

# State of Idaho



## 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

#### MAGIC GAS COMPANY, INC.

was filed in the office of the Secretary of State on the **Third** day of **July,** A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **114** 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

**Malad**

in the County of

**Oneida**

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 **3rd** day of **July**, A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION

-of-

MAGIC GAS COMPANY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, citizens of the United States of America, over the age of 21 years, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby certify:

FIRST. That the name of said corporation is and shall be, MAGIC GAS COMPANY, INC.

SECOND. That the place where its principal business is to be transacted and the location of its registered office, is the City of Malad, Oneida County, State of Idaho.

THIRD. That the purposes for which it is formed are:

1. To buy, own, sell, distribute and supply gas, including butane, propane, and L P gasses, oil and petroleum products of every kind and description, for lighting, heating, manufacturing, or mechanical purposes in Malad City and surrounding communities.

2. To buy, own, sell and deal in a general merchandising business, including the right to sell and wholesale and retail, groceries and grocery products, foods and foodstuffs suitable for human consumption, appliances, equipment and personal property of every kind and nature in connection with any of the objects and pursuits of this Company.

3. To buy, own, improve, lease, exchange, sell, dispose of and otherwise deal in real estate; to purchase, lease, build, construct, erect, occupy and manage buildings of every kind and character whatsoever; to finance the purchase, improvement, development, and construction of land and buildings belonging to or to be acquired by this Company, or any other person, firm or corporation.

4. To purchase, own, improve, equip, operate and manage farms and engage in any agricultural pursuit or undertaking

FOURTH. That the term for which it is to exist is one hundred years from and after the date of its incorporation.

FIFTH. That the number of its Directors shall be at least three and no more than five; and the names of those selected for the

first year, and until their successors are duly elected and qualified shall be: Reed M. Smith, Valoy B. Smith, and W. R. Smith Jr.

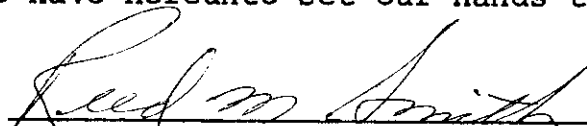
SIXTH. That the amount of capital stock shall be Twenty Five Thousand Dollars (\$25,000.00) divided into 250 shares of the par value of \$100.00.


SEVENTH. That the amount of said capital stock which has actually been subscribed, and the number of shares subscribed by each of the incorporators and their respective postoffice address are:


<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES</u>	<u>AMOUNT</u>
Reed M. Smith	Malad City, Idaho	1	\$100.00
Valoy B. Smith	Malad City, Idaho	1	100.00
W. R. Smith Jr.	Holbrook, Idaho	1	100.00
Richard A. Smith	Holbrook, Idaho	1	100.00

EIGHTH. The private property of the stockholders of this corporation shall be exempt from liability for its debts and obligations.

IN WITNESS WHEREOF, we have hereunto set our hands this 9th day of May, 1961

  
Reed M. Smith

  
Valoy B. Smith

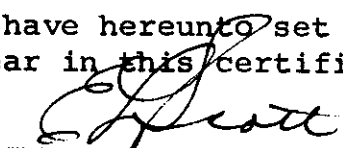
  
W. R. Smith Jr.

  
Richard A. Smith

State of Idaho  
County of Oneida, ss

On this 9th day of May, 1961, before me, E. L. Scott, a Notary Public in and for said State, personally appeared Reed M. Smith, Valoy B. Smith, W. R. Smith Jr., and Richard A. Smith, 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  
Residing at Malad City, Idaho