

CERTIFICATE OF INCORPORATION OF

STEWART INDUSTRIES, INC.

I, PETE T	. CENARRUSA,	Secretary	of State	of the	State	of lo	daho,	hereby	certify	that
duplicate origina	als of Articles of Inc	corporation	n for the in	ncorpo	ration	of				

STEWART INDUSTRIES, 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:

April 29, 1982



Secretary of State

by: Penny pursa

ARTICLES OF INCORPORATION

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STEWART INDUSTRIES, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned citizens and residents of the United States of America and State of Idaho, and each over the age of twenty-one years, for the purpose of organizing a corporation pursuant to the laws of the State of Idaho, do hereby make, sign, acknowledge, certify and file this certificate and Articles of Incorporation for the purpose as follows:

ARTICLE I.

NAME OF CORPORATION

The name of this corporation shall be and is: Stewart Industries, Inc.

ARTICLE II.

PURPOSES

The purposes and powers of the corporation shall be:

Section 1. To purchase, lease as lessee, or otherwise acquire, own, improve, equip, operate, farm, till, manage and lease as lessor, farming lands and properties and to engage in any agricultural pursuit or undertaking.

Section 2. To engage in the business of farming and the producing, storing, merchandising and selling of all kinds of farm products and planting, growing, harvesting, cultivating, shipping, buying and selling at wholesale and retail all kinds of produce and farm products.

Section 3. To engage in the general livestock and ranching business and to raise, feed, range, manage, buy, sell, market and care for livestock and poultry of every kind and to buy, lease, manage and operate and sell ranch properties and products therefrom.

<u>Section 4.</u> To engage generally in the wholesale and retail junk and salvage business.

<u>Section 5.</u> To engage in the buying and selling of wool, furs and hides of all kinds and descriptions.

Section 6. To draw, make, accept, endorse, execute, issue, discount and have discounted, and to deal in every lawful manner in promissory notes, bills of exchange, trace acceptance, conditional sales, warehouse receipts, warrants, and

other negotiable or transferable instruments; and to borrow money and to incur indebtedness as may be determined expedient.

Section 7. To purchase, lease as lessee, or otherwise acquire, and to hold for investment, improve, maintain and operate the business property and other real estate, automotive vehicles, fixtures, supplies, machinery and utensils, and all other personal property of fixtures, stock in this and other corporations, and any other personal property, and to sell, assign, convey, lease as lessor, manage, pledge, mortgage or otherwise encumber or dispose of lands, buildings, structures, vehicles, equipment, fixtures, supplies and any other real or personal property, tangible or intangible, which shall be deemed necessary, convenient or appropriate; and to do everything necessary, convenient or conducive to the full accomplishments of the foregoing objects in this Article II.

<u>Section 8.</u> To engage in any or all of the purposes or powers enumerated in this Article II as a partner or joint venture in such transactions.

Section 9. The purposes specified herein and enumerated in this Article II shall be construed as both powers and purposes of this corporation, and the enumeration of specific powers and purposes shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall the expression of one thing be deemed to exclude another, although it be of like nature not expressed.

ARTICLE III.

CORPORATE EXISTENCE

The term of existence of this corporation shall be perpetual.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS AND REGISTERED AGENT

Section 1. The location of the corporation's registered office in this state is 525 West 13th Street, Idaho Falls, Bonneville County, Idaho 83401. The corporation may also maintain offices at such other place or places in the State of Idaho and the United States as the Board of Directors may from time to time decide. The Post Office address of the registered offices shall be 525 West 13th Street, Idaho Falls, Bonneville County, Idaho.

The name of its initial registered agent at such address is: Charles Stewart.

Section 2. The operation and business of this corporation shall be carried out in the County of Bonneville, State of Idaho, and in such other counties in the State of Idaho and in other states of the United States as the Board of Directors may from time to time decide.

ARTICLE V.

CAPITAL STOCK

The amount of the capital stock of the corporation shall be One Million Dollars (\$1,000,000.00) to consist of 1,000,000 shares of common stock of the par value of \$1.00 each.

ARTICLE VI.

MANAGEMENT

Management of this corporation shall be vested in a Board of Directors of three (3) directors. The directors shall be elected at the annual meeting of the stockholders, and the number of directors to serve shall be decided at the annual meeting of the stockholders, as provided in the By-Laws and in the manner and method therein provided.

ARTICLE VII.

DIRECTORS' MEETINGS

The meeting of the Board of Directors may be held at the principal office of the corporation in this State, or at such other place or places within or without this State, for the transaction of any business of the corporation as the Directors may by resolution provide. A majority of the Board of Directors shall constitute a quorum, and the act of the majority of the Directors shall be the act of the Board. At least one member of the Board of Directors shall be a resident of the State of Idaho.

ARTICLE VIII.

INCORPORATORS

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

Charles Stewart	525 West 13th Street Idaho Falls, Idaho 83401	l share
Helen Stewart	525 West 13th Street Idaho Falls, Idaho 83401	l share
Charles D. Stewart	Monteview, Idaho 83435	l share

All of the subscribers to these Articles of Incorporation are of full age and citizens of the United States and residents of the State of Idaho.

ARTICLE IX.

PARTICULAR CONTRACTS

No contract or other transaction between the corporation or any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by the corporation, and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors or officers of such other corporation; any director individually may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation and any director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the company which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation and not so interested.

ARTICLE X.

AMENDMENTS

The corporation may amend, alter, add to, change or repeal any provision contained in these Articles of Incorporation in the manner provided by law.

ARTICLE XI

SECTION 1244 IRC

The stock of this corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we, as incorporators, and each of us, have hereunto set our hands and seals this / day of April, 1982.

harles Stewart

Helen Stewart

Charles D. Stewart.

STATE OF IDAHO)
County of Bonneville)

On this // day of April, 1982, before me, the undersigned, a Notary Public for Idaho, personally appeared CHARLES STEWART, HELEN STEWART and CHARLES D. STEWART, JR., 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 Idaho Falls, Idaho

neorating at Idano Paris, Idano