# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION

OF

12TH AVENUE FARM MARKET, INC. File number C 115490

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 the above named corporation, 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: June 24, 1996

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Fite of Enarrusa SECRETARY OF STATE

By Wa Seifel

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#### **ARTICLES OF INCORPORATION**

<u>OF</u>

# 12TH AVENUE FARM MARKET, INC.

IDANO SECRETARY OF STRIE

DATE 06/24/1996 0900 72607

CK #: 2159 CLST# 68517

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KNOW ALL MEN BY THESE PRESENTS: That Jerry C. Simonson and L.M. Hewett, the undersigned, being natural persons of legal age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

I.

#### Name

The name of the corporation shall be 12th Avenue Farm Market, Inc.

II.

#### Registered Office

The location and post office address of the corporation shall be 3106 12th Avenue Road, Nampa, Idaho 83686.

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## Registered Agent

The name and address of the registered agent of the corporation is: Jerry C. Simonson, 3106 12th Avenue Road, Nampa, Idaho 83686.

IV.

#### **Duration**

The period of existence and duration of the corporation shall be perpetual.

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### Corporation Purposes

A. To merchandise, sell, offer for sale, and distribute at wholesale and retail, foods and foodstuffs of all kinds and descriptions, whether in bulk, package, bottle, or can, including beverages of all kinds and for all purposes, and to generally deal in grocery and grocery products.

B. To conduct and transact any and all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act and to have, exercise and enjoy all of the powers now or hereafter granted to corporations organized under the laws of the State of Idaho, and particularly all of the powers and priveleges granted to corporations by Chapter 1 of Title 30 of the Idaho Code, and any present and future amendments thereto, and to do any act or thing necessary or convenient for the transaction of the aforementioned business purposes and the carrying into effect of any and all of the aforesaid objects and purposes.

VI.

# **Authorized Capital Stock**

The corporation shall have 1000 shares of common stock, of no par value. Each share shall have the same rights, priveleges and voting power and shall be nonassessable.

VII.

#### Incorporators

The names and addresses of the incorporators are as follows:

Name	Address
Jerry C. Simonson	3106 12th Avenue Road Nampa, Idaho 83686
L.M. Hewett	6401 W. Overland Road Meridian, Idaho 83642

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#### **Directors**

There shall be two directors of the corporation, but the number of directors may be increased or decreased from time to time as provided by the By-laws of the corporation. The names and addresses of the initial directors, named by the incorporators, are as follows:

<u>Name</u>	and the second s	Address
Jerry C. Simonson	· · · · · · · · · · · · · · · · · · ·	3106 12th Avenue Road Nampa, Idaho 83686
L.M. Hewett		6401 W. Overland Road

The initial directors shall serve until the first election of directors.

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# **By-Laws**

The Board of Directors, by a majority vote, shall have the power to adopt By-Laws, and to repeal and amend By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators of said corporation have hereunto set their hands and seals this 21 day of June, 1996.

Verry C. Simonson

L.M. Hewett