Madison 149649

FIL.

FILED HO. 2070

Fee \$15.00

BOOK 40 PAGE 229

ARTICLES OF INCORPORATION

91 APR 12 AM 9: 31

OF

MICHELLE UTSLER
RECORDER
MADISON COUNTY, IOWA

FOX-HOLTZ ENTERPRISES, INC.

KNOW ALL MEN BY THESE PRESENTS:

That I, the undersigned, have formed a body corporate under the laws of the State of Iowa, and to that end have adopted the following Articles of Incorporation.

## ARTICLE I.

## NAME

The name of this corporation shall be Fox-Holtz Enterprises, Inc.

#### ARTICLE II.

#### STATUTE

This corporation is organized under the provisions of Chapter 493B of the Code of Iowa.

#### ARTICLE III.

#### STOCK

This corporation shall have authority to issue 100,000 shares of capital stock of one class, each share to have a par value of \$1.00.

## ARTICLE IV.

### REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at R.R. 1, Peru, Iowa 50222, and the initial registered agent at such address shall be Willard C. Fox.

## ARTICLE V.

#### INCORPORATOR

The incorporator of this corporation is as follows: Willard C. Fox, R.R. 1, Peru, Iowa 50222.

IN WITNESS WHEREOF, I have signed and executed these Articles of Incorporation by the terms of which I agree to be bound, this 3 day of April, 1991.

MISC. RECORD 40

STATE OF IOWA

88

COUNTY OF MADISON

On this 3 day of April, 1991, before me, a Notary Public in and for the State of Iowa, personally appeared Willard C. Fox, to me personally known, who by me being duly sworn, did say that he is the person described in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same as his voluntary act and deed, for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto signed my name and affixed my Notarial Seal the day and year last stated above.

Notary Public in and for the State of Iowa

JER MY C

JERROLD B. OLIVER MY COMMISSION EXPIRES August 26, 1991

Controller.



Receipt No. R173690

# SECRETARY OF STATE

490 DP-149649
FOX-HOLTZ ENTERPRISES, INC.
C/O JORDAN, OLIVER & WALTERS
ATTN: JERROLD B. OLIVER
FARMERS & MERCHANTS BK BLDG, BOX 230
WINTERSET, IA 50273-0230

## ACKNOWLEDGMENT OF DOCUMENT FILED

The secretary of state acknowledges receipt of the following document from the filing party named above:

Articles of Incorporation

The document was filed on Apr. 05, 1991, at 11:05.

The amount of \$50.00 was received in full payment of the filing fee.

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SECRETARY OF STATE