

SIESTA ENTERPRISES, 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.

by:

Dated: March 3, 1986



SECRETARY OF STATE

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1 Mas 3 9 23 AM '85 2 ARTICLES OF INCORPORATION SEORETARY OF STATE  $\mathbf{OF}$ 3 SIESTA ENTERPRISES, INC. 4 5 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned hereby associate ourselves together for the purposes of forming 6 a corporation under the laws of the State of Idaho and for that 7 purpose hereby adopt Articles of Incorporation as follows: 8 ARTICLE I NAME 9 The name of the corporation is: Siesta Enterprises, Inc. 10 ARTICLE II 11 PURPOSE The object and purpose of this Corporation is the trans-12 action of any and all lawful business for which corporations 13 may be incorporated under the laws of the State of Idaho, as 14 they may be amended from time to time. ARTICLE III 15 INITIAL BUSINESS 16 The Corporation initially intends to purchase and sell 17 farms and to engage in the business of farming, and of producing, merchandising, and preserving all kinds of farm, fruit, vegetable, 18 and garden products, and of cultivating, growing, harvesting, 19 picking, cleaning, and assorting, boxing, packing, shipping, 20 buying, and selling, at wholesale and retail, all kinds of fruit, vegetable, farm, and garden products, and to carry on 21 all other business incident thereto or connected therewith; and 22 to do a general commission and broker's business in any or all 23 of the foregoing produce. ARTICLE IV 24 AUTHORIZED CAPITAL **2**5 The Corporation shall have authority to issue one million 26 shares of common stock, having no par value per share. The terms and conditions upon which said shares are sold and issued 27 shall be as determined from time to time by the Board of Direc-28 tors. All or any portion of the Capital Stock may be issued in

1 payment for real or personal property, services or any other 2 right or things of value, for the uses and purposes of the Corporation, and when so issued shall become fully paid the 3 same as though paid for in cash at par; and the Directors 4 shall be the sole judges of the value of any property, right or thing acquired in exchange for stock. No shares of stock 5 shall be issued until fully paid for, at the value fixed by 6 the Board of Directors and thereafter shall be nonassessable. 7 ARTICLE V 8 STATUTORY AGENT The name and address of the initial statutory agent of the 9 Corporation is Stephen W. Smith, 125 N. Buchanan, P. O. Box 7, 10 Jerome, Idaho, 83338. 11 ARTICLE VI KNOWN PLACE OF BUSINESS 12 The known place of business of the Corporation shall be 13 351 N. 200 E., Jerome, Idaho, 83338, with other offices at such places within or without the State of Idaho as may be established 14 by the Board of Directors. 15 ARTICLE VII 16 BOARD OF DIRECTORS 17 The affairs of the Corporation shall be conducted by a Board of Directors and such officers as the said Directors may 18 elect and appoint, each of whom need not be a shareholder. The 19 Board of Directors shall consist of at least two persons but not more than seven persons, and the number of Directors to serve 20 shall, from time to time, be designated by the Bylaws of this 21 Corporation, or by the shareholders of this Corporation. Direc-22 tors shall be elected at the annual meeting of the shareholders, 23 which annual meeting shall be held at the offices of this Corporation, or at such other place within the State of Idaho as 24 shall be determined by the Board of Directors, on the 2nd 25 Tuesday in June of each year, commencing with the year 1986. 26 The annual meeting date of the shareholders may, from time to time, be changed by the Bylaws of this Corporation. Until the 27

