Miscellaneous Record, No. 27, Madison County, Iowa

American Cattle Company #2112 Filed for record the 17 day of June
To A. D. 1966 at 10:45 o'clock A. M.
Fee $3.50✓
The Public Mary E. Welty, Recorder

ARTICLES OF INCORPORATION OF AMERICAN CATTLE COMPANY

RECEIVED
1966 JUN 3 PM 1:42
SECRETARY OF STATE IOWA

I, the undersigned person, acting as incorporator of a corporation organized under the Iowa Business Corporation Act under Chapter 496A of the 1962 Code of Iowa, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is American Cattle Company.

ARTICLE II

The corporation shall have unlimited power to engage in, and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under this act.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand shares of par value of $10.00 each.

ARTICLE IV

The address of the initial registered office of the corporation is 1104 Main, Earlham, Madison County, Iowa, and the name of its initial registered agent at such address is Marvin G. Schafer.

ARTICLE V

The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

Name	Address
Marvin G. Schafer	Earlham, Iowa

After the initial board of directors, the board shall consist of such number of directors as shall be fixed and determined by the shareholders from time to time at each annual meeting thereof at which directors are to be elected.

ARTICLE VI

The name and address of the incorporator is:

Name	Address
Marvin G. Schafer	Earlham, Iowa

ARTICLE VII

No shareholder shall make a voluntary transfer of any shares owned by him in this corporation to anyone except a person already owning shares herein unless (1) he shall have first given the corporation thirty (30) days notice in writing of his intention to transfer such shares, stating the number of shares involved, the name of the proposed transferee or transferees, and the actual price or prices for which it is intended to sell said shares; and unless (2) the corporation shall have failed for said thirty (30) day period to notify such shareholder in writing of its willingness to purchase said shares for the same price or a greater price than the price for which the shareholder intends otherwise to sell said shares to someone else. In event the corporation within such thirty (30) day period so notifies the shareholder of its willingness to buy said shares, such notification shall constitute a contract between the corporation and the shareholder for the sale and purchase of such shares and no other sale of such shares shall be valid or recongnized by the corporation or its stock transfer agent. In event the corporation gives to the shareholder

such notification of its willingness to buy said shares, the corporation must upon presentation of certificate or certificates representing said shares at any time after such notification pay to the shareholder the price stated in its notification to the shareholder.

ARTICLE VIII

Any and all instruments affecting or relating to real estate or any other corporate transaction may be executed by the President of the corporation and need not be countersigned or attested by any other officer of the corporation.

Dated June 3, 1966.

Marvin G. Schafer
Marvin G. Schafer

STATE OF IOWA COUNTY OF POLK) SS.

On this 3 day of June, 1966, before me, the undersigned Notary Public in and for Polk County, Iowa, personally appeared Marvin G. Schafer to me personally known to be the identical person whose name is subscribed to and who executed the foregoing Articles of Incorporation and who for himself acknowledged the execution thereof to be his free and voluntary act and deed.

WITNESS my hand and notarial seal at Des Moines, Iowa, the day and year last above written.

(NOTARIAL SEAL)

George E. Wright Notary Public
in and for Polk County, Iowa.
My commission expires July 4, 1966.

OFFICE OF THE SECRETARY OF STATE DES MOINES, IOWA COMPARED
This instrument recorded in Book D-22, Page 575, June 3, 1966 Expires Perpetual, , Cert. No. 34165, Receipt No. 34165 Filed By Jack Baur Atty, Des Moines Ia. Filing Fee 20.00 Recording Fee 1.50 Gary L. Cameron Secretary of State.

The Best I Ever Ate, Inc. #2124
To
The Public
Fee $3.50

Filed for record the 18 day of June A.D. 1966 at 11:40 o'clock A. M.
Mary E. Welty, Recorder
Shirley G. Henry, Deputy

ARTICLES OF INCORPORATION OF THE BEST I EVER ATE, INC.

RECEIVED
1966June 10 AM 8:43
Secretary of State Iowa

I, the undersigned person, acting as incorporator of a corporation organized under the Iowa Business Corporation Act under Chapter 496A of the 1962 Code of Iowa, adopt the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the corporation is THE BEST I EVER ATE, INC.

ARTICLE II

The corporation shall have unlimited power to engage in, and to do any lawful act concerning any and all lawful businesses for which corporations may be organized under this act.

ARTICLE III

The aggregate number of shares which the corporation shall have authority to issue is one hundred thousand shares of par value of $10.00 each.

ARTICLE IV

The address of the initial registered office of the corporation is 1104 Main, Earlham, Madison County, Iowa, and the name of its initial registered agent at such address is Marvin G. Schafer.

ARTICLE V

The number of directors constituting the initial board of directors is one and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successors are elected and shall qualify is:

Name	Address
Marvin G. Schafer	Earlham, Iowa