



**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

**LAMBERT PRODUCE CO.**

was filed in the office of the Secretary of State on the **Nineteenth** day of **August**, A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **129** 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

**Blackfoot** in the County of **Bingham.**

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 **19th** day of **August**, A.D., 19 **64.**

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
LAMBERT PRODUCE CO.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the laws of the State of Idaho, do hereby certify as follows:

ARTICLE I

The name of this corporation is: LAMBERT PRODUCE CO.

ARTICLE II

The purposes of this corporation shall be:

Section 1. To engage in commerce, and therein in agricultural, livestock and timber and related businesses.

Section 2. To grow, purchase, acquire, own, sell, market, broker and dispose of farm crops, poultry and dairy products, fruits, vegetables, livestock, timber and lumber, of every kind and nature.

Section 3. To purchase, acquire, lease, own, hold, exchange, improve, mortgage and operate any real or personal property reasonably necessary or useful in connection with the objects or purposes of the corporation.

Section 4. To maintain and operate warehouse facilities and other buildings for the receiving, storing, handling, caring, treatment, sorting and other improvement of products, and for conducting any business of the corporation.

Section 5. To in all forms and manner acquire real and personal property, or interest therein, and transfer and dispose of the same.

Section 6. To enter into, make, perform and carry out contracts of every sort and kind which may be reasonably necessary or desirable for the furtherance of the business of the corporation, to make loans or advances to person or persons, corporations or associations in connection with the business of the corporation and to borrow money for and on behalf of the corporation in connection with such business.

Section 7. To adopt, apply for and register, purchase, lease or otherwise acquire, and sell, assign or grant, licenses or other rights with respect to trademarks, trade names, patents, patent rights, inventions, formulas, copyrights and trade secrets.

Section 8. To perform all acts as are necessary and expedient to accomplish the purposes of the corporation.

#### ARTICLE III.

The term of existence of this corporation shall be perpetual.

#### ARTICLE IV.

The location and post office address of the registered office of the corporation in the State of Idaho shall be P. O. Box 561, Blackfoot, Bingham County, Idaho.

#### ARTICLE V.

The amount of the total authorized stock of this corporation shall be \$150,000.00 divided into 1500 shares of \$100.00 par value, common stock, non-assessable, and the rights appertaining thereto shall be in all respects equal, and the shares may be increased or decreased as provided by the laws of the State of Idaho.

#### ARTICLE VI.

Managment of this corporation shall vest in a board of directors composed of three persons.

#### ARTICLE VII.

The name and post office address of each of the incorporators, and the number of shares subscribed by each, is as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>Shares</u>
Lawrence T. Lambert	P.O. Box 561, Blackfoot, Idaho	One
James L. Lambert	P.O. Box 561, Blackfoot, Idaho	One
Norma J. Lambert	P.O. Box 561, Blackfoot, Idaho	One

Each of the above enumerated is a citizen of the United States and over the age of 21 years.

IN WITNESS WHEREOF, We have hereunto set our hands the  
10<sup>th</sup> day of August, 1964.

*Lawrence T. Lambert*

*James L. Lambert*

*Norma J. Lambert*

STATE OF IDAHO     )  
                                       : ss.  
 County of Bingham )

On this 10<sup>th</sup> day of August, 1964, before me, the  
 L. T. LAMBERT, one and the same person as  
 undersigned, a Notary Public for Idaho personally appeared, LAWRENCE T.

LAMBERT, JAMES L. LAMBERT and NORMA J. LAMBERT, known to me to be the  
 persons whose names are subscribed to the within and foregoing 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.

*Lawrence T. Beebe*

Notary Public for Idaho  
 Residing at Blackfoot, Idaho  
 My Commission expires: 3-11-64

(SEAL)