



**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

**ANDREWS' LIVESTOCK COMPANY**

was filed in the office of the Secretary of State on the **Twenty-ninth** day of **December** A.D. One Thousand Nine Hundred **Sixty-four** and ~~will be~~ ~~duly recorded on Form No. microfilm~~ 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

**Tandoy**

in the County of

**Lewhi**

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 **29th** day of **December**, A.D., 19 **64**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

ANDREWS' LIVESTOCK COMPANY

KNOW ALL MEN BY THESE PRESENTS:

That we, ERNEST M. ANDREWS, also known as E. M. ANDREWS, FAY ANDREWS and REX C. ANDREWS, of Tendoy, Lemhi County, Idaho, all being persons of full age and citizens of the United States of America, do hereby, as incorporators thereof, form a corporation under the provisions of the laws of the State of Idaho, and we do hereby adopt Articles of Incorporation of such corporation as follows:

I.

That the name of said corporation is:

ANDREWS' LIVESTOCK COMPANY

II.

That the purposes for which said corporation is formed are as follows:

To engage in and carry on a general farming and livestock raising and selling business;

To acquire farm properties and other real estate by purchase, lease or otherwise, to improve and develop the same, and thereon to plant, sow, cultivate and harvest grains, hay, forage, vegetables, fruit, flowers and all kinds of farm produce and products of the soil. To breed, raise, buy, pasture, prepare for market, exhibit, sell, and deal in livestock of all kinds. To engage in dairying and the poultry, pigeon, pet stock, and market gardening business. To operate greenhouses, hot beds and cold frames for the raising of plants, shrubs, and flowers. To acquire and maintain shops, stores, stalls, market stands, peddling and delivery vehicles, routes, and all other conveniences and equipment suitable for the vending of its products. In general, to conduct in all their several departments and branches, the business of farmers, fruit growers, dairymen, stock raisers, gardeners, nurserymen, and florists, and to do everything incidental or conducive to the full accomplishment of the foregoing objects.

To acquire, hold, possess, and own patents, improvements, and franchises, or to acquire licenses under such patents for the manufacture and sale of any and all machinery or improvements thereon or articles of any nature, and to beneficially use rights under such patents by vending said patents or rights or licenses thereunder;

To borrow money and to issue bonds, debentures and other obligations of the corporation and to mortgage or pledge its property to secure such borrowed money or other obligations;

To receive, acquire, hold, purchase, dispose of, convey, mortgage, and/or lease real and personal property; to dispose of, sell, lease, assign, transfer, mortgage and/or convey any rights, privileges, franchises, real or personal property of the corporation, other than its franchise of being a corporation, and to acquire, purchase, guarantee, hold, mortgage, own, vote, sell, assign, pledge, and/or otherwise dispose of and deal in shares, bonds, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign, and to also purchase the stock of this corporation; and also to have all of the powers and authority authorized or provided for by Section 30-114 of Idaho Code Annotated for 1947, and all Acts amendatory thereto; and

To exercise and perform any and all of the hereinbefore mentioned and described powers, objects and matters, within and/or without the State of Idaho.

III.

That the duration of said corporation shall be perpetual.

IV.

That the location and post office address of the registered office of said corporation in Tendoy shall be Tendoy, Lemhi County, Idaho.

V.

That the shares of stock of said corporation are not to be classified and shall all be common stock, and that the authorized shares of said corporation shall be Five Thousand (5,000) in number, of the par value of Ten and No/100 Dollars (\$10.00) each and of the aggregate par value of Fifty Thousand and No/100 Dollars (\$50,000.00).

That said shares of stock shall be fully paid up before being issued and after issuance shall be non-assessable.

VI.

That the names and post office addresses of each of the incorporators of said corporation and the number of shares therein subscribed by each of said incorporators are as follows:

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares Subscribed</u>
Ernest M. Andrews	Tendoy, Idaho	One (1)
Fay Andrews	Tendoy, Idaho	One (1)
Rex C. Andrews	Tendoy, Idaho	One (1)

