

# State of Idaho

## Department of State.

### CERTIFICATE OF INCORPORATION OF

ELLSWORTH MINERAL WATER COMPANY, INCORPORATED

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: **March 13, 1986**



*Pete T. Cenarrusa*  
\_\_\_\_\_  
SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

RECEIVED  
SEC. OF STATE

OF

86 MAR 13 AM 1986 ELLSWORTH MINERAL WATER COMPANY, INC.

The undersigned, acting as the Incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

I.

The name of the corporation is Ellsworth Mineral Water Company, Incorporated.

II.

The period of its duration is perpetual.

III.

The purpose or purposes for which the corporation is organized are the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

IV.

The street and mailing addresses of the initial registered office of the corporation are 20665 Lakeview Drive, Carey, Idaho, and P. O. Box 152, Carey, Idaho, respectively, and the name of its initial registered agent at such addresses is R. Spence Ellsworth.

V.

The aggregate number of shares which the corporation shall have authority to issue is 10,000 shares, all of which shall be common stock with a par value of \$1.00 per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine.

VI.

The number of directors constituting the initial Board of Directors of the corporation is three. The names and mailing addresses of the persons who are to serve as directors until the first annual meeting of shareholders to be held on March 6, 1987, or until their successors are elected and shall qualify, are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
R. Spence Ellsworth	Post Office Box 152 Carey, ID 83320
Maurice C. Ellsworth	Post Office Box 158 Carey, ID 83320
Maurice O. Ellsworth	Post Office Box 668 Boise, ID 83201

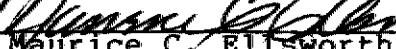
VII.

The name and mailing address of the Incorporators are:

<u>NAME</u>	<u>MAILING ADDRESS</u>
R. Spence Ellsworth	Post Office Box 152 Carey, ID 83320
Maurice C. Ellsworth	Post Office Box 158 Carey, ID 83320
Maurice O. Ellsworth	Post Office Box 668 Boise, ID 83201

DATED this 10<sup>th</sup> day of March, 1986.

  
R. Spence Ellsworth

  
Maurice C. Ellsworth

  
Maurice O. Ellsworth

STATE OF IDAHO      )  
                          ) ss.  
County of Blaine    )

I, Barbara L. Wood, a notary public, do hereby certify that on this 10<sup>th</sup> day of March, 1986, personally appeared before me R. Spence Ellsworth, Maurice C. Ellsworth, and Maurice O. Ellsworth, who, being by me first duly sworn, declared that they are the Incorporators of Ellsworth Mineral Water Company,

that they signed the foregoing document as Incorporators of the corporation, and that the statements therein contained are true.

Barbara L. Wood  
Notary Public for Idaho  
Residing at: Carry

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