

## CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

## KLING'S, INC.

was filed in the office of the Secretary of State on the **Thirtieth** day of **January**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. 122 of Record of Domestic Corporations, of the State of Idaho,

and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Lewiston in the County of Nez Perce

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 30th day of January ,

A.D., 19 63 .

Secretary of State.

## ARTICLES OF INCORPORATION

of

## KLING'S, INC.

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KNOW ALL MEN BY THESE PRESENTS: that we, the undersigned, at least two-thirds of whom are citizens of the United States, and of full legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify in writing:

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The name of said corporation shall be KLING'S, INC.

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II.

The objects and purposes for which the corporation is

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formed are to conduct a general merchandising business in all its branches, at wholesale and at retail, including stationery, paper, candy and gifts; and to conduct and operate all lines of business in connection with or incidental to any of the foregoing, and in connection with any of the foregoing to acquire, lease, own, handle, improve, and to mortgage, pledge or otherwise encumber, sell, contract to sell, or lease or otherwise dispose of any and all types of real or personal property; to own, vote, sell, pledge or otherwise dispose of and deal in the shares of this corporation or any other corporation, and to do all acts permitted by the foregoing and by I.C. 30-114, and all laws amendatory thereof or supplemental thereto; in fact, to do any and all things that may be necessary or pertinent or expedient in connection with or to accomplish any of the foregoing objectives.

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The registered office and place where the principal business of said corporation is to be transacted is at the office of the company in Lewiston, Nez Perce County, Idaho.

ORGAN & MORGAN LAWYERS BREIER BUILDING LEWISTON, IDANO III.

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existence is perpetual.

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The duration of this corporation and the term of its

V.

The number of directors of said corporation shall be three, each of whom must be a shareholder. The number of directors may be increased by the shareholders at any regular meeting or at any special meeting of which notice of such purpose is given. director shall hold office for the term for which he was named or elected, or until his successor is elected and qualified.

VI.

The total authorized shares of the capital stock of said corporation is 500 shares of the par value of \$100.00 per share, making total authorized capital stock \$50,000.00. Each share entitles its holder to one vote without preference; the stock shall be common stock and shall be non-assessable.

VII.

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors by their majority The directors shall not make or alter any By-Laws fixing their qualifications, classifications, term of office or compen-The board of directors shall be, and they hereby are, authorized to determine the value of any property or considerations, other than money, which is offered, tendered or paid for corporate stock.

VIII.

The amount of capital stock of the corporation which has actually been subscribed is three shares, which shares have been subscribed to by the following named persons, who are also the incorporators, and the names and addresses of said incorporators, and the amount of stock subscribed by each, are as follows:

ı	NAME	ADDRESS	SHARES
2	William L. Kling	705 F Street, Lewiston, Idaho	1
3	Delia E. Kling	705 F Street, Lewiston, Idaho	1
4	Daisy J. Reeder	N 4318 Rustle, Spokane, Wash.	1
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6	IN WITNESS WHEREOF, we have hereunto set our hands and		
7	seals this 29 day of January, 196.		
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9		( 1.	
10		Welliam L Kenny	SEAL
Н		William L. Kling	7.
12		Delia E. Kling	SEAL SEAL
13		Daug & Rica	dir SEAL
14		Daisy J/. Reeder	
15	STATE OF I D A H O )		
16 17	County of Nez Perce ss.		
18	Q		
19	the undersigned, a Notary Public in and for said State, personally		
20	appeared WILLIAM L. KLING, DELIA E. KLING and DAISY J. REEDER, known		
21	to me to be the persons whose names are subscribed to the within		
22	instrument, and acknowledged to me that they executed the same.		
23		HEREOF, I have hereunto set my	!
24		il the day and year first above w	
25		The second accord w	* * 00011*
26	(3-1-)	Eldmaa	
27	(SEAL)		residing at
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