

# State of Idaho



## Department of State

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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 **GARLAND CALL POLE COMPANY**

was filed in the office of the Secretary of State on the **23rd** day  
of **September** A.D., One Thousand Nine Hundred **Sixty-nine** and  
~~will be~~  
duly recorded on ~~FILM NO.~~ **microfilm** of Record of Domestic Corporations, of the State of  
Idaho, and that the said articles contain the statement of facts required by Section 80-103,  
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  
**Idaho Falls, Idaho** in the County of **Bonneville**

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 **23rd** day of **September**,  
A.D., 1969 .

Pete T. Cenarrusa  
Secretary of State.

\_\_\_\_\_  
Corporation Clerk.

ARTICLES OF INCORPORATION

OF

GARLAND CALL POLE COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being of legal age, and citizens and residents of the State of Idaho, for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho relating to private corporations, have this day voluntarily associated ourselves together and hereby agree as follows:

I.

The name of this corporation shall be GARLAND CALL POLE COMPANY.

II.

This corporation shall have perpetual existence, unless the same is sooner dissolved or disincorporated pursuant to law.

III.

Said corporation is organized at, and the place of its principal office and business shall be Idaho Falls, Bonneville County, Idaho, but branch places of business, each complete in itself for the conducting and carrying on of any part of the business of the corporation, or the whole thereof, may be established at other places, whether within or without the State of Idaho, or the United States of America.

IV.

The amount of the capital stock of this corporation shall be \$250,000.00, divided into 2,500 shares of the par value of \$100.00 each.

V.

The names and post office addresses of the incorporators, each of whom is a citizen of the United States of American, and of legal age, are as follows:

Garland D. Call	1202 Taylor Avenue, Idaho Falls, Idaho
Phyllis S. Call	1202 Taylor Avenue, Idaho Falls, Idaho
Barbara Sanderson	Ashton, Idaho

## VI.

The purposes and objects for which this corporation is formed shall be:

(1) a. To engage in the primary business of cutting, hauling and transporting logs, timber, lumber, lumber products, and other freight, goods, wares, and merchandise, for itself, or for others, for hire, or otherwise by means of trucks, trailers and other forms of automotive or other equipment, over private or public highways, or roads; and to do such other things as are incidental, or necessary, to the carrying on of such business

(2) To acquire, own, and take over the stock and property of other companies, as deemed advisable; to lease or purchase grounds necessary for the conducting of any business, and to engage in the buying and selling of merchandise at such profits as it may deem advisable; to purchase, hold, own, and to sell real property, improved or unimproved, or any interest therein or easement thereon; to loan money upon real property or otherwise, or to accept secured or unsecured notes as collateral for the same; to execute notes, Deeds of Trust, mortgages, chattel mortgages, debentures, and to enter into leases as landlord or tenant; to invest in and to hold for investment any and all real property, shares of stock, bonds, either government, private or corporate; to exchange and to enter into agreements of exchange of one parcel of real property for another parcel of real property.

(3) To buy, exchange, contract for, lease, and in any and all other ways acquire, take, hold, and own, and to deal in, sell, mortgage, lease or otherwise dispose of lands, mining claims, mineral rights, oil wells, gas wells, oil lands, gas lands, and other real property, and rights and interest in and to real property, and to manage, operate, maintain, improve and develop the properties, and each and all of them.

(4) To underwrite, subscribe for, buy, sell, pledge, mortgage, hold, and otherwise deal in stocks, bonds, obligations or securities of any private or public corporation, government,

or municipality, trusts, syndicates, partnerships of individuals, and to do any other act or thing permitted by law for the preservation, protection, improvement or enhancement of the value of such shares of stock, bonds, securities or other obligations, including the right to vote thereon.

VII.

All stock of the corporation not subscribed for shall remain in the treasury as treasury stock, and may be sold and issued by the corporation at such times and for such purposes and upon such terms and conditions as the Board of Directors may determine, including the power and authority to issue said stock, for consideration other than cash.

VIII.

The private property of the stockholders of this corporation shall not be liable for the debts of the corporation.

IX.

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the Board of Directors, as well as upon the shareholders, to be exercised by such vote of such directors, or of the allotted shares, as the case may be, not less, however, than a majority thereof, as may be fixed by the By-Laws.

X.

All, or any, meetings of the stockholders or of the Board of Directors, may be held within or without the State of Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands this 15th day of September, 1969.

Harland O. Call


Phyllis L. Call

Barbara Sanderson

STATE OF IDAHO                    )  
                                      ) ss.  
County of Bonneville )

On this 15th day of September, 1969, before me, the undersigned, a Notary Public for Idaho, personally appeared GARLAND D. CALL, PHYLLIS S. CALL and BARBARA SANDERSON, known to me to be the persons who subscribed their names to the within and foregoing 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 the year first above written.

  
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Notary Public for the State of Idaho  
Residing at Idaho Falls, Idaho