

CERTIFICATE OF INCORPORATION  
OF

M/I EQUIPMENT AND SUPPLY, INC.

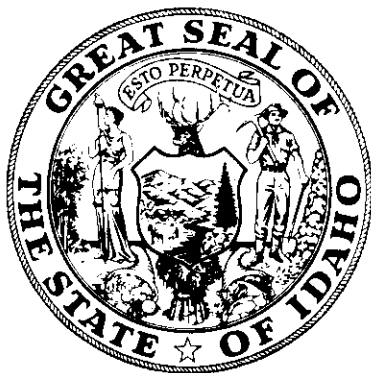
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

M/I EQUIPMENT AND SUPPLY, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received  
in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of  
Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **October 13, 1983**



SECRETARY OF STATE

by: \_\_\_\_\_

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ARTICLES OF INCORPORATION

OF

M/I EQUIPMENT AND SUPPLY, INC.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned, acting as Incorporator of a Corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such Corporation.

I

NAME

The name of the Corporation shall be:

M/I EQUIPMENT AND SUPPLY, INC.

II

DURATION

The existence of this Corporation shall be perpetual.

III

PURPOSES

The purposes of the Corporation are:

1. To engage in the business of general retail sales of farm and ranch supplies and equipment.
2. To transact any and all lawful business for which Corporations may be incorporated under the Idaho Business Corporation Act in this State.
3. To purchase or in anywise acquire for investment or for sale, or otherwise, lands, contracts for the purchase or sale of lands, building improvements, and any other real property of any kind or tenure, or any interest therein, and any property, works, or undertakings connected with the use or development of property of the company, within the State of Idaho, and within any other state or territory of the United

States, and as the consideration for the same to pay cash, or to issue the capital stock, debenture bonds, mortgage bonds, or other obligations of the company, and to sell, convey, lease, mortgage, turn to account, or otherwise deal with all or any part of the property of the company.

3. To generally engage in, do and perform any enterprise, act or vocation that a natural person might, or could, do or perform. To engage in the manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description, to act as agents for the purchase, sale and handling of goods, wares and merchandise of any and all types of description, for the account of the Corporation, or as a factor agent, procurer, or otherwise for or on behalf of another.

4. To borrow or raise money without limit as to amount; to sell, grant security interests in, pledge, and otherwise dispose of and realize upon book accounts and other choses in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes, or other obligations of any nature or in any manner for money so borrowed or in payment for property purchased or for any other of the objects or purposes of the Corporation, and to secure the principal thereof and the interest thereon by mortgage upon, or creation of security interests in, or pledge of, or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this Corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such manner and upon such terms as the Board of Directors may from time to time determine, to sell, exchange, pledge, offer for discount,

or otherwise dispose of any and all such bonds, debentures, notes, or other obligations.

6. To such extent as a Corporation organized under the Business Corporation Law of this State may now or hereafter lawfully do, to do, either as principal or agent and either along or in connection with other corporations, firms, individuals, all and everything necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interests of this Corporation or to enhance the value of its properties, and in general do any and all things and exercise any and all powers, rights, and privileges which a corporation may now or hereafter be organized to do or to exercise under the Business Corporation Law of this State or under any act amendatory thereof, supplemental thereto, or substituted therefor.

#### IV

##### LOCATION AND REGISTERED AGENT

The address of this registered office is:

Highway 28 and Lemhi Street

P. O. Box 932 *Salmon, Idaho*

The name of the initial registered agent at such address is  
JAMES D. VICKERS.

#### V

##### STOCK

The total authorized capital stock of this Corporation shall be Five Hundred (500) shares without par value. There will be only one class of stock with each share entitled to all privileges with every other share. The shares of the corporation shall not be subject to assessment.

#### VI

##### DIRECTORS

The Board of Directors shall consist of one Director,  
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but during his term of office, or thereafter, the number of Directors may be increased or decreased from time to time as may be provided by the by-laws; provided that however that the number of directors consisting and constituting a board shall not be less than one and no more than five.

The following persons are the incorporators and are named Directors of the Corporation and are to serve until their successors are elected and qualified: JAMES D. VICKERS, P. O. Box 932, Salmon, Idaho 83467.

#### VI

#### MEETINGS

The Board of Directors of this Corporation may meet and transact business of the Corporation either at the principal place of business designated herein or at such other place within or without the State of Idaho as may be designated by a resolution of the Board of Directors. All or any meetings of the Shareholders may also be held within or without the State of Idaho.

#### VII

A holder of or subscriber to shares of a corporation shall be under no obligation to the corporation or its creditors with respect to such shares other than the obligation to pay to the corporation the full consideration for which such shares were issued or to be issued.

#### VIII

In furtherance, and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized:

- 1) Subject to the By-Laws, if any, adopted by the shareholders, to make, alter or repeal the By-Laws of the corporation;

- 2) To encumber the Corporate assets, personal or real, and to guarantee the indebtedness of others, without

limitation;

3) To set apart out of any of the funds of the corporation available for dividends a reserve or reserves for any proper purpose and to abolish any such reserves; and

4) By resolution adopted by a majority of the whole Board, to designate one or more committees, each committee to consist of one or more of the directors of the Corporation, which, to the extent provided in the resolution or in the By-Laws of the corporation, shall have and may exercise the powers of the Board of Directors in the management of the business and affairs of the corporation, including power to execute and seal documents. Such committee shall be named or designed as the Board may direct. All corporate powers of the corporation shall be exercised by the Board of Directors except as otherwise provided herein or by law.


IN WITNESS WHEREOF, the said incorporator has set his hand and seal this 12th day of October, 1983, at Salmon, Idaho.

  
James D. Vickers

STATE OF IDAHO )  
                  ) ss  
County of Lemhi )

On this 12th day of October, 1983, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JAMES D. VICKERS, known to me to be the person whose name is subscribed to the foregoing instrument and who 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 first above written.

  
Notary Public for the State of Idaho

Residing at Salmon, Idasho  
Commission Expires: Lifetime