

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

GEO. H. CURTIS,  
I, [REDACTED] 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

J.R. SIMPLOT REALTY CORPORATION

was filed in the office of the Secretary of State on the Sixteenth day  
of June A. D. One Thousand Nine Hundred Thirty-xxxxxx Forty-three and  
duly recorded in Book Roll No. 2 of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,  
Annotated.

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  
years from the date hereof, with its registered office in this State located at Forty-nine  
in the County of Caldwell

Caldwell IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed Canyon  
the Great Seal of the State. Done at Boise City,  
the Capital of Idaho, this Sixteenth day  
of June, in the year of our Lord  
one thousand nine hundred xxxxxx,  
and of the Independence of the United States of  
America the One Hundred xxxxxx

Sixty-seventh

Secretary of State.

ARTICLES OF INCORPORATION OF THE  
J. R. SIMPLOT REALTY CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, at least one of whom is a bona fide resident of the State of Idaho 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 in writing:

I.

That the name of the said corporation shall be J. R. Simplot Realty Corporation.

II.

That the objects and purposes for which said corporation is formed are to do any or all of the things hereinafter set forth:

(a) To buy, sell, lease and deal in real estate.

(b) To buy and sell, wholesale or retail, butter, milk, cheese and all other dairy products, eggs, poultry, fruits, meats, vegetables and all kinds of farm products.

(c) To import and export and to buy and sell goods, wares, and merchandise and food products of any and all descriptions.

(d) To operate and maintain a warehouse for the storage and deposit of goods and merchandise of all kinds and description and conduct all business appertaining thereto including the making of advances on goods stored and deposited with it and to have and receive all the rights and emoluments thereto belonging.

(e) To make and perform contracts of any kind and description and in carrying on its business or for the purpose of attaining and furthering any of its objects to do any and all things which a co-partnership or natural person could do and exercise or which now and after may be authorized by law.

(f) To issue debentures, bonds and notes and other forms of obligation.

(g) To acquire, own and hold such real and personal property as may be necessary or convenient for the transaction of its business.

(h) To do each and all things necessary and incident to the foregoing pursuits.

III.

That the registered office and principal place of business of the said corporation shall be located at Caldwell, Canyon County, Idaho.

IV.

That the term for which said corporation is to exist is forty-nine years, unless sooner dissolved or disincorporated according to law.

V.

That the officers of said corporation shall consist of a president, a vice-president, a secretary and treasurer and a board of three directors. The office of secretary and treasurer may be held by the same person.

VI.

The following named persons, parties hereto, shall be officers and directors of said corporation until the first annual meeting of the stockholders hereof:

J. R. Simplot, President and Director  
R. A. Simplot, Vice-President and Director  
Leon Jones, Secretary-treasurer and Director

VII.

That the amount of capital stock of said corporation shall be \$20,000.00, divided into 2,000 shares of the par value of \$10.00 each.

VIII.

The shares of this corporation shall be non-assessable.

IX.

That the amount of capital stock of said corporation which has been actually subscribed is \$20,000.00 and the following are the names of the subscribers, with their post office addresses and number of shares subscribed for by each:

<u>Name</u>	<u>Post Office Address</u>	<u>Number of Shares</u>
J. R. Simplot	Caldwell, Idaho	995
R. A. Simplot	Caldwell, Idaho	995
Leon Jones	Caldwell, Idaho	10

X.

The Articles of Incorporation may be amended in any manner conformable with the law by two-thirds vote of the stockholders.

IN WITNESS WHEREOF, we have hereunto set our hands this 29  
day of <sup>May</sup>~~April~~, A. D., 1943.

*J. R. Simplot*  
R. A. Simplot  
Leon Jones

STATE OF IDAHO )  
COUNTY OF CANYON ) ss

On this 29<sup>th</sup> day of <sup>May</sup>~~April~~, A. D., 1943, before me *James Curtis*, a Notary Public, personally appeared J. R. Simplot, R. A.

Simplot and Leon Jones, 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 in this certificate first above written.

*James Curtis*  
Notary Public  
Residing at Caldwell, Idaho