

# CERTIFICATE OF INCORPORATION OF

### CACHE VALLEY FRESH PACK CORPORATION

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 \_\_\_\_\_\_

#### CACHE VALLEY FRESH PACK 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: January 5, 1984



SECRETARY OF STATE

by:\_\_\_\_\_

## ARTICLES OF INCORPORATION

of

## CACHE VALLEY FRESH PACK CORPORATION

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purpose hereinafter stated pursuant to the laws of the State of Idaho, do hereby certify:

I.

That the name of the corporation shall be: CACHE VALLEY FRESH PACK CORPORATION.

II.

To buy, package, process, and sell produce and produce seed of all kinds, and the by-products of such produce, and to deal in related services of every kind and sort; to make, enter into, perform and carry out contracts and agreements for such services; to repair service and maintain buildings, and equipment of every kind;

That the purposes for which this corporation is formed are:

To buy, sell, deal in, lease, hold or improve real estate, and the fixtures and personal property incidental thereto or connected there-with, and to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments, or any interest therein, and to improve the same and generally to hold, manage, deal with, and improve the property of the corporation; to sell, lease, mortgage, pledge or otherwise dispose of the property of the corporation;

To receive money and other considerations from and to advance money to, and enter into contracts and arrangements of all kinds with banks, merchants, insurance companies, insurers, brokers, jobers, dealers, institutions, retailers, property owners, truckers, railroads, and others;

To issue or exchange stocks, bonds and other obligations in payment for property purchased or acquired by it or for any other object in or about its business, to borrow money without limit, to mortgage or pledge its real or personal property, income and profits accruing to it, and to secure any obligations by it issued or incurred;

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated directly or indirectly to promote the interest of the corporation, or to enhance the value of its property or businesses, and to have and to exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the acts and pursuant to and under which this corporation is formed.

III.

The corporation is to have perpetual existance.

IV.

The location and post office address of the registered office of the corporation is Route #1, Box 108, Preston, Idaho.

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The authorized capital stock of the corporation will be \$25,000.00; the total authorized number of shares shall be 2,500, of the par value of \$10.00 per share, all of which shares shall be non-assessable common stock.

VI.

The names and post office addresses of the incorporators and the number and class of shares subscribed by each are:

NAME	ADDRESS	NO. OF SHARES	CLASS
Anthony L. Gee	350 W. Locust St. Shelley, Idaho	1	Common
William Marion Gee	615 Lawndale Dr. Idaho Falls, Idaho	1	Common
Carolyn Gee	350 W. Locust St. Shelley, Idaho	1	Common

IN WITNESS WHEREOF, we have hereunto set our hands this day of January, 1984.

Unthony & Gue William M. Gee

Incorporators

STATE OF IDAHO ) : ss.
County of Bingham )

On this 3 day of January, 1984, before me, the undersigned, a Notary Public in the for said county and state, personally appeared, Anthony L. Gee, William Marion Gee, and Carolyn Gee known to me to be the persons whose names are subscribed to the within instrument, and ack nowledged 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 for Idaho
Residence: Shelley, Idaho