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SECRETARY OF STATE

# ARTICLES OF INCORPORATION

# OF

# AUSTIN'S A.E.C. OF IOWA, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, 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 Austin's A.E.C. of Iowa, Inc.

## ARTICLE II

## STATUTE

This corporation is organized under the provisions of Chapter 496A of the Code of Iowa.

## ARTICLE III

## DURATION

This corporation shall have perpetual duration.

## ARTICLE IV

## POWERS

This corporation shall have unlimited power to engage in and to do any lawful act concerning any or all lawful businesses for which corporations may be organized under Chapter 496A of the Code of Iowa.

## ARTICLE V

## CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock of one class, each share to have a par value of One Hundred Dollars ($100.00).

## ARTICLE VI

## REGISTERED OFFICE AND REGISTERED AGENT

The registered office of this corporation shall be located at

202 S. Clark
St. Charles, Madison County, Iowa,

and the initial registered agent at such address shall be

Bruce G. Austin.

FILED NO. 819
BOOK 34 PAGE 384
1982 DEC 16 AM 9:09
MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
Fee $9.00

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The number of directors of the initial board of directors is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and duly qualified are:

| | |
|---|---|
| Jerry D. Austin | 104 E. Carpenter<br>St. Charles, IA 50240 |
| Billy R. Austin | 204 E. Carpenter<br>St. Charles, IA 50240 |
| Bruce G. Austin | 202 S. Clark<br>St. Charles, IA 50240 |

ARTICLE VIII

INCORPORATORS

The incorporators of this corporation are as follows:

| | |
|---|---|
| Jerry D. Austin | 104 E. Carpenter<br>St. Charles, IA 50240 |
| Billy R. Austin | 204 E. Carpenter<br>St. Charles, IA 50240 |
| Bruce G. Austin | 202 S. Clark<br>St. Charles, IA 50240 |

IN WITNESS WHEREOF, we have signed and executed these Articles of Incorporation by the terms of which we agree to be bound, this 6 day of Dec., 1982.

Jerry D. Austin

Billy R. Austin

Bruce G. Austin

STATE OF IOWA :
: ss
COUNTY OF MADISON :

Now on this 6 day of Dec., 1982, before me, a Notary Public in and for the State of Iowa, personally appeared Jerry D. Austin, Billy R. Austin and Bruce G. Austin, 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-above stated.

Jerrold B. Oliver
Notary Public in and for the State of Iowa

JERROLD B. OLIVER
MY COMMISSION EXPIRES
August 26, 1985

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book K-40, Page 437, Dec. 9, 1982
Expires Perpetual, Cert. No. 127356, Receipt No. —
Filed By Jerrold B. Oliver, Atty, Farmers & Merchants Bank, Winterset, Ia. 50273
Filing Fee $2.00, Recording Fee —, Mary Jane Odell, Secretary of State