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FILED NO. 227
BOOK 33 PAGE 657
1981 AUG 10 AM 9:32
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ARTICLES OF INCORPORATION

OF

BOYLAN'S OLE RED BARN, CORPORATION

JUN 25 9 54 AM '81
SECRETARY
OF STATE

We, the undersigned, acting as incorporators of a corporation under the Iowa Business Corporation Act, Chapter 496A of the 1977 Code of Iowa, hereby adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the corporation is

BOYLAN'S OLE RED BARN, CORPORATION

ARTICLE II

Duration

The period of duration of said corporation is not limited and shall be perpetual.

ARTICLE III.

Powers and purposes

The corporation will have the unlimited powers to engage in and do any lawful act concerning any and all lawful business for which corporations may be organized under this Act.

ARTICLE IV.

Capital Stock

The total authorized capital stock of this corporation shall be 1,000 shares of common stock, no par value.

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At all meetings of the shareholders, each shareholder of common stock of this corporation shall be entitled to one (1) vote for each one share of common stock held by him or registered in his name on the stock book of the corporation; such vote to be cast either in person or by proxy, or as otherwise provided by the statutes which this corporation is organized.

ARTICLE V.

Registered Office and Agent

The address of the Initial registered office of this corporation shall be

R.R.#1 Winterset, Ia. 50273

The name of its initial registered agent at such address shall be

Gene Heglin

Its principal place of business shall be in

ARTICLE VI.

Directors

The Board of Directors of this corporation shall consist of not less than one (1) nor more than seven (7) members, and the names and addresses of said persons constituting the initial Board of Directors of this corporation and who are to serve until their successors are elected and qualify at the first annual meeting of this corporation, are as follows:

William G. Boylan	R.R.# 1	Winterset, Ia. 50273
Connie R. Boylan	R.R.# 1	Winterset, Ia. 50273

The affairs of this Corporation shall be managed by a Board of Directors, who shall elect a President, Vice President, Secretary and Treasurer, and any other officers as may be provided for by the by-laws of this Corporation.

ARTICLE VII

It is the intent of these articles to establish a Corporation within the purview of Section 1244 of the Internal Revenue Code as will later be set out and authorized in the plan selected by the shareholders.

ARTICLE VIII

Conveyances and Mortgages

Section 1. Conveyances of real estate and/or contracts with reference thereto and mortgages shall be signed by the President and by the Vice President or Secretary. The corporation shall have no seal unless authorized and so directed by the Board of Directors.

Section 2. Mortgages, Judgments and liens of all kinds in the name of the corporation may be satisfied, released or assigned by the president and by the vice-president or secretary, or treasurer of the corporation and duly acknowledged.

ARTICLE IX

Incorporators

The name and addresses of the Incorporators are;

NAME	ADDRESS
William G. Boylan	R.R.# 1 Winterset, Ia. 50273
Connie R. Boylan	R.R.#1 Winterset, Ia. 50273

ARTICLE X

Pre-emptive Rights

The Shareholders shall have the pre-emptive right to acquire additional shares of the Corporation, and such rights shall extend to Treasury Shares of the Corporation, as well as to authorized, but unissued shares.

ARTICLE XI

The private property of the shareholders shall be forever exempt from the corporate debts and liabilities except as may be otherwise expressly provided by the Iowa Statutes.

Dated and executed this 23rd day of May, 1981

William G. Boylan

Connie R. Boylan

STATE OF IOWA)
) SS:
COUNTY OF POLK)

On this 23rd. day of May, 1981, before me, a Notary Public in and for Polk County, Iowa, personally appeared William G. Boylan and Connie R. Boylan, to me known to be the persons named in and who executed the foregoing Articles of Incorporation, and acknowledged that they executed the same as their voluntary act and deed.

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Notary Public in and for the State of Iowa