

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

FARM INSURANCE BROKERAGE CO., INC.

was filed in the office of the Secretary of State on the **Fourteenth** day of **February** A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **113** 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 **Pocatello** in the County of **Bannock.**

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 **14th** day of **February**, A.D., 19**61**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
FARM INSURANCE BROKERAGE CO., INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, being bona fide residents of the state of Idaho, do hereby associate ourselves 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 this corporation shall be FARM INSURANCE BROKERAGE CO., INC.

II

The purposes for which this corporation are formed are as follows:

(a) To act as insurance agents, brokers, and agents for insurance companies in soliciting and receiving applications for life, accident, health, fire, casualty, inland marine, credit, and all other kinds of insurance; to collect premiums and do such other business as may be delegated to agents by such companies; to conduct and carry on a general insurance agency and brokerage business and generally to transact and carry on all kinds of agency business.

(b) To purchase, hold and use from time to time, as it may see fit, any shares of its own stock, using for such purpose any part of its surplus, but while this corporation holds the same, it shall not be entitled to vote such stock or receive dividends thereon.

(c) To purchase, hold, acquire and sell stock in any other corporation or corporations.

(d) To acquire, hold, sell and dispose of all necessary property, both real and personal, to carry out the objectives herein stated.

(e) To borrow money and execute notes and mortgages therefor, and to lend money and take notes and mortgages to repay the same. To acquire real estate and personal property for investment purposes and to manage, rent, control, repair and otherwise deal in real estate and personal property.

(f) To do all things incident to or connected with any of the aforesaid purposes which might further and aid the purposes and objectives set forth above.

III

The period of existence of this corporation shall be perpetual.

IV

The location and post office address and registered office of this corporation shall be Pocatello, Bannock County, State of Idaho.

V

The business and prudential affairs of this corporation shall be managed by a Board of Directors, consisting of not less than nine (9) nor more than fifteen (15) Directors, the number thereof to be determined in the form and manner as set forth in

the By-Laws of this corporation; the said Directors need not be stockholders of said corporation.

VI

The amount of total, authorized capital stock of this corporation shall be TWENTY-FIVE THOUSAND DOLLARS (\$25,000.00), divided into 2,500 shares of the par value of TEN DOLLARS (\$10.00) per share, said shares to be alike in all respects, except that 250 shares shall be designated as Common Class A stock and shall be voting Common stock, and 2,250 shares shall be designated as Common Class B stock and shall be non-voting Common stock.

The privileges, restrictions and qualifications of Common Class A stock and Common Class B stock shall be equal, with the following exception, that the holders of the Common Class B stock shall have no voting power whatsoever with respect to their holdings of Common Class B stock, nor shall they be entitled to receive notice of any of the meetings of the shareholders.

VII

The amount of capital stock that has been actually subscribed by the following named persons and the amounts subscribed by each is as follows, to-wit:

Mr. L. B. Martin, Caldwell, Idaho One (1) share Common Class A \$10.00
Mr. Lloyd D. Browning, Pocatello, Idaho One (1) share Common Class A \$10.00
Mr. Eldon L. Lower, Pocatello, Idaho One (1) share Common Class A \$10.00

IN WITNESS WHEREOF, we, the undersigned, being of lawful age and citizens of the United States, have hereunto set our hands and seals this 13 day of ~~February~~ ^{January}, 1961.

L. B. Martin
Lloyd D. Browning
Eldon L. Lower

STATE OF IDAHO) ss.
County of Bannock)

On this 13 day of ~~February~~ ^{January}, 1961, before me, a Notary Public in and for said County and State, personally appeared L. B. Martin, Lloyd D. Browning and Eldon L. Lower, 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 seal the day and year first above written.

Quincy Menick
Notary Public
Residing at: Pocatello, Idaho