

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

BUTLER, INC.

was filed in the office of the Secretary of State on the 17th day of April A.D., One Thousand Nine Hundred seventy-five and will be duly recorded on ~~Film No.~~ microfilm 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 Hansen, Idaho in the County of Twin Falls

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 April, A.D., 19 75 .

Pete T. Cenarrusa  
Secretary of State.

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Corporation Clerk.

ARTICLES OF INCORPORATION

OF

BUTLER, INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, all being of legal age and citizens of the United States of America, do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho and for said purpose do hereby certify and adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be BUTLER, INC.

ARTICLE II

The purposes for which this corporation is organized are as follows:

To maintain and operate a farming, ranching and livestock business including the growing, buying and selling of all types of farm produce and livestock; to engage in the business of reclamation, irrigation and development of farm and ranch lands and in the business of processing and marketing and raising all types of livestock and farm produce; to carry on any other kind of business necessary or in connection with the general farming and livestock business; to receive, acquire, hold, purchase, dispose of, convey, mortgage and/or lease real and personal property, and to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of this 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 indebtednesses of other corporations, domestic or foreign; to conduct business in the State of Idaho, other states, District of Columbia, territories and colonies of the United States and foreign countries, and to have one or more offices and places of business out of this

state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of and/or convey real and personal property situated out of this state; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, state or government, or any subdivision, district or department thereof; to buy, sell, maintain and operate all necessary real and personal property, and all equipment, machinery, furnishings and fixtures in order to transact said business; to borrow and lend money and to make and receive notes, bonds and debentures of every kind and to secure the payment thereof by mortgage, pledge or otherwise upon all property of the corporation; to pay for in cash or stocks or bonds of this corporation the good will, rights, assets and property, and to undertake and assume the whole or any part of the liabilities of any person, firm, association, or corporation, to enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession, or co-operations, with any corporation, association, partnership, syndicate, entity, person, or government and to carry on any business or transaction deemed necessary, convenient, or incidental to carrying on any of the purposes of this corporation; the several clauses contained in this paragraph shall be construed as both purposes and powers, and shall be in no wise limiting or restricting by reference to or by inference from the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression or declaration of specific or special powers or purposes shall be deemed to be exclusive, but it is expressly declared that all other lawful powers not inconsistent herewith are hereby included; and all powers and purposes named herein shall not be deemed a limitation of general powers contained and granted under the laws of the State of Idaho.

#### ARTICLE III

The corporation shall have perpetual existence.

ARTICLE IV

The location and post office address of the registered office of the corporation shall be Route #2, Hansen, Idaho 83334.

ARTICLE V

The capital stock of the corporation shall be One Million Dollars (\$1,000,000) to consist of 1,000 shares of common stock of the par value of \$1,000 each. Said stock shall be non-assessable.

ARTICLE VI

The sale, transfer or encumbrance of stock is restricted with option to purchase by other stockholders and the corporation. Reference is made to the By-Laws of the corporation for particulars.

ARTICLE VII

The number of directors of the corporation shall be three.

ARTICLE VIII

The name and post office address of each of the incorporators and the number of shares of stock subscribed by each are as follows: Raymond E. Butler, Route #2, Hansen, Idaho 83334 - 1 share; Terry Butler, Route #2, Hansen, Idaho 83334 - 1 share and Dennis Butler, Route #2, Hansen, Idaho 83334 - 1 share.

IN WITNESS WHEREOF the parties hereto have set their hands this 16<sup>th</sup> day of April, 1975.

Raymond E. Butler

Terry Butler

Dennis W. Butler

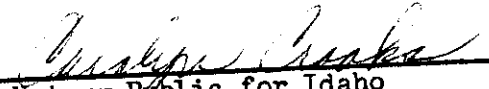
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On this 16 day of April, 1975, before me, the undersigned, a Notary Public for Idaho, personally appeared Raymond E. Butler, Terry Butler and Dennis Butler known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and acknowledged to me that they executed the same.

IN WITNESS WHEREOF I have set my hand and seal the day and year first above written.

  
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Notary Public for Idaho  
Residing at Twin Falls, Idaho