

# State of Idaho



## 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

**LIERMAN BROTHERS, INC.**

was filed in the office of the Secretary of State on the **Fourth** day of **April**, A.D. One Thousand Nine Hundred **Sixty**, and duly recorded on Film No. **111** 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 **Eden**, in the County of **Jerome**.

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 **4th** day of **April**, A.D., 19 **60**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

LIERMAN BROTHERS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we the undersigned, WALTER LIERMAN, H.J. LIERMAN AND CLARA LIERMAN, all of Jerome County, State of Idaho, all being natural persons of full legal age, and all citizens of the State of Idaho and the United States of America, and all legal residents of Jerome County, State of Idaho, do hereby associate ourselves together for the purpose of forming a corporation under and by virtue of the business corporation act and the general incorporation laws of the State of Idaho, and for said purpose do hereby certify and adopt the following Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be LIERMAN BROTHERS, INC.

ARTICLE II.

The purposes for which this corporation is organized are as follows: To maintain and operate a general farming and livestock business including the growing, buying and selling of all types of farm products and livestock; to perform and sell custom work services to others; 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 lease or convey any rights, privileges, franchises, real or personal property of this corporation; to acquire, purchase, guaranty, hold, mortgage, own, vote, sell, 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; to conduct business in the State of Idaho, other States, District of Columbia, territories and colonies of the United States, and foreign countries; to have one or more offices and places of business out of this state, and to acquire, receive, hold, purchase,

lease, mortgage, dispose of and/or convey real and personal property situated out of this State; to enter into, make, perform and carry out contracts of every kind and for any lawful purpose, without limit as to amount, with any person, firm, association, corporation, municipality, State or government, or any subdivision, district or department thereof; to buy, sell, maintain and operate all necessary real and personal property and all equipment, machinery, furnishings and fixtures in order to transact said business; to borrow and lend money and to make and receive notes, bonds and debentures of every kind and to secure the payment thereof by mortgage, pledge or otherwise upon all property of the corporation; to pay in cash or stocks or bonds of this corporation the goodwill, rights, assets and property, and to undertake and assume the whole or any part of the liabilities of any person, firm, association or corporation; to enter into any lawful arrangement for sharing profits, union of interest, reciprocal concession, or co-operations, with any corporation, association, partnership, syndicate entity, person or government, and to carry on any business or transaction deemed necessary, convenient or incidental to carrying on any of the purposes of this corporation; the several clauses contained in this paragraph shall be construed as both purposes and powers, and shall be in no wise limiting or restricting by reference or inference from the terms of other clauses, but shall be regarded as independent purpose and powers; and no recitation, expression or declaration of specific or special power or purpose shall be deemed to be exclusive, but it is expressly declared that all other lawful powers not inconsistent herewith are hereby included; and all powers and purposes named herein shall not be deemed a limitation of general powers contained and granted under the laws of the State of Idaho.

### ARTICLE III

The corporation shall have perpetual existence.

m ARTICLE IV

The location and post office address of the registered office of the corporation shall be Eden, Idaho.

ARTICLE V.

The capital stock of the corporation shall be Two Hundred Fifty Thousand Dollars (\$250,000.00) to consist of Two Thousand Five Hundred (2,500) shares of common stock of the par value of One Hundred Dollars (\$100.00) each. Said stock shall be non-assessible.

ARTICLE VI.

The number of directors of the corporation shall be three.

ARTICLE VII.

That the names and post office addresses of each of the incorporators, and the number of shares of stock subscribed by each are as follows: Walter Lierman, Eden, Idaho, One share; H.J. Lierman, Eden, Idaho, One Share; Clara Lierman, Eden, Idaho, One Share.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals this 28<sup>th</sup> day of March, 1960.

Walter Lierman

H.J. Lierman

Clara Lierman

STATE OF IDAHO )  
County of Twin Falls ) SS.

On this 28<sup>th</sup> day of March, 1960, before me the undersigned, a Notary Public for Idaho, personally appeared Walter Lierman, H.J. Lierman and Clara Lierman, 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.

[Signature]

Notary Public for Idaho  
Residing at Twin Falls, Idaho.  
My commission expires ~~May 3, 1961.~~

APR 22, 1963