

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

**EDSON H. DEAL**  
~~XXXXXXXXXXXXXXXXXXXX~~

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

PAGE, INCORPORATED

was filed in the office of the Secretary of State on the Sixteenth day  
of February A.D. One Thousand Nine Hundred Sixty-seven and  
will be ~~-----~~ microfilm  
duly recorded on Film No. \_\_\_\_\_ 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 16th day of February  
A.D., 1967.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
PACE, INCORPORATED

\* \* \* \* \*

The undersigned, for the purposes of organizing a corporation, pursuant to the laws of the State of Idaho, do hereby adopt the following Articles of Incorporation:

ARTICLE I.

The name of the corporation shall be PACE, INCORPORATED.

ARTICLE II.

The general nature of its business shall be:

1. The cultivation and improvement of farms, gardens and agricultural lands, the raising and improving of livestock, and incidentally, to own and control under lease, or otherwise, such lands, buildings and personal property necessary to the conduct and operation of such business.

2. To purchase, acquire, hold, improve, sell, convey, assign, release, mortgage, incumber, lease, hire and deal in real and personal property of every name and nature, including stocks and securities of other corporations, and to loan money and take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.

This corporation shall be authorized to do all and everything necessary, suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the

objects, or the furtherance of any of the powers herein-  
before set forth, either alone or in association with other  
corporations, firms, or individuals, and to do every other  
act or acts, thing or things, incidental or appurtenant to  
or growing out of or connected with the aforesaid business  
or powers, or any part or parts thereof: Provided, the  
same be not inconsistent with the laws under which this  
corporation is organized.

To the same extent as natural persons might or could  
do, to purchase or otherwise acquire, and to hold, own,  
maintain, work, develop, sell, lease, exchange, hire, convey,  
mortgage or otherwise dispose of and deal in lands and lease-  
holds, and any interest, estate and rights in real property,  
and any personal or mixed property, and any franchises, rights,  
licenses, or privileges necessary, convenient, or appropriate  
for any of the purposes herein expressed.

#### ARTICLE III.

The principal place for the transaction of its business  
shall be the City of Twin Falls, State of Idaho.

#### ARTICLE IV.

This corporation shall commence on the 22<sup>nd</sup> day of  
February, 1967, and shall continue perpetually.  
The names of the persons forming this corporation and the  
number of shares which they will own in the corporation at the  
time it is incorporated are listed as follows:

<u>INCORPORATORS</u>	<u>ADDRESS</u>	<u>SHARES</u>
D. L. Pace	Rt. 2, Twin Falls, Ida.	50
La Vella Pace	Rt. 2, Twin Falls, Ida.	49
S. H. Hibbert	2425 W. 25th St., Burley, Idaho	1

ARTICLE V.

The management of this corporation shall be vested in three directors. The directors shall be elected at the annual meeting of the corporation in the said city of Twin Falls on the fourth Monday of May of each year, unless that day shall be a legal holiday, in which event, it shall be held on the following day which shall not be a legal holiday, at 10:00 o'clock a.m. each year, and until such election the directors of said corporation shall be the said D. L. Pace, La Vella Pace, and S. H. Hibbert.

ARTICLE VI.

The amount of the capital stock of this corporation shall be \$25,000.00, divided into no par shares, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE VII.

At all meetings of the stockholders, cumulative voting shall be allowed, as provided by I.C. 30-134, and I.C. 30-140, General Statutes of the Idaho Code, and each stockholder may vote by written proxy.

ARTICLE VIII.

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the stockholders, and at the same place. Executive officers of this corporation shall be a president, vice-president, secretary-treasurer. Such executive officers shall be elected by the Board of Directors at each annual meeting held as aforesaid. The Board of Directors shall have power to fill any vacancy in the Board of Directors or in any other office.

ARTICLE IX.

Salaries of the directors and all other officers of this corporation shall be determined by the Board of Directors.

ARTICLE X.

The first meeting of the incorporators and directors for the purpose of organizing and adopting by-laws and the election of executive officers shall be held at 1634 Overland Avenue, Burley, Idaho, on the 22nd day of February, 1967, at 10 o'clock a.m.

IN WITNESS WHEREOF, we, the undersigned, being of legal age and United States citizens, being all of the incorporators hereinabove named, do hereby certify that the facts hereinabove stated are truly set forth and accordingly hereunto set our respective hands and seals.

DATED this 13<sup>th</sup> day of February, 1967.

D. L. Pace  
D. L. Pace

La Vella Pace  
La Vella Pace

S. H. Hibbert  
S. H. Hibbert

BE IT REMEMBERED, that personally appeared before me, the undersigned, a Notary Public in and for Twin Falls County, State of Idaho, D. L. Pace, La Vella Pace, and S. H. Hibbert, all of the incorporators who signed the foregoing Articles of Incorporation, known to me to be such, and I

having made known to them and each of them the contents of said Articles of Incorporation, and they did severally acknowledge the same to be the act and deed of the signers, respectively, and that the facts therein stated are truly set forth.

Given under my hand and seal of office this 13<sup>th</sup> day of February, 1967.

*Loretta A. Detmer*  
Notary Public for Idaho,  
Residing at: *Twin Falls*  
*Idaho*

(SEAL)