

# State of Idaho



## Department of State.

### CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, IRA H. MASTERS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

HENRY C. BERGMANN, INC.

a corporation duly organized and existing under the laws of California has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code by filing in this office on the Twenty-first day of February 19 55, a properly authenticated copy of its articles of incorporation, and on the 21st day of February 19 55, a designation of Lee Suhm in the County of Ada as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

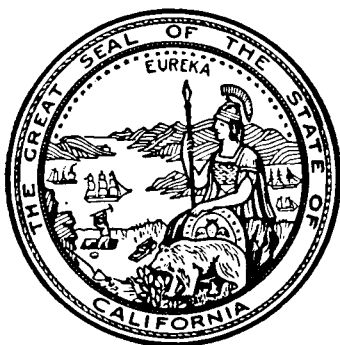
AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 21st day  
of February, A.D. 19 55.

Secretary of State.

# STATE OF CALIFORNIA



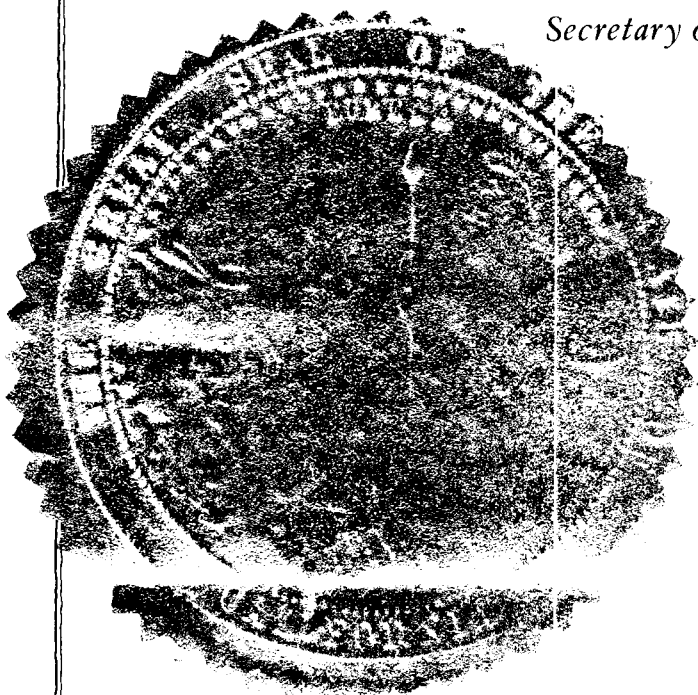
## DEPARTMENT OF STATE

*To all to whom these presents shall come, Greetings:*

*I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:*

That the annexed transcript has been compared with the RECORD on file in my office, of which it purports to be a copy, and that the same is full, true and correct.

In testimony whereof, I, **FRANK M. JORDAN**,  
*Secretary of State, have hereunto caused the Great  
Seal of the State of California to be  
affixed and my name subscribed, at  
the City of Sacramento, in the State  
of California,*  
*this 9th day of February, 1935*



*Frank M. Jordan*  
Secretary of State

By *[Signature]*  
Assistant Secretary of State

ARTICLES OF INCORPORATION

OF

HENRY C. BERGMANN, INC.

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ENDORSED  
FILED  
In the office of the Secretary of State  
of the State of California

Nov 30-1941  
FRANK M. JORDAN, Secretary of State  
By STACY H. ASPEY  
Deputy

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of California, and do certify and declare as follows:

I.

That the name of the corporation shall be

HENRY C. BERGMANN, INC.

II.

The purposes for which said corporation is formed and the powers which it may exercise are as follows:-

(a) The primary business in which this corporation intends to initially engage is to manufacture, sell or otherwise deal in dairy and creamery equipment.

(b) Generally, to do any act and engage in and transact any business permitted by law and this corporation shall have and may exercise all the powers conferred upon corporations by the laws of the State of California or any state in which it transacts business.

III.

The County in the State of California where the principal office for the transaction of the business of said corporation is to be located in the County of Los Angeles.

IV.

The total number of shares which may be issued shall be 200,000 of the par value of \$1.00 each, and the aggregate par value of all shares shall be \$200,000.00.

V.

The number of Directors who shall constitute the Board of Directors shall be three (3) and the names and addresses of the persons

who are appointed to act as the first Directors are as follows:

<u>Name</u>	<u>Address</u>
Henry C. Bergmann	South Gate, California
Clysta Bergmann	South Gate, California
Thomas B. Crawford	Arcadia, California

IN WITNESS WHEREOF we have hereunto set our hands this 28th day of November, 1951.

HENRY C. BERGMANN

CLYSTA BERGMANN

THOMAS B. CRAWFORD

STATE OF CALIFORNIA     )  
                                  ) ss.  
COUNTY OF LOS ANGELES    )

On this 28th day of November, 1951, before me, the undersigned, a Notary Public in and for said County and State, personally appeared HENRY C. BERGMANN, CLYSTA BERGMANN and THOMAS B. CRAWFORD, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

WITNESS my hand and official seal.

T. G. DALTON  
Notary Public in and for said  
County and State.

(SEAL)