

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

WESTATES BROKERAGE, INC.

was filed in the office of the Secretary of State on the **Fifteenth** day of **January**, A.D. One Thousand Nine Hundred **Sixty-two** 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

Twin Falls

in the County of

Twin Falls

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 **15th** day of **January**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

WESTATES BROKERAGE, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, Harold L. Armstrong, Keith Wickham and William J. Langley, all of Twin Falls, Idaho, all being natural persons of full legal age, and citizens of the United States of America and the State of Idaho, and residents of the State of Idaho, do hereby, associate ourselves together for the purpose of forming a corporation, under and by virtue of the business corporation act and the general incorporation laws of the State of Idaho, to form a private corporation, and do hereby certify and adopt the following Articles of Incorporation.

ARTICLE 1

The name of this corporation shall be WESTATES BROKERAGE, INC.

ARTICLE 11

The purposes for which this corporation is organized are as follows: To sell, or offer to sell transportation of property subject to part 11 of the interstate commerce act, and to contract, agree, or arrange to provide, procure, furnish, or arrange for such transportation, or to hold itself out, by advertisement, solicitation or otherwise, as one who sells, provides, procures, contracts, or arranges for such transportation; to buy, sell, and deal in all necessary personal property as may be necessary to perform the purpose of this corporation; to buy, sell, own, lease or rent personal property and real property for the conduct of said business; to employ necessary personnel for the operation of said business; to receive, acquire, hold, purchase, dispose, convey, mortgage and lease real and personal property necessary or incidental to the purpose of this corporation; to

dispose of, sell, lease, assign, transfer, mortgage and - or convey any right, privilege, franchise, real or personal property of this corporation; to acquire, hold, mortgage, vote, sell, pledge, and - or otherwise dispose of and deal in shares, bonds, and securities and other evidences of indebtedness of other corporations; to conduct business in the State of Idaho and any other state in the United States of America, and the District of Columbia, territories and colonies of the United States of America, and foreign countries; to have offices outside of the State of Idaho; to buy, sell, lease, mortgage and convey real and personal property outside of the State of Idaho; to enter into, make, perform and carry out contracts within or without the State of Idaho, for any lawful purpose, with any person, firm, association, corporation, municipality, State or Government or any subdivision or department thereof; to borrow and lend money and to make and receive notes, bonds, and debentures of every kind and to secure the payment thereof by mortgage, pledge or otherwise upon the property of the corporation; to buy or sell the stock or bonds of this corporation or any other person, firm, association or corporation; to enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession or cooperations with any corporation, association, partnership, syndicate, entity, person or government, and to carry on any business or transaction deemed necessary, convenient or incidental to carry on any of the purposes of this corporation and the several clauses contained herein shall not be construed to in any way limit or restrict said corporation, but shall be regarded as independent purposes and powers and the corporation shall have all other powers as is granted by general law and the State of Idaho.

ARTICLE 111

The corporation shall have perpetual existence.

ARTICLE 1V

The location and Post Office address of the registered office of the corporation shall be 639 Second Ave. South, Twin Falls, Idaho.

ARTICLE V.

The capital stock of the corporation shall be Fifty Thousand Dollars (\$50,000.) to consist of 500 shares of common stock of the par value of \$100. each. Such stock shall be non assessible.

ARTICLE VI

The number of directors of the corporation shall be three and the incorporators herein are named as directors to serve as such until the first annual meeting.

ARTICLE VII

That the names, post office addresses and number of shares subscribed by each incorporator are as follows:

Harold L. Armstrong, 639 Second Ave. South, Twin Falls, Idaho. 4 shares; Keith Wickham, 639 Second Ave. South, Twin Falls, Idaho 4 shares; and William J. Langley, 248 Third Ave. East, Twin Falls, Idaho, 2 shares.

IN WITNESS WHEREOF, we, the undersigned, have hereunto set our hands this 11th day of January, 1962.

Harold L. Armstrong
Keith Wickham
William J. Langley

STATE OF IDAHO)
) ss.
County of Twin Falls)

On this 11 day of January, 1962, before me, the undersigned, a Notary Public for Idaho, personally appeared Harold L. Armstrong, Keith Wickham and William J. Langley, 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 seal the day and year first above written.

Wm. R. Riche
Notary Public for Idaho
Residing: Twin Falls, Idaho.