

# CERTIFICATE OF INCORPORATION

IRA H. MASTERS
I, KENNYALTER, 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

### GUERNSEY DAIRY, INC.

was filed in the office of the Secretary of State on the twenty-third day of August A.D. One Thousand Nine Hundred Fifty-two and duly recorded on Film No. 76 of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 29-103, Idaho Code, Annotated.

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 Boise in the County of Ada

the Great Seal of the State. Done at Boise City,
the Capital of Idaho, this 23rd day
of August , in the year of our Lord
one thousand nine hundred fifty-two ,
and of the Independence of the United States of
America the One Hundred Seventy-seventh .

Secretary of State.

## ARTICLES OF INCORPORATION

OF

# GUERNSEY DAIRY, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned each of whom is a bona fide resident and citizen of the State of Idaho, and the United States of America, and each of whom is a natural person of full age, have this day voluntarily associated eurselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

#### ARTICLE I.

That the name of this corporation shall be GUERNSEY DAIRY, INC.

### ARTICLE II.

The objects and purposes for which this corporation is formed are: as principal, agent, or otherwise, to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

(a) To operate a dairy business, and to engage ganerally in the handling, sale, processing, producing, and
distribution, either at retail or wholesale, of dairy products, and in furtherance of these ends to purchase, produce,
and process milk, cream, cottage cheese, ice cream, and all

ether dairy products of every kind, nature and description; to operate retail and wholesale routes for the distribution, sale and disposal of said products; to handle, manufacture, process and sell any and all other types of bottled and/or packaged products, and any other type of merchandise as may be considered desirable and convenient in the operation of said business.

- (b) To make, enter into, perform and carry out contracts in the operation and maintenance of said business, of every kind, amount and character, with any principal firm, association, or opporation.
- (c) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real property of every kind and character, and each and every kind of personal property debts, dues and demands or choses of action, evidence of debts, bonds, stocks of corporations, both public and private.
- (4) To borrow and lend money from and to any person, firm, association and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness, for the use and benefit of said corporation or otherwise.
- (e) To own, acquire, and build any and all necessary shops, buildings, warehouses, structures, and any place proper and convenient to carry on any or all of the business of said corporation; to own, purchase and acquire all necessary motor vehicles, trucks, equipment, machinery, tools, and apparatus of every kind, nature and description to carry

employ such person or persons, and all necessary help that may be considered necessary and advisable in carrying out the business of said corporation.

- (f) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock in so far as not contrary to the laws of the State of Idaho.
- (g) In addition to the foregoing powers, also to have all authority, powers and rights granted by the laws of the State of Idaho, and particularly Section 30-114 Idaho Code and any amendments thereof.
- (h) In general to transact and do all such matters and things as are or shall be considered as conducive or incidental to each and every of the above purposes, and to conduct and carry on the business for which this corporation is organized alone and/or with others as co-partners or joint adventurers or otherwise, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

#### ARTICLE III.

The registered office of this corporation and the principal place for transaction of its business is hereby designated as Boise, Ada County, Idaho.

## ARTICLE IV.

This corporation shall have perpetual existence.

#### ARTICLE V.

The number of directors of this corporation shall be not less than three (3) in number.

#### ARTICLE VI.

The amount of the capital stock of this corporation is One Hundred Thousand Dollars (\$100,000.00) divided into One Thousand shares of common stock, each of the par value of One Hundred Dollars (\$100.00) per share, and the said stock shall be non-assessable.

### ARTICLE VII.

The amount of the capital stock actually subscribed is three shares by the persons whose residence and the amounts subscribed herein are set forth:

Ace L. Johnson, Boise, Idaho, 1 share Bernice N. Johnson, Boise, Idaho, 1 share Charles Abrogast, Boise, Idaho, 1 share.

IN WITNESS WHEREOF we have hereunto set our hands and seals this 23 A day of August, 1952.

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sernice / Johnson

Johanla Artogast

STATE OF IDAHO ) ss

On this <u>13.4</u> day of August, 1952, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared ACE L. JOHNSON, BERNICE N. JOHNSON and CHARLES ABROGAST, all known to me to be the persons whose

names are subscribed to the within and attached Articles of Incorporation, and each for himself acknowledged to me that he 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 Boise, Idaho.