

# CERTIFICATE OF INCORPORATION

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 IDAMO REFRIGERATION CURPORATION of incorporation of

was filed in the office of the Secretary of State on the

day

mic roll One Thousand Nine Hundred

and

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

from the date hereof, with its registered office in this State located at

in the County of

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, Hoven this day of

A.D., 19

## ARTICLES OF INCORPORATION

## OF

# IDAHO REFRIGERATION CORPORATION

#### KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being natural persons over the age of twenty-one years, and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho.

And we hereby certify in writing:

I.

That the name of this corporation shall be'IDAHO REFRIGERATION CORPORATION".

II.

That the purposes for which said corporation is formed are:

- (1) To own, maintain and operate all or any of the businesses of ice makers, ice manufacturers, ice dealers, refrigerating storekeepers and to operate a general ice and cold storage business.
- (2) Directly, or through ownership of stock in any corporation, to purchase, lease, exchange, or there wise acquire real estate and property, either improved or unimproved, and any interest therein; to own, hold, control, maintain, manage and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate, and control all kinds of buildings, and all structures and erections of any description on any lands owned, held, or leased by the corporation, or upon any other lands; to lease or sublet space in such building or buildings, and to sell, lease, sublet, mortgage, exchange, assign, transfer, convey, pledge, or otherwise alienate or dispose of any of such real estate and property, and any interest therein.
- (3) Directly, or through ownership of stock in any corporation, to purchase or otherwise acquire, hold, sell, exchange, mortgage, pledge, hypothecate, deal in, personal property of every kind, and any interest therein and to manufacture goods and commodities from raw materials consisting in whole or in part of agricultural products or processed agricultural products;

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- (4) To buy, sell, transport and otherwise acquire and dispose of processed agricultural products and manufactured goods made in whole or in part of agricultural products or processed agricultural products;
- (5) To engage in scientific and technical research and experiment for the purpose of discovering and developing new commodities to be made from agricultural products or processed agricultural products and for the purpose of developing new processes, techniques, and methods and improving known processes, techniques and methods in the processing of agricultural commodities and manufacture of goods from raw materials which consist in whole or in part of agricultural products or processed agricultural products.
- (6) To engage in the general warehousing business, both as private and public warehouser of agricultural and other commodities, and to give bond and otherwise qualify and be licensed under applicable laws, both State and Federal, applying to warehousers both public and private; to qualify when necessary or desirable for a license as weigher, grader, or inspector of agricultural and allied commodities; to guarantee or furnish bond for individuals to be licensed and act as weighers, graders or inspectors of agricultural commodities under applicable laws.
- (7) To carry on any other kind of business or business activities convenient or necessary in connection with any of the business activities specifically set forth above.
- (8) To purchase, lease, own, sell, mortgage, sub-lease, and otherwise acquire and dispose of lands, buildings, easements and all rights in real property as well as personal property which may be requisite for the purposes or are capable of being conveniently used in connection with any of the objects of this corporation, and to enter into, make, perform and carry out contracts of every sort and kind with any person and to acquire and take over the good will, property, rights, franchises and assets of every kind and the liabilities of any person, firm, association or corporation either in whole or in part and to pay for the same in cash, stock or bonds of the corporation or otherwise.

- (9) To borrow money and otherwise obtain credit for the account of said corporation, and to issue debentures or other evidences of indebtedness therefor and to obligate the assets of the corporation as security for such indebtedness; to act as surety and guarantor in any and all types of engagements including the power to execute, endorse and deliver contracts, and to guarantee the prompt and faithful performance and payment of debts, notes, agreements, contracts and undertakings of any other person, firm, partnership or corporation; and including also the power to act as an accommodation, co-maker or guarantor of obligations either as primary or secondary obligor.
- (10) In the purchase of or acquisition of property, business rights or franchises or for any other object in and about its business or affairs, to incur debt and to borrow and secure the payment of money in any lawful manner including the issue and sale or other disposition of bonds, debentures, notes and other evidences of indebtedness.
- out all or any of the purposes, enumerated herein or otherwise granted or permitted by law, while acting as agent, nominee, or attorney in fact for any persons or corporations, and to perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or other entity, and in such capacity or under such arrangement, to develop, improve, stabilize, strengthen, or extend the property and commercial interests thereof, and to aid, assist, or participate in any lawful enterprises in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance in so far as it lawfully may under the General Business Corporation Law of Idaho.
- (12) To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the futherance of any of the powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same be not inconsistent with the laws of the State of Idaho.

Nothing herein contained shall be deemed or construed as authorizing, or permitting, or purporting to authorize or permit the corporation to carry on any business, exercise any power, or do any act which the corporation may not, under the General Business Corporation Law, lawfully carry on, exercise, or do.

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The provisions in the clauses contained in this Article are to be construed both as purposes and powers and shall, except when otherwise expressed in this Article, be in no wise limited or restricted by reference to or inference from the terms of any other clause of this, or any other, Article of these Articles of Incorporation, but each of the purposes and powers specified in this Article shall be regarded as independent purposes and powers; and the specification herein contained of particular powers is not intended to be, and shall not be held to be, in limitation of the general powers herein contained, or in limitation of the province of the state of Idaho, but is intended to be, and shall be held to be, in furtherance thereof.

#### III.

That this corporation shall have perpetual existence.

#### IV.

That the registered office of this corporation in the State of Idaho shall be located in Jerome, Idaho, in the County of Jerome, and that the post office address of said registered office shall be P. O. Box 288, Jerome, Idaho.

## V.

That the capital stock of this corporation shall be \$100,000.00, divided into 1,000 shares of a par value of \$100.00 each, and that the total authorized number of shares shall be 1,000 and their total par value shall be \$100,000.00. No share of stock of the corporation when issued and fully paid for shall be subject to assessment.

## VI.

That the amount of capital stock of this corporation which has been actually subscribed is \$300.00, and that the following are the names and

post office addresses of each of the incorporators and the number of shares subscribed by each:

NAME OF INCORPORATOR	POST OFFICE ADDRESS	SUBSCRIBED
C. J. Marshall	P. O. Box 288 Jerome, Idaho	1
MarioMe.W. Marshall	P. O. B. 288 Jerome, Idaho	1
Charles Phillip Marshall	P. O. Box 288 Jerome, Idaho	1

IN WITNESS WHEREOF, We have hereunto set our hands this 22 day of November, 1966.

Charles Marshall

Mayan of Marshall

STATE OF IDAHO )
) ss.
County of Jerome )

On this <u>11</u> day of November, 1966, before me, the undersigned, a Notary Public in and for said County and State, personally appeared C. J. MARSHALL, MARY MARSHALL and CHARLES PHILLIP MARSHALL, known to me to be the persons whose names are subscribed to the foregoing instrument and 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 in this certificate first above written.

Novary Public 1/r Idaho Residing at Jerome, Idaho