Compared

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BOOK 31 PAGE 469

1977 JUN -8 PM 2:55

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA

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ARTICLES OF INCORPORATION OF WISH-DAV, Inc.

The undersigned, acting as incorporators of a corporation under Chapter 496A of the Code of Iowa (1975) known as the Iowa Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of the Corporation shall be WISH-DAV, Inc.

ARTICLE II

Purposes

The purpose for which the Corporation is organized is to engage in and do any lawful acts concerning any and all lawful business for which corporations may be organized under Chapter 496A, Code of Iowa (1975), as amended, known as the Iowa Business Corporation Act, and as said statute may hereafter be amended.

ARTICLE III

Authorized Shares

The aggregate number of shares which this Corporation shall have authority to issue is 1,000,000 shares of common stock with a par value of $1.00 per share. Each share shall have equal rights with each other share in respect of dividends, voting and liquidation.

ARTICLE IV

By-laws

The initial By-laws of the Corporation shall be adopted by its Board of Directors. The Board of Directors shall have the power to alter, amend or repeal the By-laws or adopt new By-laws. The By-laws adopted by the directors may contain any provision restricting the transfer of shares.

ARTICLE V

Registered Office and Agent

The address of the initial registered office of the Corporation is

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514 North 8th Avenue, Winterset, Madison County, Iowa 50273 and the name of the initial registered agent at such address is William L. Davis.

ARTICLE VI

Directors

The number of directors constituting the initial board of directors of the Corporation is two (2), but the number of directors may be increased or decreased by action of the shareholders pursuant to the By-laws of the Corporation. The names and addresses of the persons who are to serve as the directors until the first annual meeting of the shareholders or until their successors are elected and shall have qualified are:

NAME	ADDRESS
William L. Davis	514 North 8th Avenue Winterset, Iowa 50273
Shirley L. Davis	514 North 8th Avenue Winterset, Iowa 50273

ARTICLE VII

Pre-emptive Rights

The share holders shall have the pre-emptive right to acquire additional shares of the Corporation, both as to the treasury shares and authorized but unissued shares.

ARTICLE VIII

Incorporators

The incorporator of this corporation is:

William L. Davis, 514 North 8th Avenue, Winterset, Iowa 50273

ARTICLE IX

Corporate Existence

The Corporation shall have a perpetual existence which shall begin on the date the Secretary of State issues the Certificate of Incorporation.

IN WITNESS WHEREOF, the aforesaid incorporator has caused the execution of the foregoing Articles of Incorporation on this 19th day of May, 1977.

William L. Davis

William L. Davis

STATE OF IOWA)
) ss
MADISON COUNTY)

On this 19th day of May, 1977, before me, Beth Flander, a Notary Public in and for said County and said State, personally appeared William L. Davis to me known to be the person who is named in and who executed the foregoing Articles of Incorporation, and acknowledged that he executed the same as his voluntary act and deed.

Beth Flander

Beth Flander, Notary Public

Iowa NOTARIAL SEAL

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa

This instrument recorded in Book K-32 Page 503 May 20, 77
Expires Perpetual Corp. No. 87880 Receipt No.
Filed By Flander & Casper, attys, Winterset, Iowa 50273
Filing Fee 20.00 Recording Fee 1.50 Secretary of State

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