

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

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

J. H. TRUCKING CO.

was filed in the office of the Secretary of State on the **Seventeenth** day of **September**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **121** 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

**Pocatello** in the County of **Bannock**

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 **17th** day of **September**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

J. H. Trucking Co.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of the State of Idaho, do hereby certify as follows:

I.

The name of the corporation is:

J. H. TRUCKING CO.

II.

The purposes for which it is formed are to do any and all of the things hereafter set forth to the same extent as natural persons might or could do in any part of the world, namely:

To conduct, engage in and carry on the general business of transporting any type of freight or produce, manufactured or unmanufactured, in any part of the world.

To purchase, acquire, lease, own, and enjoy any and all such other property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.

To borrow money for its corporate purposes, and to make, accept, endorse, execute, and issue promissory notes, bills, or exchanges, bonds, debentures, or other obligations from time to time for the purchase of property, or for any purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust, or otherwise.

To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation.

To do all and everything necessary, suitable, or proper for the accomplishment of any of the purposes, the attainment of any of the objects, or the furtherance of any of the powers hereinbefore set forth, either alone or in connection with other corporations, firms, or individuals, and either as principal or agents, and to do every other act or acts, thing or things, incidental or appurtenant to, or growing out of or connected with the aforesaid objectives, purposes, or powers, or any of them.

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation and the enjoyment and exercise thereof as conferred by the laws of the state of Idaho.

III.

CAPITAL STOCK

The amount of capital stock of the corporation shall be ONE HUNDRED DOLLARS (\$10,000.00) consisting of ONE HUNDRED (100) shares of Common Stock of the par value of ONE HUNDRED DOLLARS (\$100.00) each.

The entire voting power for the election of directors and for all other lawful purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of Common Stock held by them of record. At all meetings of stockholders, a majority in number of shares entitled to vote at such meeting, present either in person or represented by proxy, shall constitute a quorum.

All shares of stock, when the consideration therefor has been fully paid or delivered, shall not be liable to any further call or assessment thereon.

IV.

The location and post office address of the registered office of the corporation is:

143 South 2nd Avenue, Pocatello, Idaho

V.

The duration of the corporation is to be perpetual.

VI.

The number of its directors is to be not less than three nor more than five.

VII.

The directors shall be elected by ballot at the annual meeting of the stockholders. At said stockholders' meeting, each stockholder shall be entitled to as many votes as he has shares of Common Stock in the corporation.

All elections of directors shall be for the term of one year, except in case of an election to fill a vacancy occurring during the term, in which event, the election shall be for the unexpired portion of the original term.

A majority of the board of directors shall constitute a quorum.

VIII.

The directors, and, by a two-thirds majority vote, have the power to repeal, amend, and adopt new by-laws.

IX.

INCORPORATORS

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

<u>NAME</u>	<u>P. O. ADDRESS</u>	<u>NO. OF SHARES</u>
John K. Hedges	247 Thurston Pocatello, Idaho	40 shares of Common Stock
Barbara H. Hedges	247 Thurston Pocatello, Idaho	1 share of Common Stock
Kenneth E. Drowes	285 E. 21st Street Idaho Falls, Idaho	1 share of Common Stock
Jack C. Harg	255 Soerensen Avenue Pocatello, Idaho	1 share of Common Stock

IN WITNESS WHEREOF, we have hereunto set our hands this 14 day of August, 1962.

John K. Hedges  
John K. Hedges  
Barbara H. Hedges  
Barbara H. Hedges  
Kenneth E. Drowes  
Kenneth E. Drowes  
Jack C. Harg  
Jack C. Harg

STATE OF IDAHO )  
COUNTY OF TETON ) ss

On this 14 day of August, 1962, before me personally appeared John K. Hedges, Barbara H. Hedges, Kenneth E. Drowes, and Jack C. Harg, known to me to be the persons whose names are subscribed to the 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 this day and year in the certificate first above written.

Clara A. Anderson  
NOTARY PUBLIC FOR IDAHO  
Residing at Pocatello, Idaho

(SEAL)