



Department of State.

CERTIFICATE OF INCORPORATION

EDSON H. DEAL

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

7 DEVILS CATTLE CO.

was filed in the office of the Secretary of State on the **First** day of **February** A.D. One Thousand Nine Hundred **Sixty-seven** and **will be** **microfilm** duly recorded on Film No. _____ 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 **Council** in the County of **Adams**.

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 **1st** day of **February**, A.D., **1967**.


Secretary of State.

ARTICLES OF INCORPORATION
OF
7 DEVILS CATTLE CO.

KNOW ALL MEN BY THESE PRESENTS: That we, HOLMES B. GABBERT and GRETA E. GABBERT of Council, Adams County, Idaho, and N. G. SPEROPULOS of Weiser, Washington County, Idaho, all being citizens of the United States of America, and all being of full age, do, under and in pursuance of the General Incorporation Laws of the State of Idaho, hereby voluntarily associate ourselves together, and such other persons as hereafter may become associated with us, into a body politic and corporate, to carry on the business and for the purposes hereinafter named:

I.

The name of this Corporation shall be 7 DEVILS CATTLE CO.

II.

The purposes for which this corporation is formed are as follows, to-wit:

- (a) To operate, carry on and maintain a specialized and general farming and ranching operation or operations, and to carry on such business in all its interrelated or allied aspects.
- (b) To operate, carry on and maintain a general livestock business, including buying, selling, feeding, producing and raising of livestock, and to carry on such a business in all its interrelated or allied aspects.
- (c) To operate, carry on and maintain the business of buying, selling and servicing any and all types of farm machinery and equipment, power tools, hand tools, hardware, of any and all types, makes and kinds of goods, wares and merchandise, and to carry on such business with all of its interrelated or allied aspects.
- (d) To have and to use a corporate seal which may be altered at pleasure.
- (e) To receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease real and personal property; to dispose of, sell, lease, assign, **transfer**, mortgage and/or convey any rights, privileges, franchises, real or personal property

1 of the corporation, other than its franchise
2 of being a corporation, and to acquire, purchase,
3 guarantee, hold, mortgage, own, vote, sell,
4 pledge and/or otherwise dispose of and deal in
shares, bonds, securities and debentures and
other evidences of indebtedness of other
corporations, domestic or foreign.

5 (f) To appoint such officers, employees and agents
6 as the business of the corporation may require and to
allow them compensation.

7 (g) To enter into contracts or obligations of any
8 kind or type essential, necessary or proper to
9 the transactions of its ordinary affairs or
for the purpose of the corporation.

10 (h) To conduct business in the State of Idaho or
11 other states and territories of the United
12 States and in foreign countries and to have
13 one or more offices and places of business in
14 or out of the State of Idaho and to acquire,
receive, hold, purchase, lease, mortgage,
dispose of and/or convey real and personal
property situate within or without the State
of Idaho.

15 (i) To apply for, acquire, hold, use, own, operate,
16 dispose of by sale, or otherwise, mortgage,
17 hypothecate, lease and/or sell and grant
licenses in respect of patents, trade marks,
trade names, inventions, improvements,
processes, copyrights and licenses therefor.

18 (j) To execute, issue, negotiate promissory notes,
19 bills of exchange, bonds, debentures, negoti-
20 able instruments, securities and other obli-
21 gations of the corporation and to secure any
of the same by pledge, mortgage, deeds of
trust or other hypothecation of any/or all of
the property of the corporation.

22 (k) In connection with the carrying on of the
23 business of the corporation, to lend and
24 advance money, credit, property of the
25 corporation and to render aid by guarantee or
26 in any other manner gratuitously or on such
terms as may seem expedient on open account,
secured or unsecured, to any person, firm,
association or corporation.

