

# 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

**FARBER INVESTMENT CO.**

was filed in the office of the Secretary of State on the **First** day of **October** A.D. One Thousand Nine Hundred **Sixty** and duly recorded on Film No. **112** 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

**Payette** in the County of **Payette**

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 **1st** day of **October**, A.D., 1960 .

Secretary of State.

1  
2 ARTICLES OF INCORPORATION

3 of

4 FARBER INVESTMENT CO.

5 \* \* \* \* \*

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7  
8 KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, natural  
9 persons of full age and citizens of the United States of America, have this day  
10 voluntarily associated ourselves together for the purpose of forming a corporation  
11 under the laws of the State of Idaho.

12 We do hereby certify --

13 I

14 That the name of this corporation is and shall be FARBER INVESTMENT CO.;

15 II

16 That the duration of this corporation is perpetual;

17 III

18 That the place of business of this corporation and home office location  
19 is Payette, Idaho;

20 IV

21 That the purposes for which this corporation is formed are, and it  
22 shall have the power and authority --

- 23 a. To buy, sell, mortgage and hypothecate any and all real property;
- 24 b. To buy, sell, mortgage and hypothecate any and all personal property;
- 25 c. To deal in any and all stocks, bonds, notes and any other debentures or  
26 evidence of debt;
- 27 d. That the foregoing shall not be a limitation on the powers, authority or  
28 purposes of this corporation; that this corporation shall and may engage in any  
29 and all types of business regarding real or personal property, shall have the  
30 right to issue and hold their own stocks, to buy stocks from other corporations,

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V

The total authorized common capital stock of this corporation shall be Fifty Thousand Dollars (\$50,000.00), consisting of five hundred (500) shares of One Hundred Dollars (\$100.00) per share common capital stock, which shares shall not be subject to assessment.

VI

The names and postoffice addresses of each of the incorporators and the number of shares subscribed by each set opposite their respective names are --

Earl R. Farber	Payette, Idaho	2 shares
Ethel N. Farber	Payette, Idaho	2 shares
Jack R. Farber, M. D.	Nampa, Idaho	1 share
Robert L. Farber	Payette, Idaho	1 share
Keith M. Farber	Ontario, Oregon	1 share

VII

The Board of Directors shall consist of not more than five (5) or less than three (3) members.

VIII

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Directors, who must be shareholders, to be exercised by such vote of such Directors; not less, however, than a majority as may be fixed by the By-Laws.

IX

All or any meetings of the Board of Directors may be held in the State of Idaho or any other state, provided, however, that there must be a call of shareholders in accordance with the laws of the State of Idaho.

X

This corporation shall have the power and authority to issue two (2) percent debenture bond notes and/or to issue three (3) percent debenture bond notes.

IN WITNESS WHEREOF, We have hereunto signed triplicate originals of these Articles of Incorporation this 13<sup>th</sup> day of September, 1960.

*Earl R. Farber*

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*Ethel N. Farber*  
Ethel N. Farber

*Jack R. Farber M.D.*  
Jack R. Farber, M. D.

*Robert L. Farber*  
Robert L. Farber

*Keith M. Farber*  
Keith M. Farber

STATE OF IDAHO )  
                  : ss.  
County of Payette )

On this 13<sup>th</sup> day of ~~August~~ September, 1960, before the undersigned, a Notary Public for said State, personally appeared EARL R. FARBER, ETHEL N. FARBER and ROBERT L. FARBER, known to me to be the persons whose names are subscribed to the within Articles of Incorporation, 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.

*[Signature]*  
Notary Public for Idaho  
Residing at Payette, Idaho

STATE OF IDAHO )  
                  : ss.  
County of Canyon )

On this 14<sup>th</sup> day of ~~August~~ Sept, 1960, before the undersigned, a Notary Public for said State, personally appeared JACK R. FARBER, M. D., known to me to be the person whose name is subscribed to the within Articles of Incorporation, and acknowledged to me that he 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.

*[Signature]*  
Notary Public for Idaho  
Residing at Nampa, Idaho