



**Department of State.**

**CERTIFICATE OF INCORPORATION  
OF**

\_\_\_\_\_

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

\_\_\_\_\_

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 \_\_\_\_\_, 19\_\_\_\_.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

FILED

ARTICLES OF INCORPORATION

OF

TuFaL, Inc.

SECRETARY OF  
STATE

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being of full age and citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the provisions of Idaho Business Corporation Act;

And we hereby certify in writing:

ARTICLE I.

Name

The name of said corporation shall be TuFaL, Inc.

ARTICLE II.

Purposes and Powers

The purposes for which said corporation is formed are:

A. To engage in the business of buying, selling and otherwise dealing in or with, corrugated boxes.

B. To buy, sell, mortgage, exchange, lease, let, hold for investment or otherwise, use and operate, real estate of all kinds, improved or unimproved, and any right or interest therein.

C. To manufacture, produce, buy, sell, trade and deal in any and all types and kinds of goods, machinery, pro-

1 ducts, merchandise and personal property of every class and  
2 description at wholesale or retail for and on the account of  
3 the corporation or as manufacturer, broker, factor, or agent  
4 for others.

5 D. To enter into, make, perform and carry out con-  
6 tracts of every sort and kind with any person, firm or corpora-  
7 tion or other legal entity and to acquire and take over the  
8 good will, property, rights, franchises, options and assets of  
9 every kind and the liabilities of any person, firm, associa-  
10 tion, corporation or other legal entity either wholly or in  
11 part, and to pay for the same in cash, stocks, or bonds of the  
12 corporation or otherwise.

13 E. To purchase or acquire property, business rights  
14 or franchises or for any other object in or about its business  
15 affairs, to incur debt and to borrow and secure the payment of  
16 money in any lawful manner, including the issue and sale or  
17 other disposition of bonds, debentures, notes or other evidence  
18 of indebtedness, and to acquire by purchase, gift, or other-  
19 wise, shares of its own corporate stock and cancel the same or  
20 any part thereof, or hold all or any of such stock for resale  
21 as treasury stock, or for the purpose of making stock dividends  
22 to its shareholders and to restrict the transferability of its  
23 outstanding shares to the extent reasonably necessary to pro-  
24 tect the rights of the corporation and its shareholders in any  
25 stock purchase, contracts, or options that may be made between  
26 themselves or any of them.

1           F. To act as surety or creditor in any and all types  
2 of engagement, including the power to execute, endorse and  
3 deliver contracts and to guarantee the prompt and faithful  
4 performance for payment of debts, notes, agreements, contracts  
5 and undertakings of any other person, firm, partnership, or  
6 corporation, and to act as accommodation co-maker or guarantor  
7 on obligations either as primary or secondary obligor.

8           G. Without in any manner limiting any of the  
9 objects, purposes or powers of the corporation, the business or  
10 purposes of said corporation shall be from time to time to do  
11 any one or more of all of the acts or things herein set forth.

12           H. The several subdivisions contained in this para-  
13 graph of purposes shall be construed as both purposes and  
14 powers and the enumeration thereof shall not be held to limit  
15 or restrict in any manner the general powers, conferred on  
16 business corporations by the laws of the State of Idaho, all of  
17 which powers are hereby expressly claimed.

18                           ARTICLE III.

19                               Duration

20           Subject to dissolution in the manner provided by law,  
21 the corporation shall be perpetual.

22                           ARTICLE IV.

23                               Registered Office

24           The registered office of said corporation in the  
25 State of Idaho shall be located in 2148 Alta Vista Circle, in  
26 the County of Twin Falls, the post office address of the

1 registered office of said corporation in the State of Idaho,  
2 County of Twin Falls, shall be P. O. Box 1012, Twin Falls,  
3 Idaho 83301. Harvey B. Schlagenhauf shall be the registered  
4 agent at the address set forth above.

5 ARTICLE V.

6 Corporate Stock

7 The aggregate number of shares which the corporation  
8 shall have authority to issue is 5,000, all of which shall have  
9 a par value of \$1.00 per share.

10 ARTICLE VI.

11 Incorporators

12 Following are the names and post office addresses of  
13 each of the incorporators:

14	<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>
15	Harvey B. Schlagenhauf	P. O. Box 1012
16		Twin Falls, ID 83301
17	Jeanne Schlagenhauf	P. O. Box 1012
18		Twin Falls, ID 83301

19 ARTICLE VII.

20 Management

21 A. The business of the corporation shall be managed  
22 by a board of at least three (3) directors, except that if all  
23 of the shares of the corporation are owned beneficially and of  
24 record by either one (1) or two (2) stockholders, the number of  
25 directors may be less than three (3) but not less than the  
26 number of stockholders. Directors need not be shareholders. A  
27 director shall hold office for the term for which he was named  
28 or elected and until his successor is elected and qualified.

B. The Incorporators listed in Article VI. above shall serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify.

ARTICLE VIII.

## By-Laws

The power to adopt, repeal and amend the By-Laws of the corporation shall be in the stockholders and the By-Laws may be amended, adopted, or repealed by a majority vote of the stock issued and entitled to vote.

IN WITNESS WHEREOF, We have hereunto set our hands  
this 30TH day of OCTOBER, 1979.,

Harvey B. Schlagenhauf

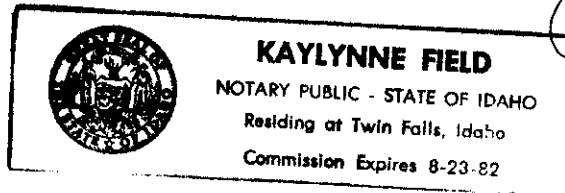
Jeanne Schlagenhauf

STATE OF IDAHO )  
County of Twin Falls) ss.

On this 30TH day of OCTOBER, 1979, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Harvey B. Schlagenhauf and Jeanne Schlagenhauf, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

1                   IN WITNESS WHEREOF, I have hereunto set my hand and  
2   affixed my official seal, the same day and year in this certi-  
3   ficate first above written.

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*Kaylynne Field*

NOTARY PUBLIC FOR IDAHO  
Residing at Twin Falls, Idaho