



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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 J. B. KNIGHT CO., INC.

a corporation duly organized and existing under the laws of **Texas** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **27th** day of **August** 19**65**, a properly authenticated copy of its articles of incorporation, and on the **27th** day of **August** 19**65**, a designation of **W. C. Rodan** and **T. H. Eberle or** in the County of **Ada** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **27th** day of **August**, A.D. 19**65**.

ARNOLD WILLIAMS
Secretary of State

By:
Deputy Secretary of State.



The State of Texas

Secretary of State

I, CRAWFORD C. MARTIN, Secretary of State of the State of Texas DO HEREBY CERTIFY that the attached is a true and correct copy of the following described instruments on file in this office:

THE J. B. KNIGHT CO., INC.

Articles of Incorporation

December 29, 1964



IN TESTIMONY WHEREOF, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in the City of Austin, this

25th day of August, A. D. 1965.

Crawford C. Martin
Secretary of State

ARTICLES OF INCORPORATION

OF

THE J. B. KNIGHT CO., INC.



We, the undersigned natural persons of the age of 21 years or more, at least two of whom are citizens of the State of Texas, acting as incorporators of a corporation under the Texas Business Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is The J. B. Knight Co., Inc.

ARTICLE II

The period of its duration is perpetual.

ARTICLE III

The purpose or purposes for which the Corporation is organized are:

To manufacture, construct, buy, sell, deal in, license, lease, to engage in, conduct and carry on the business of manufacturing, buying, selling, and dealing in goods, wares and merchandise of every class and description, and more particularly, agricultural machinery, farm machinery, irrigation machinery and equipment, and all parts thereof, and to acquire, hold, possess and own letters patent of The United States or of any foreign country now or hereafter issued, or to acquire licenses under such patents for the manufacture and sale of the machinery or improvements thereon, or articles of any nature, and beneficially to use rights under such patents by vending the said patents or rights and licenses thereunder; to manufacture as herein specified, either directly or indirectly, or by contract with other corporations or individuals; and to carry on a general manufacturing wholesale and retail merchandise business; and for the better attainment for the general purposes thus indicated, to purchase, lease, hold and convey all necessary property, real or personal, wheresoever the same may be situated; to manufacture, buy, sell,

import, export, and generally deal in furniture, household and kindred furnishings, and to carry on the business of interior decorating and furnishings of every nature and description.

ARTICLE IV

The aggregate number of shares which the Corporation shall have authority to issue is 75,000 of the par value of \$20.00 each.

ARTICLE V

The Corporation will not commence business until it has received for the issuance of its shares consideration of the value of \$150,000.00, consisting of money, labor done or property actually received.

ARTICLE VI

The Post Office address of its initial registered office is 510 West Tate, Brownfield, Texas, and the name of its initial registered agent at such address is J. B. Knight.

ARTICLE VII

The number of directors constituting the initial Board of Directors is 4 and the names and addresses of the persons who are to serve as Directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

NAME	ADDRESS
J. B. Knight	1305 East Cardwell, Brownfield, Texas
Robert B. Knight	1217 East Cardwell, Brownfield, Texas
Jean Knight Jones	1607 East Buckley, Brownfield, Texas
R. J. Purtell	1217 East Tate, Brownfield, Texas

ARTICLE VIII

The names and addresses of the incorporators are:

NAME	ADDRESSES
J. B. Knight	1305 East Cardwell, Brownfield, Texas
Robert B. Knight	1217 East Cardwell, Brownfield, Texas
Jean Knight Jones	1607 East Buckley, Brownfield, Texas
R. J. Purtell	1217 East Tate, Brownfield, Texas

In Witness Whereof, we have hereunto set our hands this the
28th day of December, A. D., 1964.

J. B. Knight
J. B. Knight

Robert B. Knight
Robert B. Knight

Jean Knight Jones
Jean Knight Jones

R. J. Purtell
R. J. Purtell

STATE OF TEXAS

I

COUNTY OF TERRY

I

I, Mari Robison, a Notary Public, do hereby
certify that on this the 28th day of December, A. D., 1964,
personally appeared before me J. B. Knight, Robert B. Knight, Jean
Knight Jones and R. J. Purtell, who each being by me first duly
sworn, severally declared that they are the persons who signed the
foregoing document as incorporators, and that the statements there-
in contained are true.

Mari Robison
Notary Public, Terry County, Texas