



## Department of State.

### CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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 HONEY PRODUCERS, INC.

was filed in the office of the Secretary of State on the **13th** day  
of **May** A.D. One Thousand Nine Hundred **Fifty-eight** and  
duly recorded on Film No. **102** 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  
**Idaho Falls** in the County of **Bonneville**

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 **13th** day of **May**,  
A.D., 19 **58**.

Secretary of State.

ARTICLES OF INCORPORATION  
of  
IDAHO HONEY PRODUCERS, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, being natural persons of full age and citizens of The United States of America, and residents of Idaho, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify and adopt as Articles of Incorporation, the following:

The name of the corporation shall be IDAHO HONEY PRODUCERS, INC.

II

PURPOSES OF CORPORATION

The purposes for which said corporation is formed are to engage in the buying, owning, selling, leasing, exchanging land and real estate and personal property of any kind, including stock in any other corporation; owning, acquiring, holding, operating, raising, breeding, feeding, grazing and ranging bees and producing the products of bees; to manufacture, sell, dispose of bee-ware, including the hives, stands, wax, feed, and any other matter incidentally pertaining to the production of honey; the rearing and raising of bees, marketing of such honey, install and build extracting and storage plants and such other businesses as would be a part of such business activity, and generally for the purpose of engaging in all other matters, directly or indirectly connected with the special foregoing powers, including all things necessary to be done in the operation of the bee

business, and to borrow money, issue <sup>stock</sup>/notes, mortgages, lease or otherwise pledge any of the assets of said corporation for payment of any of its obligations; to lease and deal in any other land where such business needs to be carried on, or said bees need to be placed; further, to do any and all things necessary, suitable and proper for the accomplishment of the purposes aforesaid, for the attainment of any of the objects or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States and elsewhere, and to do any and all act or acts, thing or things incidental or pertinent to or connected with the business hereinabove described, including applying for patents, obtaining patents on any of the things promoted, produced and developed by the said corporation; to buy and sell its own stock; to deal in such securities as are necessary from time to time to promote its objects, and any other act not inconsistent with the laws under which this corporation is organized, or where it may operate.

### III

This corporation is to have perpetual existence. ✓

### IV

The location and post office address of the registered office of the corporation is Idaho Falls, Bonneville County, Idaho.

### V

That the total authorized number of par value shares of stock is sixty thousand (60,000) shares of common stock at a par value of \$1.00 per share. The amount of stock actually subscribed and paid for is as follows, to-wit:

Otto K. Kowallis, Idaho Falls, Idaho	10,000 shares
Vera <del>M.</del> Kowallis, Idaho Falls, Idaho	5,000 shares
Z. Reed Millar, Boise, Idaho	200 shares

Each share of stock shall be entitled to one vote. Increases in the amount and kind of stock may be made according to the provisions of law from time to time.

#### VI

The names and post office addresses of the incorporators are as follows, to-wit:

Otto K. Kowallis, c/o Idaho Falls Trailer Court,  
Idaho Falls, Idaho;

Vera ~~M.~~ Kowallis, c/o Idaho Falls Trailer Court,  
Idaho Falls, Idaho;

Z. Reed Millar, Boise, Ada County, Idaho.

#### VII

Officers and directors of such corporation shall be as provided by the By-laws, but such officers and directors, unless unanimously agreed upon by all the stockholders, shall be stockholders in the corporation.

#### VIII

These Articles may be amended, altered, changed or repealed as provided by the By-laws, or as prescribed by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this            day of April, 1958.

Otto K. Kowallis

x Vera M. Kowallis

Z. Reed Millar

STATE OF IDAHO       )  
                          (       ss.  
County of Ada        )

On this 8<sup>th</sup> day of April, 1958, before me, the undersigned, a Notary Public in and for said state, personally appeared Z. REED MILLAR, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he executed the same.

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

Marion J. Callister  
Notary Public for Idaho  
Residing at Boise, Idaho

STATE OF IDAHO       )  
                          (       ss.  
County of Bonneville    )

On this 8<sup>th</sup> day of April, 1958, before me, the undersigned, a Notary Public in and for said state, personally appeared OTTO K. KOWALLIS and VERA W. KOWALLIS, 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 first above written.

August Ford  
Notary Public for Idaho  
Residing at Idaho Falls, Idaho