

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

WEISER INDEPENDENT MEAT MARKET, INC.

was filed in the office of the Secretary of State on the **Ninth** *day*
of **February** *A.D. One Thousand Nine Hundred* **Fifty-five** *and*
duly recorded on Film No. **89** *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*
Weiser *in the County of* **Washington**

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

9th *day of* **February,**
A.D., 1955 .

Secretary of State.

ARTICLES OF INCORPORATION
of
WEISER INDEPENDENT MEAT MARKET, INC., a Corporation

KNOW ALL MEN BY THESE PRESENTS, that we, the undersigned, full age citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a private corporation under and pursuant to the Laws of the State of Idaho, and we do hereby set forth and declare as follows:

I.

That the name of this corporation is and shall be "Weiser Independent Meat Market, Inc.," a Corporation;

II.

That the purposes for which said corporation is formed are;

To conduct and carry on a general business dealing with livestock and meat, to buy, raise, feed and process for gain, resell (retail or wholesale) over the counter or to customers or both. To do custom cutting and killing. To warehouse any commodity that housing facilities may demand. To buy, sell, lease or exchange real and personal property, and to acquire machinery, fixtures, appliances, furniture and other materials as this corporation may deem necessary to carry into effect the purposes of its organization; and to sell, convey, lease, assign, mortgage or otherwise encumber or dispose of any and all real and personal property, and to do and to perform all such acts and things as maybe requisite and necessary in the premises to engage in a general merchandising business;

III.

That the term for which said corporation is to exist is unlimited and indefinite from and after the date of its incorporation;

IV.

That the principal place and office for the transaction of the business of this corporation is located at 33 East Idaho Street, Weiser, Washington County, Idaho;

V.

That the amount of the authorized capital stock of this corporation shall be One hundred thousand (\$100,000.00) dollars, divided into Ten thousand (10,000) shares of Common Stock of the par value of Ten (\$10.00) per share. Each share of stock shall be entitled to one vote on all matters, and no preferences and restrictions are granted to or imposed upon the shares of stock; such stock may be issued by the corporation from time to time for such cause as maybe fixed by the Board of Directors thereof;

VI.

That the corporate powers of the corporation shall be vested in the Board of three (3) Directors for the first year of the life of this corporation and until their successors are elected and qualified. The first Board of Directors and their residences are as follows:

O.D. Whiting	Weiser, Idaho
Don Stephens	Weiser, Idaho
Yvonne Stephens	Weiser, Idaho

VII.

That the persons named above shall constitute the Directors of the corporation until changed by amendment of the By-Laws increasing or decreasing the number of directors as maybe desired in the manner provided by law.

IN WITNESS WHEREOF, the persons named herein as
Directors and Incorporators, hereof have hereunto set their
hands this 4th day of February, 1955.

O.D. Whiting
O.D. Whiting

Don Stephens
Don Stephens

Yvonne Stephens
Yvonne Stephens

STATE OF IDAHO)
 : ss.
County of Washington)

On this 4th day of February, 1955, before me,
the undersigned, a Notary Public for the State of Idaho,
personally appeared, O.D. Whiting, Don Stephens and Yvonne
Stephens, known to me to be the persons whose names are
subscribed to the above 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 year in this certificate
first above written.

(Signature)
Notary Public for Idaho
Residing at Weiser, Idaho