



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

LACHRY BROS., INC.

was filed in the office of the Secretary of State on the **Eighth** day of **January** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **126** 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 **Boise** in the County of **Canyon.**

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 **8th** day of **January**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

LACKEY BROS., INC.

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KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are of full age and citizens of the United States of America, have this day voluntarily associated ourselves and do hereby and by these Articles of Incorporation, unite and associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho for the purposes hereinafter stated.

I.

The name of this corporation shall be LACKEY BROS., INC.

II.

The term for which this corporation shall exist shall be in perpetuity.

III.

The location and post office address of the registered office of this corporation in the State of Idaho shall be Nampa, Canyon County, Idaho.

IV.

The objects and purposes for which this corporation is formed shall be and are:

- (a) To carry on the business of buying and selling, training, raising and breeding of horses.
- (b) To enter into, make and perform and carry out contracts of every kind and character with any person, firm, association or corporation.
- (c) To perform services of every kind and nature authorized by law for any person, firm, association or corporation.
- (d) To acquire the good will, rights, and property of any person, firm, association or corporation, and to pay for the same in cash, stocks, notes or bonds of this corporation, or otherwise.
- (e) To purchase, own, lease, hold, improve, sell and convey such real estate, and to construct, lease and maintain thereon such buildings or other improvements as shall be necessary or proper for conducting the business of this corporation, either within or without the State of Idaho, and to buy, own, lease, improve, sell or convey such other real estate as shall be acquired by this corporation in the conduct of its business.
- (f) To purchase, own, hold, vote, sell or hypothecate the stocks and bonds of other corporations, and to take in the name of this corporation such stocks, bonds, mortgages, notes, deeds, conveyances or other evidence of indebtedness, ownership, title or security as may be acquired by this corporation in the usual and ordinary transaction of its business.

(g) To borrow money in the name of this corporation in such amounts as the stockholders or directors may determine, and issue as evidence thereof notes, bonds, or other evidence of indebtedness of this corporation, and to secure the payment of the same, when required, by mortgages, trust deeds, pledges, assignments, or other conveyances of all or any portion of its property, real or personal.

(h) To obtain licenses for, carry on and promote any other business whatsoever which may seem to the officers or stockholders or directors of this corporation capable of being carried on in connection with the foregoing objects and purposes, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its property, and generally to have, enjoy and exercise all the rights, powers and privileges which are now, or which may hereafter be, conferred upon corporations organized under the laws of the State of Idaho.

(i) To carry out the objects and purposes for which this corporation is formed as principal, agent, or otherwise, to the same extent as natural persons might do.

(j) To conduct the business of this corporation as herein set out at any place or places within the State of Idaho, or in any other state or territory of the United States, as the Board of Directors may from time to time determine.

(k) It is the intention of the incorporators of this company that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific powers shall not be construed to limit or restrict in any manner the powers of the corporation, but that said corporation shall have the power to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of its purposes, or the attainment of any one or more of the objects herein enumerated or incidental to the powers herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and this to the same extent and as fully as natural persons might or could do.

V.

The business of this corporation shall be managed and conducted by a Board of Directors of such number as may be set forth by the By-Laws, the first board to consist of four (4) members to be selected at a meeting of the stockholders.

VI.

The Board of Directors of this corporation may meet and transact the business of this corporation either at the principal place of business herein designated or at such other place, within or about the State of Idaho, as may be designated by resolution of the Board of Directors.

VII.

This corporation shall have a total authorized capital stock of \$25,000.00, divided into 25,000 shares of common stock of the par value of \$1.00 per share. The names and post office addresses, together with the number of shares of stock subscribed by each of the incorporators are as follows:

| <u>Name</u> | <u>Address</u> | <u>No. Shares</u> | <u>Par Value</u> |
|-----------------|---|-------------------|------------------|
| W. H. Lackey | Rt. 6, Nampa, Idaho | 1 | \$1.00 |
| Bob D. Lackey | Box 765, 12556 Daisey Boron, California | 1 | \$1.00 |
| Danny L. Lackey | 2439 Pocatello St. LaPurente, California | 1 | \$1.00 |
| Roy J. Lackey | Rt. 6, Nampa, Idaho | 1 | \$1.00 |

IN WITNESS WHEREOF, we have hereunto set our hands
and seals this 26th day of November, 1963.

W. H. Lackey

Bob D. Lackey

Danny L. Lackey

Roy Jack Lackey

STATE OF IDAHO)

County of Ada) :ss.

On this 4th day of January, 1963, before me, the undersigned, a Notary Public in and for said state, personally appeared W. H. LACKEY and ROY J. LACKEY, 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.

[Signature]
Notary Public for Idaho
Residing at: [Signature]

Idaho
STATE OF CALIFORNIA)
County of Gooding) :ss.

On this 30 day of November, 1963, before me, the undersigned, a Notary Public in and for said state, personally appeared BOB D. LACKEY, 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.

[Signature]
Notary Public for California Idaho
Residing at: Wendell

STATE OF CALIFORNIA)

SS.

County of LOS ANGELES)

On this 26th day of November, 1963, before me, the undersigned, a Notary Public in and for said state, personally appeared DANNY L. LACKEY, 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.

June J. Lugo
Notary Public for California
Residing at: 18711 E. Valley Blvd.,
La Puente, California

My Commission expires 11/1/64

JUNE J. LUGO
My Commission Expires: Nov. 1, 1954