

ARTICLES OF INCORPORATION OF M. ALEXANDER, INCORPORATED.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, have this Seventeenth day of February in the year 1916 voluntarily associated ourselves together for the purpose of forming a Corporation, under and by virtue of the General Incorporation Laws of the State of Idaho, and do therefore make, sign and acknowledge this certificate in writing, which, when filed with the proper authorities, shall constitute the ARTICLES OF INCORPORATION of M. ALEXANDER, INCORPORATED, and pursuant to said purpose, do hereby declare as follows, to-wit:

1. The name of the Corporation is and it shall be known when so formed as M. ALEXANDER, INCORPORATED.

2. That the purposes for which such Corporation is formed are as follows, to-wit: To buy and sell merchandise, both wholesale and retail; to do all things necessary for the proper accomplishment of said objects; to own personal property and real estate for its use and purposes that may be necessary, and for the transaction of its business to acquire such personal property and real estate as it may be necessary for it to own and hold; to own and manage branch stores under its own ownership, or under the ownership of other names, firms or corporations; to own stocks, bonds, certificates of indebtedness, and ownership of all nature; to own stock in factories, mill-sites and such other things as are not inconsistent with the laws of the State of Idaho and are of a nature applicable to its business; to acquire property of all nature and hold the same at its pleasure for the purpose of protecting itself against loss and the advancement of its business interests.

3. It is further expressly provided that one of the purposes of this Corporation is that its Board of Directors shall have full power to exercise all the rights and privileges coming within, appertaining or belonging to the powers and privileges herein set forth and referred to and authorized by the Statutes of the State of Idaho without special or other authorization by the Stockholders of this Corporation, subject to the limitations of the Statutes of the State; that the Articles and By-Laws of the Corporation, which shall hereafter be adopted may be altered or amended from time to time, except as to the sales of real property, which shall be made only by authority conferred upon the Board of Directors by resolution duly passed at a legal meeting of the Stockholders of the Corporation held for such purpose in accordance with the requirements of law and the By-Laws of the Corporation, which resolution must be adopted by a vote of the majority of all stock then entitled to vote at such meeting, as the same shall be shown by the books, papers, records, and files of the Corporation, or otherwise.

Such sales of real property must be subsequently approved and ratified by a similar meeting of the Stockholders and by a vote of such majority of stock.

4. It is further expressly provided as one of the purposes of this Corporation that all stock which shall be issued thereby shall be fully paid and non-assessable and to that end the Corporation hereby waives all benefits, privileges and rights conferred upon corporations by the Statutes of the State of Idaho which shall now or hereafter exist relating to the subject matter of assessment of the Capital Stock of Corporations.

5. That the place where the principal business of the Corporation shall be transacted shall be in the City of Boise, County of Ada, State of Idaho; that the same may be transacted throughout the State of Idaho, and that the Corporation may have the right to do business in any county in the State of Idaho

and other States of the United States of America.

6. That this Corporation shall exist for the full term of fifty years from and after the date of its incorporation.

7. The number of directors shall be five of such of the incorporators whose names are affixed hereto as subscribers for stock of the Corporation and who were present and voted by Resolution for the incorporation of said M. ALEXANDER, INCORPORATED, as set forth in these ARTICLES.

8. That the amount of Capital Stock of this Corporation shall be ONE HUNDRED FIFTY THOUSAND DOLLARS divided into Three Hundred Shares of Five Hundred Dollars each.

9. That the amount of Capital Stock, which has been actually subscribed is Three Hundred Shares, and the following are the names of the persons who subscribed the same and the amount subscribed by each of them;

<u>Names</u>	<u>No. of Shares.</u>
<u>M. Alexander</u>	<u>(160) one hundred sixty</u>
<u>Nathan Alexander</u>	<u>(10) Ten</u>
<u>Helena Alexander</u>	<u>(4) Four</u>
<u>Wm. Simon</u>	<u>(98) ninety eight</u>
<u>Emm. Simon</u>	<u>(4) Four</u>
<u>Jacob Ullman</u>	<u>(24) Twenty Four.</u>
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STATE of IDAHO }
COUNTY of ADA } SS

Personally appeared before me Chas. Clayton
Notary Public in and for said County, duly appointed, qualified
and acting this seventeenth day of February 1916
Mr. Alexander, Nathan Alexander,
Stelena Alexander, Mrs. Simon,
Emma Simon & Jacob Utter

to me personally known to be the persons described in and
who executed the foregoing Articles of Incorporation, and
severally and each for himself acknowledged to me that they
executed the same for the purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my Official Seal the day and year in this Certificate
first above written.

Chas. Clayton
Notary Public
Residence 1011 1/2 E. 1st St.

State of Idaho, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, STEPHEN UTTER, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that
the annexed is a full, true and correct copy of certain Articles of Incorporation of the

Mr. Alexander, Incorporated

Numbered 1829 as the same appears in my office.



In Testimony Whereof, I have hereunto set my hand and affixed my official seal this 17th day
of Feb 1916. Stephen Utter
By Frances Wood Deputy. Ex-Officio Recorder.