

## 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

## MOREGREEN, INC.,

was filed in the office of the Secretary of State on the **Twentieth** day of **July** A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film Noc 120 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

from the date hereof, with its registered office in this State located at in the County of

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 **20th** day of **July**, A.D., 1962.

Secretary of State.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

 $\underline{\text{ARTICLE I.}}$  The name of the proposed corporation is MOREGREEN, INC.

ARTICLE II. The purposes of the corporation are as follows:

- (1) To mine or otherwise extract ores and mineral-bearing soils from the earth, including all types of crop fertilizing or conditioning substances and to process, manufacture and market the same in the wholesale and retail markets and to purchase, lease, option, contract for and otherwise ecquire mining properties and property interests, in fee or in lesser estates, and to deal in and convey mortgage or otherwise hypocate the same and to purchase, lease or otherwise acquire lands and buildings in this state or elsewhere, for the establishment of plants, factories, stores, warehouses and any and all other types of lands and buildings necessary or useful in the businesses of the corporation.
- (2) To take, buy, exchange, lease, or otherwise acquire real property and any interest or right therein; and to hold, own, operate, and manage real property; including business buildings, offices, mills, shops, factories, and other types of income-producing property which may at any time be necessary, useful, or advantageous for the purposes of this corporation; and to sell, exchange, lease, mortgage, or pledge said properties of interests therein as may from time to time be necessary, useful, or advantageous for the purposes of the corporation.
- (3) To subscribe for, acquire by purchase, or otherwise, and to own, hold, sell, assign, and transfer shares of the capital stock of any other corporation and to exercise all the rights of a stockholder; to acquire by purchase or otherwise hold and dispose of the stock and bonds of this corporation.
- (4) To engage in any business whatsoever, either as principal or as agent or both, or as a syndicate, which the corporation may deem convenient or proper in furtherance of any of the purposes hereinabove mentioned or otherwise; to conduct its business in this state, in other states, in the District of Columbia, in the territories and possessions of the United States, and in foreign countries; and to have and to exercise all powers authorized by the laws of the State of Idaho under which the corporation is formed, whether expressly set forth in this article or not, as such laws are now in effect or may at any time hereafter be amended.

ELAM. BURKE AND JEPPESEN ATTORNEYS AT LAW BOISE, IDAHO

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ELAM, BURKE AND JEPPESEN ATTORNEYS AT LAW BOISE, IDAHO ARTICLE III. The duration of the corporation is perpetual.

ARTICLE IV. The location and post office address of the office of the corporation in the State of Idaho is 2510 Cole Road, Boise, Idaho.

ARTICLE V. The authorized capital stock of the corporation is the sum of \$150,000, represented by 30,000 shares of common stock at a par value of \$5 per share.

ARTICLE VI. The name and post office address of each of the incorporators and the number of shares for which each has subscribed are as follows:

Howard H. Roehr 2510 Cole Road Boise, Idaho

1 share

Mae Reed 422 North Pacific Boise, Idaho

1 share

Roberta Roehr 2510 Cole Road Boise, Idaho

1 share

ARTICLE VII. The capital stock of the corporation shall be non-assessable. The corporation shall have the power to purchase its own stock in accordance with the laws of the State of Idaho, as are now in effect or may be hereinafter enacted.

ARTICLE VIII. The method and manner of holding Directors' meetings and Stockholders' meetings, the authority and duties of each of the officers of the corporation, and all other matters for management and control of the corporation shall be determined by the By-Laws of the corporation and by the laws of the State of Idaho.

ARTICLE IX. These articles may be amended in any respect conformable to the laws of the State of Idaho by a vote of the required percentage of stockholders as required by the laws of the State of Idaho, at a meeting of stockholders called for that purpose as prescribed by law.

IN WITTESS WHEREOF, we have hereunto set our hands and seals this <u>St</u> day of May, 1962. Howard H. Roch Wal Reed STATE OF IDAHO Ss. County of Ada On this so day of May, 1962, before me personally appeared HOWARD H. ROEHR, MAE REED, and ROBERTA ROEHR, known to me to be the persons whose names are subscribed to the within instrument and each for himself and herself acknowledged to me that he and she executed the same and that each is a citizen of the United States and of the State of Idaho. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this day and year in this certificate first above written. : Dia dell Notary Public for Idaho Residing at Boise, Idaho

ELAM, BURKE AND JEPPESEN ATTORNEYS AT LAW BOISE, IDAHO