



## 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

**J. M. F. CO., INC.**

was filed in the office of the Secretary of State on the **26th** day of **September** A.D., One Thousand Nine Hundred **seventy-one** and **will be** / duly recorded on **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 **St. Maries** in the County of **Benewah**

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 **26th** day of **September**, A.D., 19**71**.

Pete T. Cenarrusa  
Secretary of State.

**Asst.** Corporation Clerk.

ARTICLES OF INCORPORATION

OF

J. M. F. CO., INC.

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KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, have this day voluntarily associated ourselves together, and do hereby associate ourselves together for the purpose of forming a corporation under the general corporation laws of the State of Idaho and acts amendatory thereof and supplemental thereto, and do certify as follows:

ARTICLE I

The corporate name of this corporation shall be J. M. F. CO., INC.

ARTICLE II

The nature of the business and the purposes for which the corporation is formed are:

1. To engage in the trucking business, including the transportation of logs, lumber, building materials and other products.

2. To buy or otherwise acquire real estate of every kind and description in such manner and upon such terms as the Board of Directors may determine.

3. To engage in generally and carry on any lawful business or trade which may, in the judgment of the Board of Directors, at any time be necessary, useful or advantageous to the corporation.

4. In furtherance of and not in limitation of the general powers conferred by the State of Idaho, it is expressly provided that this corporation shall also have the following powers:

(a) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the stock of this corporation, provided that the money or property of the corporation shall not be used for purchase of shares of its own stock when such use would cause any impairment of the capital of the corporation. The corporation shall not be entitled to vote, either directly or indirectly, on any shares of its own stock which it may hold.

(b) To acquire by purchase or otherwise and to own, hold, cancel, reissue, sell, pledge and otherwise deal in the bonds, debentures, notes and other securities and obligations of this corporation.

(c) To borrow money and give security therefor.

(d) To enter into, make, perform and carry out the contracts of every kind for any lawful purposes pertaining to its business, with any individual, entity, firm, association or corporation or with any governmental, municipal or public

authority, domestic or foreign.

(e) To do everything necessary, proper, convenient, or incidental to the accomplishment of the purposes and objects of this corporation, or which is calculated directly or indirectly to promote the welfare or interest of the corporation or enhance the value or render profitable any of its property or rights.

(f) To do any and all of these things in this Article set forth to the same extent a natural person might or could do, and in any part of the world, as principles, agents, contractors, trustees or otherwise, either alone or in company with others.

PROVIDED, HOWEVER, that nothing herein contained shall be deemed to authorize or permit the corporation to carry on any business, to exercise any power or to do any act which a corporation formed under the laws of the State of Idaho, or any amendment thereto or substitute therefor, may not at any time lawfully carry on or do.

### ARTICLE III

The location of the registered office of this corporation in the State of Idaho is 821 Washington Avenue, Saint Maries, Idaho 83861.

### ARTICLE IV

The time of existence of this corporation shall be perpetual.

ARTICLE V

There shall be three directors who shall manage the business of the corporation.

ARTICLE VI

The total number of shares of stock which this corporation is authorized to issue is 2,500 and the par value of each share is \$10.00 for a total authorized capital of \$25,000.00.

ARTICLE VII

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

|  | <u>No. of Shares</u><br><u>Common Stock</u> |
|--|---|
| Jack A. Buell<br>821 Washington Avenue<br>Saint Maries, Idaho 83861    | 2,498                                       |
| Eleanor L. Buell<br>821 Washington Avenue<br>Saint Maries, Idaho 83861 | 1   |
| W. F. Lieske<br>P. O. Box 382<br>Saint Maries, Idaho 83861             | 1   |

IN WITNESS WHEREOF, the incorporators hereinabove named have hereunto set their hands in triplicate, this 24<sup>th</sup> day of September, 1971.

Jack A. Buell  
Eleanor L. Buell  
W. F. Lieske

STATE OF IDAHO            )  
                                  ) ss.  
COUNTY OF BENEWAH    )

I, the undersigned, a Notary Public in and for the said County and State, do hereby certify that on this 24 day of September, 1971, personally appeared before me, JACK A. BUELL, ELEANOR L. BUELL and W. F. LIESKE, personally known to me to be the individuals described in and who executed the within Articles of Incorporation, and acknowledged to me that they signed the same freely and voluntarily for the uses and purposes therein mentioned.

Edwin A. Mully, Jr.  
Notary Public in and for the State  
of Idaho, County of Benewah  
My Commission Expires: 2-12-72