



## 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

#### **SOUTHERN IDAHO DISTRIBUTING CO. OF BOISE, INC.**

was filed in the office of the Secretary of State on the **Sixth** day  
of **May** A.D. One Thousand Nine Hundred **Sixty-four** and  
duly recorded on Film No. **128** 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  
**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 **6th** day of **May**,  
A.D., 19 **64.**

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
SOUTHERN IDAHO DISTRIBUTING CO. OF POISE, INC.

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BEFORE ALL MEN BY THESE PRESENTS:

That we, the undersigned, citizens of the United States of America, over the age of twenty-one years, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby make, sign, acknowledge and file this certificate for that purpose, as follows:

ARTICLE FIRST

The name of this corporation is and shall be:  
SOUTHERN IDAHO DISTRIBUTING CO. OF POISE, INC.

ARTICLE SECOND

In order to effectuate the objects and purposes herein declared to be the purposes for which this corporation is organized, it is formed and is authorized to do as principal, agent, or otherwise, in any and every part of the world, any and everything herein set forth to the same extent as natural persons might and could do. In furtherance of, and not in limitation of, the general powers conferred by the laws of the State of Idaho, it is hereby expressly provided that this corporation shall have the following powers:

1/ To acquire by purchase or otherwise, hold, take, own, develop, operate, possess, mortgage, pledge, improve, subdivide, lease, transfer, sell, convey, assign or

otherwise dispose of and deal in real and personal property, and to buy, purchase, accept on consignment, acquire, sell, dispose of and dispense at retail, wholesale, or in any other manner, and to otherwise engage in generally the business of operating a retail and wholesale beer distributorship under licenses from the State of Idaho, as the same may be procured from time to time, and to engage in the sale of any kind of retail or wholesale commodities incident to the distribution of beer and/or malt products.

2/ To borrow money for corporate purposes and to issue therefor evidences of indebtedness, including but not limited to bonds, notes and debentures.

3/ To acquire and give rights of way, easements, and licenses over, through and under buildings, roads, streets and lands in order to carry out the business purposes of the corporation.

4/ To acquire by purchase, by subscription or otherwise become interested in, deal in, invest in, buy, sell, exchange, assign, transfer, mortgage, pledge or otherwise dispose of all forms of real estate, securities, including stocks, bonds, debentures, notes, evidences of indebtedness, certificates of indebtedness, bills of exchange, acceptances, commercial paper, mortgages, and other similar instruments and rights, issued or created by corporation, public, quasi-public or private, domestic or foreign, associations, firms, trustees, syndicates, individuals, partnerships, governments, provinces, colonies, states, districts, territories, municipalities, or other political divisions, domestic or foreign of the United States of America, or any

foreign government or otherwise issued or created by others, and to deal in and with the same, to issue in exchange therefor, or in payment thereof, its own stocks, bonds, or other obligations or securities or otherwise pay therefor; to exercise in respect thereof any and all rights, powers and privileges of individual ownership or interest therein, including the right to vote thereon for any and all purposes, and to consent to or otherwise act with respect thereto.

5/ To enter into and make and perform and carry out contracts of any kind and description made for any lawful purpose without limit as to amount with any persons, firm, association or corporation, whether public or private, with any territory or government or agency thereof.

6/ To acquire, hold, own and dispose of grants, consignments, franchises, or interest therein; to cause to be formed, merged or reorganized, and to promote and aid in any way permitted by law, the formation, merger or reorganization of any corporation, domestic or foreign, including the right from time to time to merge with or enter into and execute a reorganization with any other corporation or corporations to the full extent and in the manner permitted by law; to enter into contracts of underwriting of the securities of any other corporation, domestic or foreign, and to buy, sell and deal in the same, or any interest therein, and to act as manager of such underwriting agreements; to investigate and report with respect to, and undertake, carry on, assist, and participate in the liquidation and reorganization or consolidation of business concerns, manufacturing concerns, power companies, and other firms, associations and corporations, domestic and foreign, and

for all purposes, and to the extent permitted by law; to take over the properties, manage the affairs and conduct the business of such concerns, firms, associations and corporations, domestic or foreign, and in the course of such business, to acquire and dispose of, deal in, realize upon, or otherwise turn to account all and any negotiable or transferable instruments or securities.

7/ To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, association, or corporation, and to conduct in any lawful manner the business so acquired and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business.

8/ To develop, improve, operate, buy or sell, acquire, own, operate, mortgage, sell, assign, transfer or otherwise dispose of, trade and deal in and with lands, residences, buildings, warehouses and storage buildings, power plants, power lines, ditches, water rights, hospitals, airports, airways, airlines, restaurants, and any and all facilities in connection therewith.

9/ To acquire, by purchase or otherwise, own, hold, control, dispose of, by sale or otherwise, realize upon or otherwise turn to account, manage, liquidate, or reorganize the properties, assets, business undertakings, enterprises or ventures, or any part thereof, of corporations, domestic or foreign, associations, firms, individuals, syndicates and others, to further and promote the general business interests of any thereof.

10/ To borrow money and have moneys borrowed for or in payment for property acquired or for any other objects or purposes of this corporation, or otherwise, in connection with the transaction of any part of its business; to issue bonds, debentures, notes and other obligations, secured or unsecured, and to mortgage, pledge, or hypothecate any or all of its property or assets as security therefor; to loan its own funds with or without security.

