

# State of Idaho



## CERTIFICATE OF INCORPORATION OF

VANCO, INC.

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 \_\_\_\_\_

VANCO, INC.

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:  
*November 10, 1981*

*Pete Cenarrusa*  
SECRETARY OF STATE

by: *Penny Gause*



No. 10 Oct. 1913

**ARTICLES OF INCORPORATION**

01

**VANCO, INC.**

KNOW ALL MEN BY THESE PRESENTS:

The undersigned, all citizens of the United States of America, being over the age of 18 years, do hereby associate ourselves together for the purpose of forming a corporation under and pursuant to the provisions of the laws of the State of Idaho, and do hereby adopt the following Articles of Incorporation:

## ARTICLE 1

NAME OF CORPORATION: The name of the corporation shall  
be: VANCO, INC.

## ARTICLE 2

PURPOSES: The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act. Additionally the corporation may act as a partner or in a joint venture.

## ARTICLE 3

TERM: The corporation is to have perpetual existence.

## ARTICLE 4

REGISTERED OFFICE AND REGISTERED AGENT: The registered office of the corporation shall be located at 2550 Overland Avenue, Burley, Idaho, 83318. The registered agent for the corporation shall be Vanness Anderson, 2550 Overland Avenue, Burley, Idaho 83318, whose business office is identical with the registered office of the corporation, and whose mailing address is Box 789, Burley, Idaho 83318.

## ARTICLE 5

CORPORATE STOCK: The total number of shares which the corporation is authorized to issue is 2500 shares without par value.

1           The Board of Directors may from time to time fix the  
2 consideration for which such shares shall be issued and sold,  
3 provided they may not be issued or sold at a value less than par.  
4           The capital stock when fully paid, shall be nonassessable, and  
5 shall be one class of which all shall be voting. Voting of the  
6 stock shall be cumulative.

## ARTICLE 6

8                   INCORPORATOR: The name and post office address of the  
9 incorporator is:

## ARTICLE 7

13                   DIRECTOR: The initial Board of Directors shall consist  
14 of one (1) director who shall be:

17 The initial Board of Directors shall serve until the first annual  
18 meeting of the shareholders at which time his respective succes-  
19 sor shall be elected and qualified. The By-Laws shall specify  
20 the number of Directors for the corporation to be elected at the  
21 first annual meeting of Shareholders and thereafter.

## ARTICLE 8

1 interested may be counted in determining the existence of a quorum  
2 at any meeting of the Board of Directors of the corporation shall  
3 authorize such contract or transaction and may vote thereon to  
4 authorize such contract or transaction with the same right, force  
5 and effect as if he were not such director or officer of such  
6 corporation and not so interested therein. The same shall apply  
7 if any officer or director of this corporation shall be interested  
8 in any other form of business entity dealing with this corporation.

9                   IN WITNESS WHEREOF, I have executed these Articles of  
10 Incorporation this 9<sup>th</sup> day of November, 1981.

Vanness Anderson  
Vanness Anderson

13 STATE OF IDAHO )  
County of Cassia ) ss

14 On this 9<sup>th</sup> day of November, 1981, before me, the  
15 undersigned, a Notary Public in and for said State, personally  
16 appeared VANNESSE ANDERSON, known to me to be the person whose  
name is subscribed to the within instrument, and acknowledged to  
me that said person executed the same.

18 IN WITNESS WHEREOF, I have hereunto set my hand and  
affixed my official seal, the day and year in this certificate  
first above written. 

Edith Chase  
Notary Public for Idaho  
Residing at Burley