other corpora-
18 tion.

19 (i) To exercise generally the powers customarily exercised by busi-
20 ness corporations, and particularly the powers provided by the laws of the
21 State of Idaho, referring especially to Section 90-114 Idaho Code, in any
22 State in the United States or throughout the world.

23 (j) To carry on any other business, or to do anything in connection
24 with the objects and purposes above mentioned that may be necessary or
25 proper to accomplish successfully or promote the said objects and purposes.
26 The foregoing clauses, by reason of the specific enumeration of powers,
27 shall not be held to restrict the powers of the corporation to do any of
28 the things within the purview of its general purposes.

29 III.

30 This corporation shall have perpetual existence.

31 IV.

32 The location and post office address of the registered office in this

1 State and principal place of business shall be Payette, Payette County,
2 Idaho.

3 V.

4 The authorized capital stock of this corporation shall be ONE HUNDRED
5 THOUSAND and NO/100 (100,000.00) DOLLARS, divided into 1000 shares of com-
6 mon capital stock at the par value of \$100.00 per share, each share of
7 which stock shall be entitled to one vote on all matters, and no subsequent
8 issue of any stock shall be entitled to any voting privilege, and no pre-
9 ference or restrictions are wanted to or imposed upon this first issue
10 of 1000 shares of common capital stock, except that said stock shall be non-
11 assessable.

12 VI.

13 That the corporate powers of said corporation shall be vested in a
14 board of directors, three in number, who shall be elected and chosen as
15 set forth in the by-laws of this corporation.

16 VII.

17 That the corporate stock of said corporation, at the date of said
18 incorporation is subscribed as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
19 Wilbur Stadelman	Madras, Washington, Jan 1917	1
20 James H. Shake	Fruitland, Idaho, 1917	1
21 Dwight L. Johnston	Ontario, Oregon, Jan 1917	1

22 All of whom constitute the incorporators of this corporation.

23 IN WITNESS WHEREOF, The persons named herein as incorporators have
24 hereunto set their hands this 14th day of April, 1917.

25
26 Wilbur Stadelman

27
28 James H. Shake

29
30 Dwight L. Johnston

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32

1 COUNTY OF IDAHO)
2) ss.
3 County of Payette)

4 On this 3 day of April, 1967, before me, Walter L. Welch, a
5 Notary Public in and for the State and County aforesaid, personally appeared
6 WALTER W. WILSON and WALTER L. WILSON, generally known to me to be the
7 persons whose names are subscribed to the within instrument, and they acknowledged to me that they executed the same.

8 I, Walter L. Welch, an official with the seal and year in this certificate
9 first above written.

Walter L. Welch
Notary Public for Idaho,
Residing at Payette, Idaho.

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15 COUNTY OF WASHINGTON)
16) ss.
17 County of Yakima)

18 On this 14th day of April, 1967, before me, the undersigned, a
19 Notary Public in and for the State and County aforesaid, personally appeared
20 WALTER WILSON, generally known to me to be the person whose name is
21 subscribed to the within instrument, and he acknowledged to me that he
22 executed the same.

23 I, Walter L. Welch, an official with the seal and year in this certificate
24 first above written.

Walter L. Welch
Notary Public for Washington,
Residing at Yakima, Washington.
My Commission Expires: 8/12/67