

## CERTIFICATE OF INCORPORATION OF

MARIT.	FARMS.	TNC	
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I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that					
duplicate originals of Articles of Incorporation for the incorporation of					
WAIL FARMS, INC.					

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated December 26 , 19 \_ 79



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SECRETARY OF STATE

Corporation Clerk

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## ARTICLES OF INCORPORATION OF WAHL FARMS, INSTATE

The undersigned, each of whom is a natural person of adult age and a citizen of the United State of America, in order to organize a corporation for profit under The Idaho Business Corporation Act, hereby adopt the following Articles of Incorporation:

I.

The name of the corporation is WAHL FARMS, INC.

II.

The period of its duration is perpetual.

III.

The purpose of the corporation is to engage in the business of farming and all other activities not forbidden by law.

IV.

The corporation is authorized to issue Two Hundred Fifty (250) shares of capital stock, all of one class, of par value One Thousand Dollars (\$1,000), for a total authorized capital of Two Hundred Fifty Thousand Dollars (\$250,000.00).

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The internal affairs of the corporation shall be governed by Bylaws adopted by two-thirds (2/3) vote of the shareholders.

VI.

The address of the initial registered office of the cor-ARTICLES OF INCORPORATION - 1

## VI(Contd.)

poration is Route 1, Box 24, Genesee, Idaho 83832, and the name of its initial registered agent at that address is Dorothy Ann Wahl.

VII.

The four (4) persons whose names and addresses are set forth below shall constitute the initial Board of Directors, who shall serve until their successors are elected at the first annual meeting of shareholders or an earlier special meeting of shareholders called for that purpose:

Tom Wahl S. E. 755 South Street Pullman, Washington 99163

Elizabeth Wahl S. E. 755 South Street Pullman, Washington 99163

David J. Wahl Route 1, Box 24 Genesee, Idaho 83832

Dorothy Ann Wahl Route 1, Box 24 Genesee, Idaho 83832

VIII.

The name and address of each incorporator is:

Tom Wahl S. E. 775 South Street Pullman, Washington 99163

Elizabeth Wahl S. E. 755 South Street Pullman, Washington 99163

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## VIII(Contd.)

David J. Wahl Route 1, Box 24 Genesee, Idaho 83832

Dorothy Ann Wahl Route 1, Box 24 Genesee, Idaho 83832

Dated this 2/st day of December, 1979.

Tom Wahl

Elizabeth Wahl

David J. Wahl J. Wahl

Dorothy Ann Wahl

State of Idaho )
)ss.
County of Latah )

On this Jst day of <u>December</u>, 1979, TOM WAHL and ELIZABETH WAHL, known to me to be the persons whose names are subscribed to the foregoing instrument, personally appeared before me and acknowledged that they executed the same.

Notary Public for Idaho Residing at Monn.

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State of Idaho ) ss. County of Latah )

On this <u>JISH</u> day of <u>December</u>, 1979, DAVID J. WAHL and DOROTHY ANN WAHL, known to me to be the persons whose names are subscribed to the foregoing instrument, personally appeared before me and acknowledged that they executed the same.

Notary Public for Idaho Residing at Moren