# State of Idaho

# Department of State

CERTIFICATE OF INCORPORATION OF

SMITH FARM, INC. File number C 119445

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: May 9, 1997



Pite of Cenarrusa SECRETARY OF STATE

er Jonya Herold

# ARTICLES OF INCORPORATION

OF

97 MAY -9 AM 8: 47 SECRETARY OF STATE STATE OF IDAHO

#### SMITH FARM, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

#### **FIRST**

The name of the corporation is SMITH FARM, INC.

# SECOND

The period of its duration is perpetual.

# THIRD

The purpose or purposes for which the corporation is organized are: Farming, Farm and Ranch management, and all other things related to agriculture, and all other things incidental thereto necessary to conduct business, together with the transaction of all other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, Section 30-1-3.

# **FOURTH**

The aggregate number of shares which the corporation shall have authority to issue is five thousand shares of \$1.00 par value common stock. IDAHO SECRETARY OF STATE

FIFTH

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Shareholders shall have full pre-emptive rights.

## SIXTH

Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the By-Laws of the corporation, including provision for restriction on transfer of shares, as provided in Idaho Business Corporation Act, Section 30-1-23A.

## SEVENTH

The address of the initial registered office of the corporation is 196 N 740 W, Blackfoot, Idaho, 83221, and the name of its initial registered agent at such address is John Smith.

## **EIGHTH**

The number of directors constituting the initial Board of Directors of the corporation is <u>one</u>, and the name and address of person who is to serve as Directors until the first annual meeting of shareholders, or until the first annual meeting of shareholders, or until his successors are elected and shall qualify is:

**NAME** 

<u>ADDRESS</u>

John Smith

196 N 740 W, Blackfoot, Idaho

#### NINTH

The name and address of each incorporator is:

**NAME** 

<u>ADDRESS</u>

John Smith

196 N 740 W, Blackfoot, Idaho

DATED this <u>6</u> day of <u>may</u>, 1997.

John I Smith

STATE OF IDAHO

) ss.

County of Bingham

On this \_\_\_\_\_ day of \_\_\_\_\_\_, 1997, before me, the undersigned, a notary public in and for said state, personally appeared JOHN SMITH, known to me to be the person whose name is subscribed to the within instrument and acknowledged to me that he 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 for State of Idaho Residing at Blackfoot, Idaho

My cmn exprs: 12-1-2000