

# State of Idaho



## Department of State

### 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

#### **HAIN ENTERPRISES, INC.**

was filed in the office of the Secretary of State on the **Fourth** day of **January** A.D. One Thousand Nine Hundred **Sixty-five** and ~~will be~~ duly recorded on ~~Film No.~~ **microfilm** 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 **Blackfoot** in the County of **Bingham**

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 **4th** day of **January**, A.D., 19**65**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
HAHN ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, do hereby certify, as follows:

ARTICLE I

The name of this corporation is: HAHN ENTERPRISES, INC.

ARTICLE II

The term of existence of this corporation shall be perpetual.

ARTICLE III

The location and post office address of the registered office of the corporation in the State of Idaho shall be:

Location: 106 South Broadway, Blackfoot, Idaho.

Post Office Address: P. O. Box 172, Blackfoot, Idaho.

ARTICLE IV

The amount of the total authorized stock of this corporation shall be \$250,000.00, divided into 2500 shares of \$100.00 par value, non-assessable, common stock, and the rights appertaining thereto shall be in all respects equal; and the shares may be increased or decreased as provided by the laws of the State of Idaho.

ARTICLE V

Management of this corporation shall vest in a Board of Directors composed of three persons.

ARTICLE VI

The purposes of this corporation shall be:

Section 1. To engage in commerce, including but not hereby limiting, engaging in the automobile, mining, farming, livestock, and timber businesses; investing in real and personal property, including stock, bonds, debentures, notes, mortgages and other forms of securities, acquiring the same by purchase or otherwise, and disposing of the same by sale or other transfer;

Section 2. To engage in the business of renting real and personal property owned or otherwise held by the corporation;

Section 3. To acquire by purchase, or otherwise, all or any part of, or any interest in, the properties, assets, business, and good will of persons, firms, associations or corporations heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of the State of Idaho, and to conduct the whole or any part of any business thus acquired.

Section 4. To borrow money, with or without the giving of security for the repayment thereof; to make loans or advances to person or persons, firms, associations or corporations in connection with the business of this corporation.

Section 5. To adopt, apply for and register, purchase, lease or otherwise acquire, and sell or otherwise dispose of, licenses or other rights with respect to trademarks, trade names, patents, patent rights, inventions, formulae, copyrights and trade secrets.

Section 6. To perform all acts as are necessary and expedient to accomplish the purposes of the corporation.

#### ARTICLE VII

The name and post office address of each of the incorporators, and the number of shares subscribed by each, is as follows:

<u>NAME</u>	<u>POST OFFICE ADDRESS</u>	<u>SHARES</u>
Alfred L. Hahn	P. O. Box 172 Blackfoot, Idaho	1
Leoma Hahn	P. O. Box 172 Blackfoot, Idaho	1
Layne Hahn	P. O. Box 172 Blackfoot, Idaho	1

Each of the above enumerated is a citizen of the United States and over the age of 21 years.

IN WITNESS WHEREOF, We have hereunto set our hands the 28<sup>th</sup> day of December, 1964.

Alfred L. Hahn  
Leoma Hahn  
Layne Hahn

STATE OF IDAHO       )  
                              :       SS  
County of Bingham    )

On this 28<sup>th</sup> day of December, 1964, before me, the undersigned, a Notary Public for Idaho, personally appeared ALFRED L. HAHN, LEOMA HAHN, and LAYNE HAHN, known to me to be the persons whose names are subscribed to the within and 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.

(SEAL)

Robert T. Beebe  
Notary Public for Idaho  
Residing at Blackfoot, Idaho  
My Commission expires: