

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CHARLES PEPPER, 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: July 3, 1989



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *[Signature]*

ARTICLES OF INCORPORATION  
OF  
CHARLES PEPPER, INC.

RECEIVED  
SEC. OF STATE

KNOW ALL MEN BY THESE PRESENTS, ~~That the 3rd day of June~~ <sup>AM 10 00</sup>  
signed, acting as incorporator of a corporation under  
the Idaho Business Corporation Act adopt the following  
Articles of Incorporation for such corporation:

I.

The name of said corporation shall be CHARLES  
PEPPER, INC.

II.

The duration of the corporation shall be perpetual.

III.

The initial registered office of the corporation  
shall be at 1036 North Davis, Jerome, Idaho 83338, and  
the name of its initial registered agent at such address  
is Charles Pepper.

IV.

The authorized capital stock of the corporation  
shall be 10,000 shares of no par value stock. All of  
the stock shall be of the same class, have the same  
powers and voting rights and shall not be assessable for  
any purpose whatsoever.

V.

All corporation powers shall be exercised by and  
the business and the affairs of the corporation shall be  
managed under the direction of a Board of Directors  
consisting of no less than one Director. The

qualifications, the term of office, manner of electing directors, the number of directors to be elected, the time, place and manner of calling meetings, and the powers and duties of the directors shall be prescribed by the By-laws. The name and office address of the person who is to serve as director until the first annual meeting of the stockholders or until his successor is elected and qualified is:

Charles Pepper  
1036 North Davis  
Jerome, Idaho 83338

VI.

The purposes for which said corporation is organized are as follows:

- A. To carry on the business of trucking and transportation, and all related activities.
- B. To purchase, own, and sell all types of business equipment, business machines and personal property and to hypothecate same; to deal in, lease and broker leases of all types of business equipment and personal property.
- C. To buy, own, sell, hypothecate, and to have the power to do each and every thing necessary to deal in real property.
- D. To acquire and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to conduct and in connection

therewith, to acquire the good will and all or any of the assets and to conduct or otherwise provide for all or any of such businesses.

E. To borrow money for its corporate purposes and to make, accept, endorse, execute and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time for the purchase of property for any purpose in or about the business of the corporation, and if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust, or otherwise.

F. To enter into, make, perform and carry out contracts of every sort and kind which may be necessary and convenient for the business of the corporation with any person, firm, corporation, association, body politic, state or other form of government so far as and to the same extent that the same may be done and performed by corporations organized under the laws of the State of Idaho.

G. To act as employee, agent, trustee, receiver, liquidator, manager or broker or in any other capacity with respect to the establishment or promotion of corporations, associations, undertakings, businesses or enterprises of any description; to purchase, lease, own, acquire, deal in, sell, convey or assign any rights, franchises or privileges necessary or convenient in the

creation, establishment, promotion or liquidation of enterprises, businesses or undertakings.

H. To buy, sell, discount and deal in all types of securities, whether negotiable or otherwise, including, but not limited to, bills of exchange, notes, bonds, debentures, warrants and corporate stock, including the stock of this corporation; to give or receive security therefor by mortgage, pledge, or in any other fashion authorized by law.

I. To carry on a general manufacturing, wholesale, and retail merchandising business; to purchase or deal in or dispose of patents, patent rights, licenses, trademarks, tradenames, and secret devices or processes of every kind or description; to own, acquire, buy, sell, and otherwise deal in real estate of all kinds including water rights, ditches, canals, and other appurtenances to real estate.

J. To have the power to transact any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

K. To do all acts and things necessary to carry out the purposes and intent expressed in the above provisions, and each and every necessary, suitable or advisable act or thing for the accomplishment thereof.

## VII.

The power to repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the directors, as

well as upon the shareholders, to be exercised by such vote of the directors or of the allotted shares as the case may be; provided, however, not less than a majority thereof as may be fixed by the By-laws. The Board of Directors may from time to time distribute to its shareholders out of capital surplus of the corporation a portion of its assets in cash or in property.

### VIII.

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors, or officers of such other corporation; any director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract or transaction and may vote thereon to authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

IX.

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Pepper	1036 North Davis Jerome, ID 83338

IN WITNESS WHEREOF, I have hereunto set my hand  
this 30<sup>th</sup> day of June, 1989.

Charles Pepper  
Charles Pepper

WITNESS:

Valarie K. Petersen