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first annual meeting of the shareholders, or until their successors are elected and gualified, the following named persons 1 shall be Directors and Officers of this Corporation: Chad J. 2 Stevens, 351 N. 200 E., Jerome, Idaho 83338; Jeffrey C. Stevens, 3 351 N. 200 E., Jerome, Idaho 83338; and Roger W. Hampton, 159 4 South Elmont, Apache Junction, Arizona 85220. ARTICLE VIII 5 INCORPORATORS 6 The incorporators of the Corporation are: Chad J. Stevens, 7 351 N. 200 E., Jerome, Idaho 83338; Jeffrey C. Stevens, 351 N. 200 E., Jerome, Idaho 83338; and Roger W. Hampton, 159 South 8 Elmont, Apache Junction, Arizona 85220. All powers, duties and 9 responsibilities of the incorporators shall cease at the time of 10 delivery of these Articles of Incorporation to the Idaho Corporation Commission for filing. 11 ARTICLE IX 12 INDEMNIFICATION OF OFFICERS, DIRECTORS, 13 EMPLOYEES AND AGENTS Subject to the further provisions hereof, the Corporation 14 shall indemnify any and all of its existing and former directors, 15 officers, employees and agents against all expenses incurred 16 by them and each of them, including but not limited to legal fees, judgments, penalties, and amounts paid in settlement on 17 compromise, which may arise or be incurred, rendered, or 18 levied in any legal action brought or threatened against any 19 of them for or on account of any action or ommission alleged to have been committed while acting within the scope of  $\mathbf{20}$ employment as director, officer, employee or agent of the 21 Corporation, whether or not any settlement or compromise is 22 approved by a court, indemnification shall be made by the Corporation whether the legal action brought or threatened 23 is by or in the right of the Corporation or by any other person. 24 Whenever any existing or former director, officer, employee or **2**5 agent shall report to the President of the Corporation that he or she has incurred or may incur expenses, including but 26 not limited to legal fees, judgment, penalties, and amounts 27 -3-28

paid in settlement or compromise in any legal action brought 1 or threatened against him or her for or on account of any action 2 or ommission alleged to have been committed by him or her while acting within the scope of his or her employment as a director, 3 officer, employee or agent of the Corporation, the Board of 4 Directors shall, at its next regular or special meeting held 5 within a reasonable time thereafter determine in good faith whether in regard to the matter involved in the action or 6 contemplated action, such person acted, failed to act or refused 7 to act willfully or with gross negligence or with fraudulent or 8 criminal intent. If the Board of Directors determines in good faith that such person did not act, or refused to act willfully 9 or with gross negligence or with fraudulent or criminal intent 10 in regard to the matter involved in the action or contemplated 11 action, indemnification shall be mandatory and shall be automatically extended as specified herein, provided, however, that 12 no such indemnification shall be available with respect to 13 liabilities under the Securities Act of 1933, and provided 14 further, that the Corporation shall have the right to refuse indemnification in any instance in which persons to whom indem-15 nification would otherwise have been applicable shall have 16 unreasonably refused to permit the Corporation, at its own 17 expense and through counsel of its own choosing, to defend him 18 or her in the action.

ARTICLE X

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LIMITATION OF LIABILITY

The private property of the shareholders, directors, and officers of this Corporation shall be forever exempt from corporate debts and liabilities.

## ARTICLE XI

## PREEMPTIVE RIGHTS

Each holder of shares in this Corporation shall have the first right to purchase shares of this Corporation that may from time to time, be issued, including shares from the treasury of this Corporation, in the ratio that the number of shares he

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holds at the time of the issue bears to the total number of 1 shares outstanding exclusive of treasury shares. This right 2 shall be deemed waived by any shareholder who does not exercise 3 it and pay for it within 30 days of receipt of a notice in writing from the Corporation stating the prices, terms and 4 conditions of the issue of shares, and inviting him to exercise 5 his preemptive rights. 6 ARTICLE XII 7 DURATION The existence of this Corporation shall be perpetual. 8 ARTICLE XIII 9 CAPITAL SURPLUS Subject to the limitations imposed by law, the Board of 10 Directors of the Corporation may, from time to time, distribute 11 on a pro-rata basis to its shareholders out of the earned 12 capital surplus of the Corporation a portion of its assets, in cash or property. 13 14 IN WITNESS WHEREOF, we the undersigned incorporators, have 15 hereunto set our hands this  $\partial^{\mathcal{A}}$  day of 1986. 16 17 18 19 20 STATE OF ARIZONA ) 21 ) ss. 22 County of Maricopa) 23 On this  $\partial \Psi$  day of  $f \not\in \mathcal{B}$ . , 1986, the above persons 24 personally appeared before me and acknowledged that they executed the same for the purposes therein contained. 25 26 27 Notary Public My commission expires: 28 My Commission Expires Jan. 15, 1989