



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

MT. MORAN CONFECTIONS, INC.

was filed in the office of the Secretary of State on the **Eleventh** day of **August,** A.D. One Thousand Nine Hundred **Sixty-four** and duly recorded on Film No. **129** 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

Boise in the County of **Ada.**

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 **11th** day of **August**, A.D., 19 **64**

Secretary of State.

ARTICLES OF INCORPORATION
OF
MT. BORAH CONFECTIONS, INC.

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 Idaho, and to that end do hereby adopt Articles of Incorporation and do hereby CERTIFY in writing as follows:

I.

That the name of the corporation shall be MT. BORAH CONFECTIONS, INC.

II.

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

To make, manufacture, merchandise, sell, offer for sale, franchise and distribute at wholesale and retail, foods and foodstuffs, ice cream, ice milk and associated novelty items, sundries, fancy goods, goods, wares and merchandise of every kind and nature now or hereafter customarily sold in this type of business or similar businesses or otherwise, and to generally deal in ice cream, ice milk and associated novelty items and allied products of every kind and nature, or to contract for the performance of such purposes.

To purchase, acquire, through the issuance of its own capital stock or otherwise, own, hold, lease, either as lessor, lessee, sell, exchange, subdivide, mortgage, deeds in trust, improve, develop, construct, maintain, equip, operate and generally deal in any and all lands, improved and unimproved, and buildings of any kind, and the products and avails thereof, and any and all other property of any and every kind or description, real, personal, and mixed, wheresoever situated, more particularly to manufacture, construct and

1 have manufactured or constructed any and all machinery necessary or required
2 for the production of the above named products.

3 To do all and everything necessary, suitable, and proper for the
4 accomplishment of any of the purposes or the attainment of any of the objects
5 or the furtherance of any of the powers hereinbefore set forth, either alone
6 or in association with other corporations, firms, or individuals, and to do
7 every other act or acts, thing or things incidental or appurtenant to or growing
8 out of or connected with the aforesaid objects or purposes or any part or parts
9 thereof, provided the same be not inconsistent with the laws which this cor-
10 poration is organized, as fully as natural persons and to use and apply surplus
11 earnings or accumulative profits to the purchase or acquisition of its own
12 capital stock, from time to time, and to such extent and in such manner, and upon
13 such terms as its board of directors shall determine.
14
15

16 The purposes specified herein shall be construed both as purposes
17 and powers and shall be in no wise limited or restricted by reference to, or
18 inference from, the terms of any other clause in this or any other article, but
19 the purposes and powers specified in each of the clauses herein shall be re-
20 garded as independant purposes and powers, and the enumeration of specific
21 purposes and powers shall not be construed to limit or restrict in any manner
22 the meaning of general terms of the general powers of the corporation; nor
23 shall expression of one thing be deemed to exclude another, although it be
24 of like nature not expressed.
25

26 III.

27 That the principal office, and place where the principal business
28 of said corporation is to be transacted is 120 N. 5th St. , in the City of Boise,
29 County of Ada, State of Idaho.
30

31 IV.

32 That this corporation shall have a perpetual existence.

V.

That the number of directors of said corporation shall be at least six(6).

VI.

That the total authorized amount of capital stock of said corporation shall be \$750,000.00 divided into 75,000 shares of common stock of the par value of \$10.00 each.

VII.

That the amount of capital stock of said corporation which has been actually subscribed is \$⁹~~2~~,000.00 and the following are the names of the subscribers with the number and par value of the shares subscribed for by each.

Name	Shares	Par Value
Elbert W Brady	100	\$1,000.00
Robert G. Todd	100	\$1,000.00
Walter R. Brady	100	\$1,000.00
Walter R. Brady	100	\$1,000.00
R. Dean Baird	100	\$1,000.00
Leslie T. Mc Carthy	100	\$1,000.00
Alton J. Hancock	100	\$1,000.00
Edward J. Guderjohn	100	\$1,000.00
Charles T. Stoner	100	\$1,000.00
Lowell E. Davis	100	\$1,000.00
Monte McComas	100	\$1,000.00

IN WITNESS WHEREOF, we have hereunto set our hands this 11th day of August, 1964.

Elbert W. Brady
 Elbert W. Brady, 4210 Edward St.
 Boise, Idaho

Robert G. Todd
Robert G. Todd, Warm Springs Park
New Meadows, Idaho

~~Robert G. Todd~~
~~Robert G. Todd~~

~~Robert G. Todd~~
~~Robert G. Todd~~

R. Dean Baird
R. Dean Baird, 601 Bryden
Lewiston, Idaho

Leslie T. Mc Carthy
Leslie T. Mc Carthy, Carssow Bldg.
Lewiston, Idaho

Alton J. Hancock
Alton J. Hancock, 580 W. Clark
Apt. A-1
Pocatello, Idaho

Edward J. Guderjohn
Edward J. Guderjohn, 575 N. Ridge
Ave.
Idaho Falls, Idaho

Charles T. Stoner
Charles T. Stoner, 507 Main
Boise, Idaho

Lowell E. Davis
Lowell E. Davis, 624 Condora Dr.
Tempe, Arizona *WAT*

Monte McComas
Monte McComas, 108-16th Ave.
Lewiston, Idaho

1 STATE OF IDAHO)

2 : ss.
3 County of Ada)

4 On this 11th day of August, 1964, before me, the undersigned, a
5 Notary Public in and for the State of Idaho, personally appeared ~~XXXXXXXXXX~~.
6 LESLIE T. MCCARTNEY
7 BRADY, ROBERT G. TODD, ~~XXXXXXXXXX~~, R. DEAN
8 BAIRD, ALTON J. HANCOCK, EDWARD J. GUDERJOHN, CHARLES T.
9 STONER, LOWELL E. DAVIS, AND MONTE MCCOMAS known to me to be
10 the persons whose names are subscribed to the within instrument, and ack-
11 nnowledged to me that they executed the same.

12 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
13 my notarial seal, the day and year in this certificate above written.

14 (SEAL)

Robert G. Brady
Notary Public in and for the State of Idaho
Residing at ~~Lewiston~~, therein.
Boise

18 STATE OF IDAHO)

19 : ss,
20 County of Ada)

21 On this 11th day of August, 1964, before me, the undersigned, a
22 Notary Public in and for the State of Idaho, personally appeared Elbert W.
23 Brady, known to me to be the person whose name is subscribed to the
24 within instrument, and acknowledged to me that he executed the same.

25 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
26 my notarial seal, the day and year in this certificate above written.

28 (SEAL)

R. Dean Baird
Notary Public in and for the State of Idaho
Residing at Lewiston, therein.