

## CERTIFICATE OF INCORPORATION

I, JAS H. YOUNG, 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

## MOHAWK FRIGID WAYS, INC.

9th day was filed in the office of the Secretary of State on the Fifty-eight January A.D. One Thousand Nine Hundred of101 of Record of Domestic Corporations, of the State of Idaho, duly recorded on Film No. 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 Pocatello Bannock in the County of

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 9th day of January, A.D., 19 58.

Secretary of State.

## ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being citizens of the United States of America, each over the age of twenty-one years and residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of the corporation shall be "MOHAWK FRIGID WAYS, INC."

II.

That the purposes and objects for which said corporation is formed are:

- 1. To conduct, maintain and operate the business of hauling meat products in intrastate, interstate, or foreign commerce, transporting and/or hauling all manner and kinds of meat products, and to conduct any type of related businesses for the handling of all or any kind of meat products in connection therewith.
- 2. To carry on the general business of the transportation of processing of meat products and all business in connection therewith.
- 3. To take, own, hold, deal in, mortgage, lease, sell or in any manner whatsoever, dispose of real property; to purchase or acquire in any lawful manner and to hold, own, mortgage, pledge or in any manner dispose of and to deal and trade in goods and merchandise, wares, and property of any and every class and description in any part of the world; to guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock or any securities or evidence of indebtedness created by any other state, county, nation or government, and to vote any and all corporate stock owned by it to the same extent as natural persons might or could do; to make and perform contracts of every kind with any person, firm, municipality, state or governmental agency, and to execute and issue promissory

notes and to secure the same by mortgage, if necessary, and generally to do all things necessary and convenient in carrying out any of the above mentioned purposes. To lend money and to negotiate and make loans either on its own account or as agent or broker for others. To borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time for any of the objects or purposes of this corporation, and to mortgage, pledge, hypothecate and/or convey in trust any or all of its property to secure the payment thereof. To discount and negotiate promissory notes, drafts, bills of exchange and other evidences of debt and to collect for others money due them on notes, checks, drafts, bills of exchange, commercial paper and other evidences of indebtedness. 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. In general to carry on any other lawful business what-8。 soever in connection with the foregoing or which is calculated directly or indirectly to promote the interests of the corporation or to enhance the value of its property. 9. The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in no wise limited nor restricted by reference to or 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 herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included. III. The term for which said corporation is to exist is perpetually. -2The location and post-office address of the corporation's registered office in the State of Idaho is Post-office Box 124, Pocatello, Idaho.

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The total authorized number of par value shares of stock and their aggregate par value is Twenty-five Thousand Dollars, (\$25,000.00) divided into Two Hundred Fifty (250) shares of the par value of One Hundred Dollars (\$100.00) each.

VI.

That all of said shares of stock shall be common stock.

VII.

The names and post-office address of each of the incorporators and a statement of the number of common shares subscribed for by each is as follows:

<u>n ame</u>	ADDRESS	SHARES	PAR VALUE
Dick G. Geisler	Pocatello, Idaho	One	\$100.00
Dale D. Hancock	Pocatello, Idaho	One	\$100.00
George R. Phillips	Pocatello, Idaho	One	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 7th day of Movember, 1958.

STATE OF IDAHO, )
County of Bannock, ) ss

On this 7th day of november, 1958, before me a Notary Public, in and for said county and state, personally appeared Dick G. Geisler, Dale D. Hancock, and George R. Phillips, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they 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 Idaho, residing at Pocatello, Idaho

(SEAL)