

# State of Idaho



## 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

#### **TWIN FALLS FEED & ICE, INC.**

was filed in the office of the Secretary of State on the **Seventeenth** day of **June,** 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 **Twin Falls** in the County of **Twin Falls.**

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 **17th** day of **June**, A.D., 19 **64**.

Secretary of State.



1 allied commodities; to guarantee or furnish bond for individuals to be licensed,  
2 and act as weighers, graders, or inspectors of agriculture commodities under  
3 applicable laws.

4 (6) To engage in the business of buying and selling any and all  
5 types of merchandise in the nature of agricultural, livestock, gardening, and  
6 landscaping supplies, seeds, plants, tools and equipment.

7 (7) To carry on any other kind of business or business activities  
8 convenient or necessary in connection with any of the business activities  
9 specifically set forth above.

10 (8) To purchase, lease, own, sell, mortgage, sub-lease, and  
11 otherwise acquire and dispose of lands, buildings, easements and all rights in  
12 real property as well as personal property which may be requisite for the pur-  
13 poses or are capable of being conveniently used in connection with any of the  
14 objects of this corporation, and to enter into, make, perform and carry out con-  
15 tracts of every sort and kind with any person and to acquire and take over the  
16 good will, property, rights, franchises and assets of every kind and the liabilities  
17 of any person, firm, association or corporation either in whole or in part and to  
18 pay for the same in cash, stock or bonds of the corporation or otherwise.

19 (9) To borrow money and otherwise obtain credit for the account  
20 of said corporation, and to issue debentures or other evidences of indebtedness  
21 therefor and to obligate the assets of the corporation as security for such indebt-  
22 edness; to act as surety and guarantor in any and all types of engagements includ-  
23 ing the power to execute, endorse and deliver contracts, and to guarantee the  
24 prompt and faithful performance and payment of debts, notes, agreements, con-  
25 tracts and undertakings of any other person, firm, partnership or corporation;  
26 and including also the power to act as an accommodation, co-maker or guarantor  
27 of obligations either as primary or secondary obligor.

28 (10) In the purchase of or acquisition of property, business rights  
29 or franchises or for any other object in and about its business or affairs, to incur  
30 debt and to borrow and secure the payment of money in any lawful manner including  
31 the issue and sale or other disposition of bonds, debentures, notes and other  
32

1 evidences of indebtedness.

2 (11) Without in any manner limiting any of the objects, purposes  
3 or powers of the corporation, the business or purposes of said corporation shall  
4 be from time to time to do any one or more of all of the acts or things herein  
5 set forth, as well as the other acts and things reasonably incident, necessary,  
6 or convenient thereto.

7 (12) The several subdivisions contained in this paragraph of  
8 purposes shall be construed as both purposes and powers of said corporation,  
9 and the enumeration thereof shall not be held to limit or restrict in any manner  
10 the general powers conferred on business corporations by the laws of the State  
11 of Idaho, all of which powers are hereby expressly claimed.

12 III.

13 That said corporation shall have perpetual existence.

14 IV.

15 That the registered office of said corporation in the State of Idaho  
16 shall be located in Twin Falls, in the County of Twin Falls, and that the post-  
17 office address of said registered office shall be 135 5th Avenue South, Twin Falls  
18 Idaho.

19 V.

20 That the authorized capital stock of said corporation shall be  
21 \$100,000.00, divided into 1,000 shares of a par value of \$100.00 each, and that  
22 the total authorized number of shares shall be 1,000 and their par value shall be  
23 \$100,000.00. All of said shares of stock and fully paid shares of the stock of  
24 the corporation shall not be subject to assessment.

25 VI.

26 That the amount of capital stock of said corporation which has  
27 been actually subscribed is \$300.00, and that the following are the names and  
28 post office addresses of each of the incorporators and the number of shares  
29 subscribed by each:  
30  
31  
32

1	<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>
2	Earl Edgar	P.O. Box 889 Elko, Nevada	1
3	H. G. Lathrop	Ely, Nevada	1
4	Jerre Cover	1135 Alder Drive Twin Falls, Idaho	1

6 IN WITNESS WHEREOF, We have hereunto set our hands this  
7 9<sup>th</sup> day of ~~May~~<sup>June</sup>, 1964.

8 Earl Edgar  
9  
10 H. G. Lathrop  
11 Jerre Cover

12 STATE OF IDAHO )  
13 ) ss.  
14 County of Twin Falls )

14 On this 9<sup>th</sup> day of ~~May~~<sup>June</sup>, 1964, before me, the undersigned, a  
15 Notary Public in and for said County and State, personally appeared EARL EDGAR  
16 and JERRE COVER, known to me to be the persons whose names are subscribed  
17 to the foregoing instrument and acknowledged to me that they executed the same.

17 IN WITNESS WHEREOF, I have hereunto set my hand and affixed my  
18 official seal the day and year in this certificate first above written.

19 [Signature]  
20 Notary Public  
21 Residing at Twin Falls, Idaho

20 Idaho  
21 STATE OF ~~NEVADA~~ )  
22 Twin Falls ) ss.  
23 County of ~~White Pine~~ )

23 On this 9<sup>th</sup> day of ~~May~~<sup>June</sup>, 1964, before me, the undersigned, a  
24 Notary Public in and for said County and State, personally appeared H. G.  
25 LATHROP, known to me to the person whose name is subscribed to the foregoing  
26 instrument and acknowledged to me that he executed the same.

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

27 [Signature]  
28 Notary Public  
29 Residing at: Linn Grove, Idaho, Nevada  
30 My Commission expires: 9-15-64

**ROBERT W. STEPHAN**  
ATTORNEY AT LAW  
TWIN FALLS BANK AND TRUST CO. BUILDING  
TWIN FALLS, IDAHO 83301

June 16, 1964

Honorable Arnold Williams  
Secretary of State  
Capitol Building  
Boise, Idaho

Attention: Corporation Clerk

Dear Sir:

Mr. T. M. Robertson advises me that he has filed Articles of Incorporation for Twin Falls Feed & Ice, Inc., which is similar to a corporation which I represent, namely, Twin Falls Feed & Ice Co., Inc.

This is to advise you that the corporation I represent has no objection to the similarity of names, and, as a matter of fact, we have agreed to amend our articles to change our name so that they will have an exclusive use of said name, which amendment I hope to get done in the next day or two.

You may consider this as a waiver of any objections that my client Twin Falls Feed & Ice Co., Inc., could have to the use of said name.

Very truly yours,

*Robert W. Stephan*  
Robert W. Stephan

RWS:sd