11/ To apply for, obtain, register, purchase, lease or otherwise acquire, hold, own, use, operate, introduce, develop or control, sell, assign, or otherwise dispose of, take or grant franchises, licenses, leases, patents, and trade-marks, or other rights with respect to, and in any and all ways to finance or turn to account, inventions, improvements, processes, copyrights, patents, trade-marks, trade-names and distinctive marks and similar rights of any and all kinds, and whether granted, registered or established by or under the laws of the United States or any other state, country or place.

12/ To conduct its business in any and all of its premises, and maintain offices, both within the State of Idaho and in all parts of the world.

13/ To do each and everything necessary, suitable, convenient and proper for the accomplishment of any of the purposes or the attainment of any and all of the objects herein enumerated or incident to the powers herein named and which at any time shall appear conducive thereto, or expedient for the protection or benefit of this corporation; to do and perform every kind of business or corporate act permitted by law under Articles of Incorporation of this

character, whether or not such business or act is included among the purposes herein specified.

14/ To acquire, retain, deal in and retire its own corporate stock insofar as it is lawful for it so to do.

15/ To engage in any commercial, industrial, and agricultural enterprise calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho; and to engage in the manufacture, sale, purchase, importing, and exporting of merchandise and personal property of all manner and description; to act as agents for the purchase, sale, and handling of goods, wares, and merchandise of any kind and all types and descriptions for the account of the corporation or as factor, agent, procurer, or otherwise for or on behalf of another.

16/ To carry out all or any part of the foregoing objects as principal, factor, agent, contractor, or otherwise, whether alone or in connection with any person, firm, association or corporation, and enter into partnership with other corporations, firms, associations, persons, individuals, or others, for the attainment of any of the foregoing objects or purposes, or for any lawful purposes, business or enterprise.

17/ The foregoing clauses should be construed both as objects and powers, and it is hereby expressly provided that the enumeration herein of specific objects, and powers shall not be held to limit or restrict in any way the general powers of this corporation, and it is the intention that the purposes, objects and powers specified in each of the paragraphs of this ARTICLE SECOND of these Articles of Incorporation shall in no way be limited or

restricted by reference to or inference from the terms of any other clause or paragraph of this Article, but that each of the purposes, objects and powers specified in this Article, and each of the articles or paragraphs of these Articles of Incorporation, shall be regarded as and for independent purposes, objects and powers.

#### ARTICLE THIRD

The principal place of business of this corporation is to be Boise, Ada County, Idaho, and the location of and postoffice address of its registered office in the State of Idaho.

#### ARTICLE FOURTH

The existence of this corporation shall be perpetual.

#### ARTICLE FIFTH

The number of Directors of this corporation shall be fixed and may be altered from time to time as may be provided in the By-Laws of the corporation; PROVIDED, HOWEVER, that the number of Directors shall never be less than three (3) nor more than five (5). In the event of any increase in the number of directors, the additional directors may be elected by the then qualified and elected directors, or by the shareholders at an annual or special meeting, as shall be provided in the By-Laws; until the Board of Directors shall increase the number of Directors as provided in this Article Fifth, the number of Directors of this corporation shall be three (3).

#### ARTICLE SIXTH

The total amount of the authorized capital stock



of this corporation shall be TEN THOUSAND DOLLARS (\$10,000), divided into 10,000 shares of common stock of the par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE SEVENTH

The amount of the capital stock actually subscribed is THREE (3) shares, by the shareholders, and in the amounts as follows, to-wit:

ROBERT EUGENE AVERY	413 Summit Ridge Boise, Idaho	One share at One Dollar per share
EUGENE ANTHONY DOERING	1950 El Monte Place Twin Falls, Idaho	One share at One Dollar per share
JOSEPH M. IMHOFF, JR.	2022 N. 23rd St. Boise, Idaho	One share at One Dollar per share

#### ARTICLE EIGHTH

The holders of share of any class of stock of this corporation shall, upon the sale by authorization of the corporation, for cash or shares of the same class, have the right, during a reasonable time to be fixed by the Board of Directors, to purchase such shares in proportion to their respective holdings of shares of such class at such price as may be fixed therefor by the Board of Directors but at not less than par value of such shares.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 5th day of May, 1964.

Robert Eugene Avery (SEAL)  
Eugene Anthony Doering (SEAL)  
Joseph M. Imhoff, Jr. (SEAL)

STATE OF IDAHO     )  
                          )     ss.  
County of Ada     )

On this 4<sup>th</sup> day of May, 1964, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ROBERT EUGENE AVERY, EUGENE ANTHONY DOBKING and JOSEPH M. ENHOFF, JR., 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.

Notary Public for Idaho  
Residing at Boise, Idaho

May 5, 1964

Southern Idaho Distributing Co. of Boise, Inc.  
Boise, Idaho

Gentlemen:

You are hereby authorized, and consent is hereby given, to use the name of Southern Idaho Distributing Co. of Boise, Inc., for all purposes relative to the operation of such corporation, particularly insofar as said name may conflict with Southern Idaho Distributing Company.

SOUTHERN IDAHO DISTRIBUTING  
COMPANY

By

W. H. McPherson  
President