100441

# State of Idaho

# **Department of State**

CERTIFICATE OF INCORPORATION OF

BRAD MEYER, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, 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: December 21, 1992



Fite of Enaveusa
SECRETARY OF STATE

Mond Stepped va

ARTICLES OF INCORPORATION

RECEIVED. SEC. OF STATE 92 DEC 21 AM 10 37

OF

BRAD MEYER, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under the Idaho Business Corporation Act (the "Act"), hereby adopt the following Articles of Incorporation:

### ARTICLE 1. NAME AND PERIOD

The name of this corporation shall be BRAD MEYER, INC. 1.1 and the period of duration shall be perpetual.

### ARTICLE 2. PURPOSE

- The corporation is organized for the following 2.1 purposes:
  - To engage in the business of farming, and owning 2.1.1 and leasing real property.
  - To engage in any other business, trade or activity 2.1.2 which may lawfully be conducted by a corporation organized under the Act.

#### ARTICLE 3. PREEMPTIVE RIGHTS

Shareholders of this corporation shall not have a 3.1 preemptive right to acquire additional shares which may be offered for sale by the corporation. 

## ARTICLE 4. REGISTERED OFFICE AND AGENT

4.1 The address of the initial registered office of the corporation and the name of the initial registered agent at that address are:

ADDRESS: 315 S. Almon, P.O. Box 9043, Moscow, ID, 83843

NAME: David E. Jones

#### ARTICLE 5. CAPITAL STOCK

- 5.1 The corporation is authorized to issue 1,000 shares of common stock, without a par value.
- 5.2 No stock in the corporation shall be issued, transferred or encumbered without compliance with the terms, conditions and procedures set forth in the Bylaws of the corporation.

# ARTICLE 6. DIRECTORS

- The number and qualifications of directors shall be fixed as provided in the Bylaws, and may be changed from time to time as therein provided. Cumulative voting shall not be permitted for the election of directors.
- 6.2 The corporation shall indemnify each director and officer against liability as set forth in the Bylaws and amendments thereto.
- 6.3 The first director of this corporation and his address are as follows:

Name

Address

١,

Brad Meyer

P.O. Box 201, Uniontown, WA, 99179

The term of the first director shall be until the first annual meeting of the shareholders of the corporation and until his successors are elected and qualified.

#### ARTICLE VIII. INCORPORATOR

8.1 The name and address of the incorporator is:

Name

Address

Brad Meyer

P.O. Box 201, Uniontown, WA, 99179

IN WITNESS WHEREOF, the incorporators hereinabove named have hereunto set their hands in duplicate this // day of December, 1992.

BRAD MEYER, Incorporator

#### CONSENT OF REGISTERED AGENT

I, DAVID E. JONES, hereby consent to serve as Registered Agent, in the state of Idaho, for the following corporation, BRAD MEYER, INC. I understand that as agent for the corporation, it will be my responsibility to receive service of process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the office of the Secretary of State in the event of my resignation, or of any changes in the registered office address of the corporation for which I am agent.

Date: December /4\_, 1992

DAVID E. JONES

315 S. Almon, P.O. Box 9043

Moscow, ID 83843

Bg16;1