

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

PETERSEN TRUCKING, INC.

was filed in the office of the Secretary of State on the

Fifth

day

of October,

A.D. One Thousand Nine Hundred

Sixty-one

and

duly recorded on Film No. 114 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

Twin Falls

in the County of

Twin Palls

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 **5th** day of **October**,

A.D., 1961 .

Secretary of State.

ARTICLES OF INCORPORATION

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PETERS IN TRUCKING, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

Ι.

That the name of said corporation shall be "PETERSEN TRUCKING, INC."

II.

That the purposes for which said corporation is formed are:

- (1) To engage in a general trucking business and transport persons, property, freight, baggage, mail, express, produce and other personal property for hire by motor vehicle and other means of conveyance as a common carrier, or otherwise, within and without the State of Idaho, and to acquire, own, lease and dispose of like businesses and to purchase, construct, cwn, maintain and operate trucking terminals, offices and warehouses and places for freight and passenger traffic; to purchase, sell, hold, control and operate easements, franchises and routes for use in the trucking business, and to own, construct, build, erect, maintain, lease, sell or otherwise dispose of plants for the modification and repair of its trucks, trailers and other equipment.
- (2) To engage in any and all other businesses of a commercial nature which may be conveniently operated in connection with or incidental to the corporate purposes expressed in the foregoing paragraph.
- (3) To purchase, lease, own, sell, mortgage, sublease, or otherwise acquire or dispose of lands, buildings, easements or property, both real and personal, including all types and kinds of transportation equipment which are requisite for or are conveniently capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person, and to acquire and take over the good will, property, rights, franchises, options and assets of every kind and the liabilities of any person, firm,

or corporation, either wholly or in part, and to pay for the same in cash, stocks, or bonds of the corporation or otherwise.

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- business, rights or franchises or for any other object in or about its business affairs, to incur debt and to borrow and secure the payment of money in any lawful manner, and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, debentures, notes or other evidence of indebtedness, and to acquire by purchase, gift, or otherwise, shares of its own corporate stock and cancel the same or any part thereof, or hold all or any of such stock for resale as treasury stock, or for the purpose of making stock dividends to its shareholders, and to restrict the transferability of its outstanding shares to the extent reasonably necessary to protect the rights of the corporation and its shareholders in any stock purchase, contracts, or options that may be made between themselves or any of them.
- (5) To act as surety or creditor in any and all types of engagement, including the power to execute, endorse and deliver contracts and to guarantee the prompt and faithful performance for payment of debts, notes, agreements, contracts and undertakings of any other person, firm, partnership or corporation, and to act as accommodation co-maker or guarantor on obligations either as primary or secondary obligor.
- (6) Without in any manner limiting any of the objects, purposes or powers of the corporation, the business or purposes of said corporation shall be from time to time to do any one or more or all of the acts or things herein set forth.
- (7) The several subdivisions contained in this paragraph of purposes shall be construed as both purposes and powers and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred on business corporations by the laws of the State of Idaho, all of which powers are hereby expressly claimed.

III.

That said corporation shall have perpetual existence.

IV.

The registered office of said corporation in the State of Idaho shall be located in Twin Falls, in the County of Twin Falls, and the post office address of the registered office of said corporation in the State of Idaho is Twin Falls, Idaho.

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That the amount of capital stock of said corporation shall be \$10,000.00, divided into 100 shares of a par value of \$100.00 each, and that the total authorized number of shares shall be 100, and that their aggregate par value is \$10,000.00; and that all the stock of this corporation when fully paid shall be non-assessable.

VI.

That the amount of capital stock of said corporation which has been actually subscribed is \$300.00, and that the names and post office addresses of each of the incorporators and the number of shares subscribed by each are as follows:

NAME OF INCORPORATOR	POST OFFICE ADDRESS	NUMBER OF SHARES
RICHARD PETERSEN	936 W. 6500 South, Woods Cross, Utah	1
F. M. BROWN	Twin Falls, Idaho	1
CONNIE J. FORRESTER	Twin Falls, Idaho	1

and seals this 2 nd day of September, 1964.

I. M. Brown

STATE OF IDAHO) ss. County of Twin Falls.)

On this <u>day</u> of <u>September</u>, 1961, before me, the undersigned, a Notary Public in and for said County and State, personally appeared F. M. BROWN and CONNIE J. FORRESTER, known to me to be the persons whose names are subscribed to the foregoing 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 in this certificate first above written.

Residing at Twin Falls, Idaho.

On this <u>JRD</u> day of <u>September</u>, 1961, before me, the undersigned, a Notary Public in and for said County and State, personally appeared RICHARD PETERSEN, known to me to be the person whose name is subscribed to the foregoing 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 in this certificate first above written.

Notary Public for Utaly
Residing at Shet Take Octy