

State of Idaho



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

DUHN BROS., 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 **8th** day of **December** **1960**, a properly authenticated copy of its articles of incorporation, and on the **8th** day of **December** **1960**, a designation of **J. L. Eberle** 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 **8th** day of **December**, A.D. 19 **60**.

Secretary of State.



The State of Texas
Secretary of State

I, ZOLLIE STEAKLEY, 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;

DUNN BROS., INC.

Charter

June 2, 1950



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

15th day of November, A. D. 1960.

Zollie Steakley
Secretary of State

DUNN EROS., INC.

APPROVED AND FILED IN THE OFFICE OF
THE SECRETARY OF STATE

CHARTER

THIS 2 DAY OF June 1950

STATE OF TEXAS

COUNTY OF DALLAS

Robert D. Smith
CHIEF CHARTER DIVISION
KNOW ALL MEN BY THESE PRESENTS:

That we, Ellis B. Dunn, Ernest C. Dunn, Sam Houston and M. L. Stalls, citizens of Dallas County, Texas, under and by virtue of the laws of the State of Texas, do hereby form and incorporate ourselves into a voluntary association under the terms and conditions hereinafter set out:

I.

NAME. The name of this corporation is DUNN EROS., INC.

II.

PURPOSE. The purpose for which it is formed is to transport goods, wares and merchandise, or any valuable thing.

III.

PLACE OF BUSINESS. The place where the business of Dunn Eros., Inc. is to be transacted is at Dallas, Texas, and wherever the corporation can carry out its purpose, and its principal place of business is to be in Dallas, in Dallas County, Texas.

IV.

TERM. The term for which it is to exist is fifty years.

V.

DIRECTORS. The number of directors will be such as may be permitted by law and determined by the stockholders from time to time, but not less than three.

Until otherwise provided, the number of directors shall be three.

Their names and post office addresses are as follows:

<u>Name</u>	<u>RESIDENCE</u>	<u>POST OFFICE ADDRESS</u>
Ellis B. Dunn	Dallas, Texas	801 Mercantile Securities Bldg.
Ernest C. Dunn	Dallas, Texas	801 Mercantile Securities Bldg.
Sam Houston	Dallas, Texas	801 Mercantile Securities Bldg.

VI.

CAPITAL STOCK. The amount of capital stock is Twenty-Five Thousand (\$25,000.00) Dollars divided into twenty-five hundred (2500) shares of the par value of Ten (\$10.00) Dollars each, all of which capital stock has been duly subscribed and one-half of which has been paid for in full by the undersigned subscribers.

IN TESTIMONY WHEREOF, we hereto subscribe our names this 22
day of May, A. D., 1950.

Ellis E. Dunn
Ellis E. Dunn

Ernest C. Dunn
Ernest C. Dunn

Sam Houston
Sam Houston

M. L. Stalls
M. L. Stalls

STATE OF TEXAS)
COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally
appeared Ellis E. Dunn, known to me to be the person whose name is sub-
scribed to the foregoing instrument, and acknowledged to me that he
executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 22 day of
May, 1950.

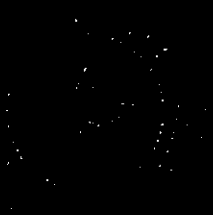


William C. Curry
Notary Public in and for
Dallas County, Texas

STATE OF TEXAS)
COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally
appeared Ernest C. Dunn, known to me to be the person whose name is
subscribed to the foregoing instrument, and acknowledged to me that he
executed the same for the purpose and consideration therein expressed.

Given under my hand and seal of office, this 22 day of
May, 1950.



William C. Curry
Notary Public in and for
Dallas County, Texas

STATE OF TEXAS)
)
COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared Sam Houston, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 22 day of May, 1950.



Virgil Curry

Notary Public in and for
Dallas County, Texas

STATE OF TEXAS)
)
COUNTY OF DALLAS)

BEFORE ME, the undersigned authority, on this day personally appeared M. L. Stalls, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed.

Given under my hand and seal of office, this 22 day of May, 1950.



Virgil Curry

Notary Public in and for
Dallas County, Texas