

## 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

## CUMMINS LIVESTOCK TRANSPORTATION, INC.

Sixty-five

was filed in the office of the Secretary of State on the

day

December

A.D. One Thousand Nine Hundred

fil be

microfilm

and

duly recorded on Film No.

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

Twin Falls.

Twin Pells.

in the County of

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

day of

A.D., 19

## ARTICLES OF INCORPORATION

OF

## CUMMINS LIVESTOCK TRANSPORTATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, M. KAREN TUCKER, LINDA CUMMINS, M. MARGARET CUMMINS and BOB G. CUMMINS, all residents of the State of Idaho, each and all of whom are citizens of the United States and natural persons of full age, have this day voluntarily associated ourselves together for the purpose of forming a corporation for profit under the laws of the State of Idaho and we do hereby certify and state:

Ι.

That the name of said corporation is and shall be CUMMINS LIVESTOCK TRANSPORTATION, INC.

II.

That subject to dissolution in the manner provided by law, the life of this corporation shall be perpetual.

III.

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

A. To own, lease, and/or operate motor vehicles for transporting property as a common and/or contract carrier for compensation over and upon public highways of Idaho and other states; to arrange for transportation by other common

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carriers or contract carriers, either by motor vehicle, rail, or otherwise; to own, control, lease and/or operate offices, garages, and terminal yards in connection with said business; to own, obtain, purchase, and/or lease certificates of public convenience and necessity and/or permits authorizing such operations as granted by the Idaho Public Utilities Commission, the Interstate Commerce Commission, and/or the various commissions of other states having authority to issue same; and to do all acts and things necessary, convenient, expedient, or incident to carrying out the purpose of operating a motor truck line, engaging in the business of a broker and engaging in the business of preparing property so that it may be moved by other transportation agencies. It is further the purpose of this corporation to transport or arrange for the transportation of property of all types, and to operate as an exempt carrier, to acquire, ship, feed, and sell, dispose of, or convey livestock of any species, either living or dead.

B. 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, pledge and/or otherwise dispose of

and deal in shares, bond, securities and debentures and other evidences of indebtedness of other corporations, domestic or foreign.

- C. To conduct business in this state, other states,

  District of Columbia, territories or colonies of the United

  States and foreign countries, and 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 situate out of this state.
- D. 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, partnership, corporation, municipality, state or government, or any subdivision, district or department thereof,
- E. To appoint such officers, employees and agents as the business of a corporation may require and to allow them compensation.
- F. To sue and be sued, appear, complain and defend in any court of law or equity, or before any board, commission, or tribunal.
- G. To do any and all such other acts, things, business or businesses in any manner connected with or necessary incidental, convenient or auxilliary to any of the objects hereinabove enumerated, or calculated, directly or indirectly, to promote the interests of the corporation in carrying on its

purposes, or for the purpose of attaining or furthering any of its business.

II. The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the statements contained in each clause shall be in no wise limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

IV.

That the location and post office address of the registered offices of this corporation shall be City of Twin Falls, Twin Falls County, State of Idaho.

٧.

The amount of the authorized stock of said corporation shall be \$25,000.00, divided into 250 shares of common stock at the par value of \$100.00 each. Said stock shall be non-assessable. That the names and post office addresses of each of the incorporators and the number of shares subscribed by each is as follows:

|   | <u>Name</u>      | Address                              | No. of Shares |
|---|------------------|--------------------------------------|---------------|
| 1 | .Karen Tucker    | 438 Taylor Street, Twin Falls, Idaho | 1             |
|   | Linda Cummins    | Rt. # 2, Twin Falls, Idaho           | 1             |
| ľ | Margaret Cummins | Rt. # 2, Twin Falls,<br>Idaho        | 1             |
|   | Bob G. Cummins   | Rt. # 2, Twin Falls, Idaho           | 1             |

That the business of the corporation shall be managed by a Board of Directors composed of at least three shareholders.

IN WITNESS WHEREOF, The parties hereto have hereunto set their hands and seals this 29 day of December 1963.

M. KAREN TUCKER

Linda Cummen LINDA CUMMINS

Bah & Cumm

M. Masgaret Cummina
M. MARGARET CUMMINS

STATE OF IDAHO, County of Twin Falls.

On this 29th day of Acender, 1965, before me, the undersigned, a Notary Public for Idaho, personally

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appeared M. KAREN TUCKER, LINDA CUMMINS, BOB G. CUMMINS and M. MARGARET CUMMINS, known to me to be the persons whose names are subscribed to the foregoing 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.

Notary Public for Idaho

Residing at Twin Falls, Idaho