

ARTICLES OF INCORPORATION.

OF

Copy

"THE SHIRE HORSE COMPANY, LIMITED."

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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 we hereby certify:

I.

That the name of said corporation is "The Shire Horse Company, Limited."

II.

That the purposes for which it is formed are to own and control for breeding purposes, stallions, and charge for the service of the same, and the doing of all things necessary and incident to the carrying on of said business.

III.

That the place where its principal business is to be transacted shall be the City of Idaho Falls, County of Bingham, State of Idaho.

IV.

That the term for which it is to exist is fifty years from and after the date of its incorporation.

V.

That the number of its directors shall be five (5), and the names and residences of those who are appointed for the first year are:

H. F. Haskins, residence, Leorin, Bingham County, Idaho;

Hiram Frew, residence, Fairview, Bingham County, Idaho;

O. S. Lee, residence, Leorin, Bingham County, Idaho;

J. A. Wolfe, residence Alto, Bingham County, Idaho;

J. E. Nowlin, residence, Leorin, Bingham County, Idaho.

VI.

That the amount of the capital stock of this corporation shall be Twenty-eight Hundred (2800) Dollars of the par value of One Hundred (100) Dollars each.

VII.

This corporation is a limited corporation under the laws of the State of Idaho, and each stockholder is individually and personally liable for its debts and liabilities to the full amount unpaid upon the par or face value of the shares of stock owned by him, but is not individually or personally liable as such stockholder for the debts or liabilities of the corporation either at the suit of a creditor, or for assessments or calls to an amount exceeding the balance unpaid upon its stock, or the difference between the amount that has been actually paid upon his stock and the par or face value thereof.

VIII.

That the amount of said capital stock which has been actually subscribed is Twenty-Six Hundred (2600) Dollars, and the following are the names of the persons by whom the same has been subscribed, to-wit:-

H. Frew, ~~Two~~ Four shares, amount Four Hundred Dollars.
W. A. Anderson, ~~Two~~ Four shares, amount Four Hundred Dollars.
O. S. Lee, ~~Two~~ Two shares, amount Two Hundred Dollars.
W. C. Mann, ~~Two~~ Two shares, amount ~~Two~~ Two Hundred Dollars.
H. F. Haskins, ~~Two~~ Two shares, Amount Two Hundred Dollars.
Parley J. Davis, ~~Two~~ Two shares, amount Two Hundred Dollars.
J. W. Nowlin, ~~Two~~ Two shares, amount Two Hundred Dollars.
Eli T. Simons, ~~Two~~ Two shares, amount Two Hundred Dollars.
Ivan Davis, ~~Two~~ Two shares, amount Two Hundred Dollars.
J. A. Wolfe, ~~Two~~ Two shares, amount Two Hundred Dollars.

IN WITNESS whereof we have here unto set our hands and seals
this 9th day of April, 1904.

witness
D North Clark

H. Frew (SEAL).
J. W. Nowlin (SEAL).
J. A. Wolfe (SEAL).
H. F. Haskins (SEAL).
O. S. Lee Jr. (SEAL).

State of Idaho,)
County of Bingham,) SS.

On this 9th day of April, in the year 1904, before
me, O. J. Ellis, a Notary Public in and for said County
residing herein, duly commissioned and sworn, personally appeared, H. J. Haskins, Hiram Frew, O. S. Lee, J. A. Wolfe, and J. W. Nowlin, personally known
to me to be the persons whose names are subscribed to the within instrument
and they each duly acknowledged to me that they executed the
same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my of-
ficial seal at Idaho Falls, Bingham County, Idaho,
the day and year in this certificate first above written.

O. J. Ellis CLARK
Notary Public.

My commission expires May 22nd 1907.

Attorney at Law

On this 2nd day of April in the year 1904, before me O. J. Ellis
a Notary Public in and for said County, residing herein, duly
commissioned and sworn, personally appeared H. J. Haskins, personally
known to me to be the person whose name is subscribed
to the within instrument and duly acknowledged to me that he
executed the same.

In witness whereof, I have hereunto set my hand and affixed my
official seal at Idaho Falls, Idaho, the day and year in this certificate
first above written.

O. J. Ellis
Notary Public

My commission expires May 22nd 1907

Dead

Copy

STATE OF IDAHO
County of Bingham.

ss.

I HEREBY CERTIFY that the within is a full, true and correct copy of the
original Articles of Incorporation of
THE SHIRE HORSE COMPANY, LIMITED,
Recorded May 5th, 1904, in Book "B" of Incorporations
at page 168,

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal at Blackfoot, Idaho, this 5th
day of May 1904.

By H.B. Curtis
Deputy

GEO. F. GAGON,

Clerk and ex-Officio Recorder.