

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

XXXXXXXXXXXXXXXXXXXX

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

HANSEN'S FURNITURE CO.

was filed in the office of the Secretary of State on the **Nineteenth** day
April **Sixty-six**
will be A.D. One Thousand Nine Hundred and
----- **microfilm**
duly recorded on Film No. 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 **Washington.**
Weiser, in the County of

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,
19th April
this day of
66
A.D., 19 .

1 ARTICLES OF INCORPORATION
2 OF
3 HANSEN'S FURNITURE CO.
4

5 KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned,
6 all being citizens of the United States of legal age, this day hav-
7 ing voluntarily associated ourselves together for the purpose of
8 forming a corporation under and pursuant to the laws of the State
9 of Idaho, do hereby certify:

10 ARTICLE I.
11 Name

12 The name of the corporation shall be "HANSEN'S FURNITURE
13 CO."

14 ARTICLE II.
15 Purposes

16 (a) To buy and sell electrical appliances, supplies, fix-
17 tures and equipment, including radios, radio parts and radio equip-
18 ment, vacuum sweepers, television sets, television parts, television
19 equipment, washing machines, refrigerators, refrigeration units and
20 other like articles.

21 (b) To engage in buying, owning and selling of all kinds
22 of hardware at wholesale and retail.

23 (c) To engage in the buying and selling or otherwise
24 dealing and trading in furniture, fixtures, furnishings and other
25 kinds of goods, wares and merchandise.

26 (d) To construct and erect buildings or structures upon
27 and to improve and maintain any and all real property owned, leased
28 or held by this corporation; and to equip, improve and generally
29 operate any and all personal property owned by this corporation.

30 (e) To purchase, hold, sell and transfer the shares of
31 its own capital stock; provided, it shall not use its funds or prop-
32 erty for the purchase of its own shares of capital stock when such
use would cause any impairment of its capital; and provided further
that the shares of its own capital stock owned by it shall not be
voted upon directly or indirectly.

(f) To enter into, make, perform and carry out contracts
of every sort and kind which may be necessary or desirable for the
furtherance of the business of this corporation, with any persons,
firms, corporations, associations, any state, territory or munici-
pality of the United States or any foreign country, government or
body politic.

(g) To acquire and hold all or any part of the capital
stock, assets or good will of any business, of any person, firm,
association or corporation engaged in any business in whole or in
part similar to that of this corporation, consistent with the ob-
jects and purposes of this corporation, and to hold, utilize and in
any manner dispose of the whole or any part of the stock, assets,
good will and rights so acquired and to conduct in any lawful man-
ner in whole or in part any business so acquired, and to undertake

1 or assume the whole or any part of the obligations or liabilities of
2 any person, firm, association or corporation engaged in the business
so acquired.

3 (h) To borrow money for any purpose of this corporation,
4 without limit as to amount, and to issue bonds, debentures, notes
5 or other evidences of indebtedness, secured or unsecured, of this
6 corporation for the moneys so borrowed, or in payment for property
7 acquired, or for any other objects or purposes of this corporation,
or in connection with its business; to secure payment of such de-
bentures, notes or other obligations by mortgages or pledges or other
liens upon any or all of the property of this corporation wheresoever
situated.

8 (i) To carry out all or any part of the foregoing objects
9 or purposes as principal or agent, or otherwise, either alone or in
10 conjunction with any person, association or other corporation and in
11 any part of the world; and in carrying on its business and for the
12 purpose of attaining or furthering any of its objects or purposes,
to make and perform such contracts of any kind and description, to
do such acts and such things and to exercise any and all such powers
as a natural person could lawfully make, perform, do or exercise,
provided that the same be not inconsistent with the objects or pur-
poses of this corporation, or the statutes of the State of Idaho.

13 (j) To conduct its business in all or any of its branches
14 in the State of Idaho, and in any and all other states, territories,
15 possessions, colonies and dependencies of the United States of
16 America and in the District of Columbia, and in any or all foreign
countries, and to have one or more offices within or outside the
State of Idaho.

17 (k) The objects as specified herein shall, except as
18 otherwise expressed be in no way limited or restricted by reference
19 to or inference from the terms of any other clause or paragraph of
these Articles. The objects, purposes and powers specified in each
of the clauses or paragraphs in these Articles shall be regarded as
independent objects, purposes and powers.

20 The foregoing shall be construed as objects and powers and
21 the enumeration thereof shall not be held to limit or restrain in
22 any manner the general powers now or hereafter conferred on this
corporation by the statutes of the State of Idaho.

23 ARTICLE III.
24 Duration

25 The period of existence and the duration of the life of
this corporation shall be perpetual.

26 ARTICLE IV.
27 Place of Business

28 The location and post office address of the registered of-
29 fice of this corporation in the State of Idaho shall be 249 State
Street, Weiser, Washington County, State of Idaho.

30 ARTICLE V.
31 Stock

32 This corporation is authorized to issue one class of
shares of its capital stock to be designated as common stock. The
total number of shares of common stock which this corporation shall

be authorized to issue is 500. The aggregate par value of the common capital stock of this corporation shall be \$50,000.00; and the par value of each share of the common capital stock shall be \$100.00.

ARTICLE VI.
Incorporators

The names and post office addresses of each of the incorporators of this corporation and the number of shares of said common capital stock subscribed by each of these incorporators are as follows:

NAME	POST OFFICE ADDRESS	SHARES SUBSCRIBED
F. H. Banks	9th & Dearborn Sts. Caldwell, Idaho	One
E. R. Aguilar	9th & Dearborn Sts. Caldwell, Idaho	One
C. R. Dillavou	9th & Dearborn Sts. Caldwell, Idaho	One

Each of the persons above enumerated as incorporators is a natural person over the age of twenty-one years and is a citizen of the United States of America.

ARTICLE VII.
Capital Stock

The capital stock of this corporation shall be nonassessable, and the private property of the shareholders of this corporation shall not be liable for the debts, obligations or liabilities of this corporation.

ARTICLE VIII.

A director of this corporation shall not be required to be a holder of any of the shares of the common capital stock of the corporation.


IN WITNESS WHEREOF, For the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation have executed these Articles of Incorporation this 19th day of April, 1966.

F. H. Banks
F. H. Banks
E. R. Aguilar
E. R. Aguilar
C. R. Dillavou
C. R. Dillavou

1 STATE OF IDAHO }
2 County of Canyon } ss.

3 On this 19th day of April, 1966, before me, the under-
4 signed, a Notary Public in and for said State, personally appeared
5 F. H. BANKS, E. R. AGUILAR and C. R. DILLAVOU known to me to be the
6 persons whose names are subscribed to the within instrument and
7 acknowledged to me that they executed the same, and I further
8 certify that each of said persons acknowledged to me that they were
9 each over the age of twenty-one years and were each citizens of the
10 United States of America.

11 IN WITNESS WHEREOF, I have hereunto set my hand and af-
12 fixed my official seal the day and year in this certificate first
13 above written.

14 
15 Notary Public for Idaho
16 Residing at Caldwell, Idaho
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