

State of Idaho



Department of State.

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

FISHER'S, INC.

was filed in the office of the Secretary of State on the **Twenty-first** day of **May**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **119** 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

Pocatello

in the County of

Bannock

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 **21st** day of **May**, A.D., 19 **62**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS, That we, the Undersigned, Citizens of the United States of America, all over the age of 21 years, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we certify in writing:

I.

The name of the corporation shall be FISHER'S, INC.

II.

This corporation is formed for the following purposes;

To engage in the business of operating a service station; to sell oil and gasoline; to service motor vehicles; to buy and sell all types of supplies and merchandise that are incidental to the carrying on of such a business; to operate a cafe and restaurant, lunch and soft drink counter, and to do everything necessary to properly operate the same; to own and operate a trailer court and/or motel, and to do any and all other business incidental to the operating of either a trailer court or motel; to buy, lease or acquire the necessary land, buildings, equipment and materials for the carrying on of the businesses above mentioned; to enter into any other business that may be convenient and necessary for the general conduct of the corporation's success; to buy, sell, lease or construct buildings of every kind and nature; to borrow money and execute notes, mortgages or conveyances as security therefor; to buy and sell real estate as may be necessary in carrying on the business of the corporation; to sell or purchase its own stock or to sell and purchase the corporate stock of any other corporation; to take, own and hold mortgages or other liens and generally to do all things necessary and convenient in carrying out the purposes for which this corporation is organized, and especially to exercise all of the rights and powers granted to general business corporations under the laws of the State of Idaho

pertaining thereto at the date of the issuance of a certificate to these incorporators, and to exercise any or all powers and rights hereinafter granted by the State of Idaho to general business corporations.

III.

That the term for which said porporation is to exist is perpetual.

IV.

That the principal office and place of business for said corporation is Pocatello, County of Bannock, State of Idaho.

V.

That the number of directors of said corporation shall be not less than three and not more than seven as determined from time to time by either the shareholders or the board of directors.

VI.

That the total amount of the total authorized capital stock of this corporation is \$100,000.00, consisting of 1000 shares at the par value of \$100.00 each of common stock.

VII.

The amount of capital stock of said corporation which has been subscribed is three (3) shares of common stock. The following are the names of the subscribers, their addresses, and the number of shares and par value, subscribed for by each:

<u>NAME</u>	<u>SHARES</u>	<u>PAR VALUE</u>
Blaine Fisher Pocatello, Idaho	One	\$100.00
Leon G. Fisher Pocatello, Idaho	One	100.00
Ferrin R. Fisher Pocatello, Idaho	One	100.00


IN WITNESS WHEREOF, we have hereunto set our hands this
16th day of May, 1962.

Blaine Fisher
Leon G. Fisher
Ferrin R. Fisher

STATE OF IDAHO,)
COUNTY OF BANNOCK.) ss.

On this 16th day of May, 1962, before me, a Notary Public in and for the said County and State, personally appeared Blaine Fisher, Leon G. Fisher and Ferrin R. Fisher, known to be to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public
Residing at Pocatello, Idaho

(SEAL)