

State of Idaho



Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

IDAHO BEVERAGES

duly certified by the Recorder of Boise County, to be a true copy of the original articles on file in his office, was filed in this department on the eleventh day of May A. D. One Thousand Nine Hundred and twenty-seven and is duly recorded in Book A-20 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 eleventh day of May, in the year of our Lord one thousand nine hundred and twenty-seven, and of the Independence of the United States of America the One Hundred and Fifty-first.

Secretary of State.

ARTICLES OF INCORPORATION

of

IDAHO BEVERAGES

Know All Men By These Presents: That we, DAISY E. BROWN, OREN PRINE and J. E. EVANS, citizens of the State of Idaho and residents of Lewiston in Nez Perce County in said state, do hereby associate ourselves together for the purpose of forming a corporation under the general incorporation laws of the State of Idaho, and we do adopt and certify the following articles of incorporation:

I.

The name of this corporation shall be "IDAHO BEVERAGES".

II.

The duration of this corporation shall be fifty (50) years.

III.

The purposes for which this corporation is formed are:

To receive, buy, sell, deal in, manufacture, export and import goods, wares, merchandise and commodities of all kinds, particularly non-intoxicating beverages.

To engage in and conduct a merchandise business in all its branches, either wholesale or retail, and to act as agent for others in the purchase, sale and handling of goods, wares and merchandise of every description and commodities of all kinds; to receive, store and bond for hire all kinds of property, and to advance and pay charges and duties upon the same; to receive goods, wares and merchandise on consignment and for sale on commission, and to sell the same; to can and pack meats, fish,

poultry, game, vegetables, and fruits and all manner of food products or articles used or suitable for food; to carry on and conduct a warehouse business, a canning and packing business, a brokerage and forwarding business, and to these ends to acquire by purchase, lease, or otherwise, and to hold, possess, rent, improve, cultivate, occupy, sell, convey, mortgage, lease, or otherwise dispose of, real, personal or mixed property of any nature or description; to acquire by purchase, lease or otherwise, to build, equip, own, lease and operate canning and packing plants, and to sell, convey, mortgage, lease or otherwise dispose of the same; to acquire by purchase, lease or otherwise, and to hold, build, equip, own and operate warehouses, elevators and buildings, and to sell, convey, mortgage, lease or otherwise dispose of the same; to acquire the good will, rights, property and assets of all kinds of any person, firm, association or corporation, and to undertake the whole or any part of the liabilities of the same, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation, or otherwise.

To subscribe for, hold, purchase, or otherwise acquire, sell, assign, transfer, mortgage, pledge, or otherwise dispose of, and deal in, shares of the capital stock of any other corporation or corporations, association or associations of the State of Idaho, or of any other state, territory or country, and in shares of its own capital stock, bonds, rights, interest and franchises of any other corporation and of this corporation, or in any right, title or interest therein or thereto, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote thereon, and for this purpose to issue and authorize proxy or proxies therefor.

To make, execute and issue warehouse receipts, certificates and other instruments for property received for storage or for forwarding.

To loan and borrow money, and to take, give and receive security of any and all kinds therefor.

To do all other acts and things necessary, incident, proper, desirable or convenient for the carrying out of the purposes of this incorporation, and for the accomplishment of the object and purposes above specified.

IV.

This corporation may conduct its operations and business, or any part thereof, in the state of Idaho and in all or any other of the states and territories of the United States of America.

V.

The principal office of this corporation shall be at Lewiston, in the County of Nez Perce of the state of Idaho, but meetings of the Directors may be held elsewhere within the state or outside the state and within the United States.

VI.

The capital stock of this corporation shall be Ten Thousand Dollars (\$10,000.00) divided into One Hundred Shares of the par value of One Hundred Dollars (\$100.00) each. The amount of stock actually subscribed is as follows:

<u>Name</u>	<u>No. of Shares.</u>	<u>Amount.</u>
Daisy E. Brown	24	\$2400.00
Oren Prine	25	2500.00
J. E. Evans	1	100.00

VII.

The Board of Directors of this corporation shall be three(3) and until the first meeting of the stockholders the following named persons shall serve as directors and shall administer the affairs of the corporation.

to-wit:

<u>Name</u>	<u>Address.</u>
Daisy E. Brown	Lewiston, Idaho.
Oren Prine	Lewiston, Idaho.
J. B. Evans	Lewiston, Idaho.

In Witness Whereof, we have hereunto set our
hands and seals this 14th day of March, 1927.

Daisy E Brown (SEAL)

Oren Prine (SEAL)

J B Evans (SEAL)

STATE OF IDAHO,)
County of Nez Perce,)
 ss

On this 19th day of April, 1927, before me, _____

Noel B. Martin, a Notary Public in and for said State, personally appeared Daisy E. Brown, Oren Prine and J. B. Evans, personally 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.

(Seal)

Noel B. Martin
Notary Public in and for said State,
residing at Lewiston, therein.