27 (l) To purchase, subscribe for or otherwise acquire,
28 own, manage, hold, use, operate, lease, mort-
29 gage, hypothecate, pledge, exchange, assign,
30 transfer, sell or otherwise dispose of immovable
31 and movable property of every kind and descrip-
32 tion, including shares of stock, bonds, inden-
tures, notes, evidences of indebtedness and
other securities, contracts or obligations of
this or any other corporation, association or
firm, and to pay therefor in whole or in part
in cash or by exchanging therefor stocks, bonds
or other evidence of indebtedness or securities

1 of this or any other corporation and to receive,
2 collect and dispose of the interest, dividends,
3 and income arising from such property and to
4 possess and exercise in respect thereof all the
5 rights, powers and privileges of ownership,
6 including all voting powers of any stocks or
7 other securities so owned, controlled, managed
8 or operated.

9 (m) Generally to do any and all things necessary or
10 proper in carrying on the business of the
11 corporation and to enter into, make, perform and
12 carry out contracts, leases and franchises of
13 every kind and nature relating to or connected
14 with the business or any phase thereof in which
15 the corporation may be or is from time to time
16 engaged upon and to do everything necessary,
17 proper or useful for the accomplishment of the
18 objectives and principles herein enumerated, or
19 necessary, proper or convenient to the benefit of
20 the corporation for the furtherance of its business
21 propositions.

22 (n) The foregoing clauses are to be considered as
23 objectives, purposes and powers and the enu-
24 meration of specific powers shall not limit or re-
25 strict in any manner the powers of the corporation,
26 it being the intention that the objectives and
27 powers specified in this or any other article
28 herein shall in nowise be limited or restricted
29 by reference to or by inference from the terms
30 of any other article or clause thereof, but
31 the same may be and is extended thereby.

32 III.

The principal place of the transaction of business of
this corporation and its post office address and registered
office shall be at Council, Adams County, Idaho, but the
corporation may establish and maintain such subordinate and branch
offices as may hereafter be decided or determined upon by the
corporation, by or through its Board of Directors, whether in the
State of Idaho, or such other states or places as may from time
to time be determined.

IV.

That the period for which this corporation shall exist
shall be perpetually, from and after the date of filing these
Articles of Incorporation.

V.

That the total authorized capital stock of this corpor-

1 ation shall be TWO HUNDRED FIFTY THOUSAND DOLLARS (\$250,000.00)
2 divided into TWENTY FIVE HUNDRED (2500) shares of the par value
3 of ONE HUNDRED DOLLARS (\$100.00) per share, all of equal classi-
4 fication, without priority one over the other and full paid and
5 non-assessable.

6 VI.

7 The name and post office address of each of the incor-
8 porators and the number of shares subscribed by each subscriber
9 and the par value thereof is as follows:

10	<u>Name</u>	<u>P.O. Address</u>	<u>No. Shares</u>	<u>Par Value Per Share</u>
11	HOLMES B. GABBERT	Council, Idaho	1	\$100.00
12	GRETA E. GABBERT	Council, Idaho	1	100.00
13	N. G. SPEROPULOS	Weiser, Idaho	1	100.00

14 VII.

15 The manner, time and place of holding the general
16 annual meeting, adjourned meetings and special meetings of the
17 stockholders and of the directors of this corporation, and the
18 method of conducting the business of this corporation, shall be
19 provided by the By-Laws hereafter to be adopted by this
20 corporation.

21 IN WITNESS WHEREOF, the undersigned have hereunto set
22 their hands and seals this 27th day of January, 1967.

23 Holmes B Gabbert
24 Greta E Gabbert
25 N G Speropulos
26
27
28
29
30
31
32

1 STATE OF IDAHO
2 County of Washington } ss

3 On this the 31st day of January, 1967, before
4 me, the undersigned, a Notary Public in and for said State, per-
5 sonally appeared HOLMES B. GABBERT, GRETA E. GABBERT, and N. G.
6 SPEROPULOS, known to me to be the persons whose names are sub-
7 scribed to the foregoing instrument, and acknowledged to me that
8 they executed the same.

9 IN WITNESS WHEREOF, I have hereunto set my hand and
10 affixed my official seal on the day and year in this certificate
11 first above written.

12 Freida Strong
13 Notary Public for said State
14 Residing at Weiser, Idaho
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32