

# CERTIFICATE OF INCORPORATION OF

OUTBACK LAND & CATTLE COMPANY, INC.

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: July 15, 1991



SECRETARY OF STATE

by: Michards

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# ARTICLES OF INCORPORATION

OF

# OUTBACK LAND & CATTLE COMPANY, INC.

The undersigned incorporators set forth the following Articles of Incorporation of Outback Land & Cattle Company, Inc.

## ARTICLE 1

## NAME

The name of the corporation is Outback Land & Cattle Company, Inc.

## ARTICLE 2

### DURATION

The period of duration of the corporation shall be perpetual.

#### ARTICLE 3

#### **PURPOSE**

The purpose for which the corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE 4

## NUMBER OF SHARES

The corporation shall have authority to issue one million (1,000,000) shares of common stock with no par value. The shares of the corporation shall be assessable to the extent provided in the Bylaws of the corporation.

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PARSONS, SMITH, STONE & FLETCHER LAWYERS
BURLEY, IDAHO

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## ARTICLE 5

# REGISTERED OFFICE AND AGENT

The initial registered office of the corporation will be located at 200 North, 1700 West, Paul, Jerome County, Idaho and the initial registered agent located at such address is Roger Schaeffer.

## ARTICLE 6

#### DIRECTORS

The number of directors constituting the initial Board of Directors are two (2) and the names and addresses of the directors who will serve until the first meeting of shareholders or until their successors are elected and qualified are as follows:

> Roger Schaeffer Route #1 Box 1196 Paul, Idaho 83347

> Janet Schaeffer Route #1 Box 1196 Paul, Idaho 83347

#### ARTICLE 7

#### INCORPORATORS

The names and addresses of the incorporators are:

Roger Schaeffer Route #1 Box 1196 Paul, Idaho 83347

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PARSONS, SMITH, STONE & FLETCHER LAWYERS
BURLEY, IDANO

Janet Schaeffer Route #1 Box 1196 Paul, Idaho 83347

DATED this // day of July, 1991.

<u>Koale</u> Roger Schaeffer

Janet Schaeffer