

## 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

## LORIN P. AND WALTER JONES, INC.

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

day

A.D. One Thousand Nine Hundred

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and

duly recorded on Transmonicrofilm 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

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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,

this

day of

A.D., 1955

Secretary of State.

## LORIN P. AND WALTER JONES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned being natural persons of full age and citizens of the United States in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, as set forth in Title 30, Idaho Code, Volume 5, do hereby certify as follows:

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The name of the corporation is LORIN P. AND WALTER JOHES,

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The purposes for which said corporation is formed are:

- (a) To acquire farm properties and other real estate, by purchase, lease or otherwise, to improve and develop the same, and thereon to plant, sow, cultivate and harvest grains, hay, forage, vegetables, fruit and all kinds of farm produce and products of the soil.
- (b) To breed, raise, buy, pasture, prepare for market, exhibit, sell, and deal in livestock of all kinds. To engage in dairying and the poultry business.
- (c) To acquire and maintain vehicles, farm machinery and all other farm equipment suitable for farming.
- (d) In general, to conduct the business of farmers, dairymen, stock raisers, and poultry raisers, and to do everything incidental or conducive to the full accomplishment of the foregoing objects.

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This corporation shall have the power, authority and capacity as follows:

- (a) It shall have capacity to act possessed by natural persons, but it shall have authority to perform only such acts as are necessary or proper to accomplish its purposes and which are not repugnant to law;
- (b) Without limiting or enlarging the grant of authority contained in subdivision 1, Section 30-114, Idaho Code, it is hereby provided that such corporation shall have authority;
- (1) To have succession by its corporate name for the time stated in its articles of incorporation, and when no period is limited, perpetually;
- (2) To sue and be sued, appear, complain and defend in any court of law or equity, or before any board, commission or tribunal;
- (3) To have and use a corporate seal which may be altered at pleasure;
- (4) 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 of the corporation other than its franchise of being a corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, pledge and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporation, domestic or foreign.

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- (5) To appoint such officers, employees and agents as the business of the corporation may require and to allow them compensation;
- (6) To make by-laws not inconsistent with any existing law for the management of its business and property, the regulation and conduct of its affairs, and the certification and transfe
  of its stock, and optionally to provide penalties for the breach
  thereof not exceeding twenty dollars for any one offense.
- (7) To issue shares and admit shareholders, and to sell their shares for the payment of assessments or installments;
- (8) To enter into contracts or obligations of any type or kind essential, necessary or proper to the transaction of its ordinary affairs, or for the purposes of the corporation:
- (9) To conduct business in this State and to acquire receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situate out of this State, provided such powers are included within the objects set forth in its articles of incorporation;
- (10) To do all acts as are necessary and expedient to accomplish its stated purposes.

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The corporation is to have perpetual existence.

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The location and post office address of the registered office of the corporation is Malad City, Oneida County, Idaho.

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The capital stock of the corporation shall be \$250,000.00; divided into 2,500 shares of common stock of the par value of \$100.00 each.

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

Lorin P. Jones Walter Jones Vera Jones Davis

Malad City, Idaho Malad City, Idaho

One share

Malad City, Idaho

One share

IN WITNESS WHEREOF, we have hereunto set our hands this 29th day of September, 1965.

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STATE OF IDAHO )
COUNTY OF ONE IDA ) as.

On this 29th day of September, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared LORIN P. JONES, WALTER JONES and VERA JONES DAVIS, known to me to be the persons whose names are subscribed to the within 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.

Notary Public

Residing at Pocamello, Idano

S. POMERCY & JONES GENTRAL STOR. POCATELLO, IDAHO