

Kathy Flynn Thurlow
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ARTICLES OF INCORPORATION

OF

KATHY FLYNN THURLOW
COUNTY RECORDER

A ERTL, INC.

DUBUQUE CO., IOWA FEES *mic*

I, Allan Leo Ertl, acting as incorporator of a corporation under the Iowa Business Corporation Act, Chapter 496A of the Iowa Code, adopt the following Articles of Incorporation.

ARTICLE I.

The name of the corporation shall be **A ERTL, INC.**

ARTICLE II.

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

ARTICLE III.

The address of the initial registered office of the corporation is 611-13th Avenue S.E., Dyersville, Iowa 52040, and the name of the initial registered agent is Allan Leo Ertl.

ARTICLE IV.

The corporation shall have perpetual duration and shall begin and commence corporate existence on February 17, 1994, subject to the approval of the Secretary of State, State House, Des Moines, Iowa, and the issuance of a certificate of incorporation by them.

ARTICLE V.

The shares of stocks and bonds which the corporation is authorized to issue will be divided into three classes, as follows:

- 1.) Common Stock Class A - ten thousand (10,000) shares having a par value of \$100.00 per share. Each shareholder shall be entitled to one vote for each share of such common stock held.
- 2.) Non-voting common stock, Class B - five thousand (5,000) shares having a par value of \$100.00 per share.
- 3.) Bonds - not over \$500,000.00 at a rate of interest not to exceed 9% per annum.

FILE No. <u>94-1679</u>	FILED FOR RECORD THE <u>28</u> DAY OF	STATE OF IOWA, DELAWARE COUNTY
RECORDING FEE \$ <u>11.00</u>	<u>Dec</u> , 19 <u>94</u> AT <u>9:42</u>	<u>Deborah L. Peyton</u> , Recorder
TRANSFER FEE \$ <u> </u>	O'CLOCK <u>A.</u> M. BOOK <u>8</u> PAGE <u>223</u>	<u>Art. of Inc.</u>

2102941337D.DA 80348MTP SDG \$50.00

ARTICLE VI.

The private property of the shareholders of this corporation shall not be liable for the corporate debts or liabilities, but shall be wholly exempt therefrom.

ARTICLE VII.

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the names and addresses of the people to serve as directors until the first annual meeting of the shareholders, or until their successors are elected and shall qualify, are:

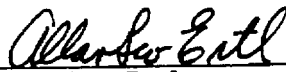
Allan Leo Ertl
611-13th Avenue S.E.
Dyersville, Iowa 52040

ARTICLE VIII.

The names and addresses of the incorporators are:

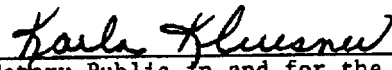
Allan Leo Ertl
611-13th Avenue S.E.
Dyersville, Iowa 52040

Dated this 14th day of February, 1994, at Dyersville, Iowa.


Allan Leo Ertl

STATE OF IOWA)
) ss:
COUNTY OF DUBUQUE)

On this 14th day of February, 1994, before the undersigned, a Notary Public in and for the State of Iowa, personally appeared Allan Leo Ertl, to me known to be the persons named in and who executed the foregoing as his voluntary act and deed.


Notary Public in and for the State of Iowa

STATE OF IOWA
SECRETARY OF STATE

FILED ON 02/16/94 AT 09:03 AM
FILE# 000173368W00028147
WD:94006902-WS:94006904