

# 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

## ADCOX-SMITH CO.

was filed in the office of the Secretary of State on the

Twenty-fifth day

of March

A.D. One Thousand Nine Hundred

Sixty-five

and

duly recorded on Film Nomicrofilm 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

Shelley,

in the County of

Bingham.

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 25th

day of

March

A.D., 165

ARNOLD WILLIAMS Secretary of State

By Deputy

Secretary of State.

# ARTICLES OF INCORPORATION

OF

# ADCOX-SMITH CO.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, do hereby certify, as follows:

#### ARTICLE I

The name of this corporation is: ADCOX-SMITH CO.

## ARTICLE II

The term of existence of this corporation shall be perpetual.

## ARTICLE III

The location and post office address of the registered office of the corporation in the State of Idaho shall be:

Location: Shelley, Idaho

Post Office Address: Shelley, Idaho

#### ARTICLE IV

The amount of the total authorized stock of this corporation shall be \$100,000.00, divided into 1,000 shares of \$100.00 par value, non-assessable, common stock, and the rights appertaining thereto shall be in all respects equal; and the shares may be increased or decreased as provided by the laws of the State of Idaho.

# ARTICLE V

Management of this corporation shall vest in a Board of Directors composed of three persons.

#### ARTICLE VI

The purposes of this corporation shall be:

Section 1. To engage in commerce, including but not hereby limiting, engaging in the manufacture, sale and rental of machines and equipment, investing in real and personal

property, including but not hereby limiting, stocks, bonds, debentures, notes, mortgages and other forms of securities, acquiring the same by purchase or otherwise, and disposing of the same by sale or other transfer;

Section 2. To engage in the business of renting real and personal property owned or otherwise held by the corporation;

Section 3. To acquire by purchase, or otherwise, all or any part of, or any interest in, the properties, assets, business, and good will of persons, firms, associations or corporations heretofore or hereafter engaged in any business for which a corporation may now or hereafter be organized under the laws of the State of Idaho, and to conduct the whole or any part of any business thus acquired;

Section 4. To borrow money, with or without the giving of security for the repayment thereof; to make loans or advances to person or persons, firms, associations or corporations in connection with the business of this corporation;

Section 5. To adopt, apply for and register, purchase, lease or otherwise acquire, and sell or otherwise dispose of, licenses or other rights with respect to trademarks, trade names, patents, patent rights, inventions, formulae, copyrights and trade secrets;

Section 6. To perform all acts as are necessary and expedient to accomplish the purposes of the corporation.

#### ARTICLE VII

The name and post office address of each of the incorporators, and the number of shares subscribed by each, is as follows:

<u>N AM E</u>	ADDRESS	SHARES
L. D. Adcox	714 4th Avenue Quincy, Washington	1
Lloyd Dennis Adcox	Shelley, Idaho	1
Rhuel Smith	Star Route Mansfield, Washington	1

Each of the above enumerated is a citizen of the United States and over the age of 21 years.

IN WITNESS WHEREOF, We have hereunto set our hands the

Macar Zind Mining Pringer

STATE OF IDAHO ) : ss.
County of Bingham )

On this \_\_\_\_\_ day of March, 1965, before me, the undersigned, a Notary Fublic for Idaho, personally appeared L. D. ADCOX and LLOYD DENNIS ADCOX, known to me to be the persons whose names are subscribed to the within and foregoing 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.

Canala Caracha

Notary Public for Idaho Residing at Blackfoot, Idaho On this \_\_\_\_\_ day of March, 1965, before me, the undersigned, a Notary Tublic for Washington, personally appeared RHUEL SMITH, known to me to be the person whose name is subscribed to the within and foregoing instrument, 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.

Notary Fublic for Washington Residing at: