

# CERTIFICATE OF INCORPORATION OF

## S/S, INCORPORATED

I, PFIE I. CFNARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of

## S/S, INCORPORATED

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: August 13, 1984



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SECRETARY OF STATE

by:\_\_\_\_

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OF

## S/S, INCORPORATED

I, the undersigned, incorporator for the purpose of forming a corporation under and pursuant to Title 30, Chapter 1 of the Idaho Code do hereby certify the following:

Τ

The name of this corporation shall be:

S/S, INCORPORATED

ΙI

The duration of this corporation shall be perpetual.

### III

The corporation is being formed for the purpose of engaging in the business of farming, ranching, and related activities. It shall have unlimited power to engage in, and to do any lawful act concerning any and all lawful business for which corporations may be organized under the Idaho Code.

IV

The location and post office address of the registered office of this corporation in the State of Idaho shall be South 2700 Carpenter Loop Road, Post Falls, ID 83854, and its registered agent at that address is Daniel P. Schoenberg.

V

The aggregate number of shares which this corporation shall have authority to issue is 5,000 shares, with a par value of \$100 per share, having an aggregate par value of \$500,000 which shall be known as common stock. This stock, to the extent possible, shall be issued pursuant to the provisions of Sec. 1244 of the Internal Revenue Code.

The name and post office address of the incorporator is:

Doris Mae Schoenberg South 2700 Carpenter Loop Road Post Falls, Idaho, 83854

#### VII

The names and post office addresses of the first Board of Directors are as follows:

Doris Mae Schoenberg South 2700 Carpenter Loop Road Post Falls, Idaho, 83854

Timothy John Schoenberg South 2700 Carpenter Loop Road Post Falls, Idaho, 83854

Daniel Patrick Schoenberg South 2700 Carpenter Loop Road Post Falls, Idaho, 83854

Michael David Schoenberg South 2700 Carpenter Loop Road Post Falls, Idaho, 83854

whose terms of office shall continue until the first annual meeting of the shareholders, or until their successors are duly elected and have qualified.

#### VIII

All or any portion of these Articles of Incorporation may be amended by the affirmative vote of the holders of a majority of the stock entitled to vote.

#### IX

The management of this corporation shall be vested in a Board of Directors consisting of not less than one or more than five Directors to be elected at the annual meeting of this corporation.

X

The officers of this corporation shall consist of a President, Vice-President, Secretary and Treasurer, and any two of the offices, except those of President and Secretary, may be held by the same person.

IN TESTIMONY WHEREOF, I have hereunto set my hand at the place indicated on the 2nd day of August, 1984.

STATE OF IDAHO SS County of Kootenai

On this 2nd day of August, 1984, before me a Notary Public within and for said County, personally appeared DORIS MAE SCHOENBERG to me known to be the person described in and who executed the foregoing instrument and acknowledged that she executed the same as her free act and deed.

Notary Public for Stat Residing at Maculen