

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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. D. ALDECOA & SON, INC.

was filed in the office of the Secretary of State on the **third** day of **January** A.D. One Thousand Nine Hundred **forty-nine** and duly recorded on Film No. **15** 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 **perpetual**

existence from the date hereof, with its registered office in this State located at **Boise** in the County of **Ada**

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 **third** day of **January**, in the year of our Lord one thousand nine hundred **forty-nine**, and of the Independence of the United States of America the One Hundred **Seventy-third**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

J. D. ALDECOA & SON, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a bona fide resident and citizen of the State of Idaho and the United States of America, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE 1.

That the name of this corporation shall be
J. D. ALDECOA & SON, INC.

ARTICLE II.

The objects and proposes for which this corporation is formed are, as principal, agent or otherwise, to do any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To engage in sheep raising business, and in this connection to own, buy, sell, raise, deal in and otherwise acquire sheep, lambs, wool, and in the furtherance of these objects to own and acquire all necessary farm and grazing lands.

(b) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real property of every kind and character which may be considered necessary and advisable to carry out the purposes for which this corporation is formed, and each and every kind of personal property, debts, dues and demands or choses of action, evidence of debts, bonds, stocks of corporations, both public and private.

(c) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, debentures, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, debentures, deeds of trust, or any evidence of indebtedness, for the use and benefit of said corporation, or otherwise.

(d) To build any and all necessary shops, buildings, warehouses and structures at any place proper or convenient to carry on any or all of the business of said corporation.

(e) To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation.

(f) To own and acquire any and all personal property of any and all nature and description, including other forms of livestock in addition to sheep; to hire and engage all necessary employees to properly carry on and conduct the business of this corporation.

(g) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock in so far as not contrary to the laws of the State of Idaho.

(h) In addition to the said foregoing powers, also to have all authority, powers and rights granted by the laws of the State of Idaho, and particularly Section 29-114 Idaho Code Annotated, and any amendments thereof.

(i) In general to transact and do all such matters and things as are or shall be considered as conducive or incidental to each and every of the above purposes, and to conduct and carry on the business for which this corporation is organized alone and/ or with others as co-partners or joint adventurers or otherwise, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

ARTICLE III

The registered office of this corporation and the principal place for transaction of its business is hereby designated as Boise, Ada County, Idaho.

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V.

The number of directors of this corporation shall be not less than three (3) in number.

ARTICLE VI.

The amount of the capital stock of this corporation is One Hundred Fifty Thousand Dollars (\$150,000.00), divided into Fifteen Hundred shares of common stock, each of the par value of One Hundred Dollars (\$100.00) per share, and said stock shall be non-assessable.

ARTICLE VII

The amount of the capital stock actually subscribed is four (4) shares by the persons whose residence and the amount subscribed are herein set forth:-

J. D. Aldecoa, 212 E. Idaho Str. Boise, Idaho	1 share
Basil Aldecoa, Route 4, Caldwell, Idaho	1 share
Delphine Aldecoa, 212 E. Idaho Str. Boise, Ida.	1 share
Benedicta Aldecoa, 212 E. Idaho, Boise, Idaho	1 share

each of whom is of full age.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 30th day of December, 1948.

Basil Aldecoa

Delphine Aldecoa

J. D. Aldecoa

Benedicta Aldecoa

STATE OF IDAHO, }

County of Ada. }

ss.

On this 30th day of December, 1948, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared J. D. Aldecoa, Basil Aldecoa, Delphine Aldecoa and Benedicta Aldecoa, all known to me to be the persons whose names are subscribed to the within and attached Articles of Incorporation, and each for himself, 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.

Birdina Tunnell
Notary Public for Idaho
Residing at Boise, Idaho.