

# 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

#### CRAIGMONT HARDWARE AND FURNITURE, INC.

was filed in the office of the Secretary of State on the

ifteenth day

of March,

A.D. One Thousand Nine Hundred

Sixty-five

and

7duly recorded on Tinn Nomicrofilm 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

Craigmont

in the County of

Levis.

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 15th day of March, A.D., 1965.

Secretary of State.

## ARTICLES OF INCORPORATION

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## CRAIGMONT HARDWARE AND FURNITURE, INC.

### KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, being natural persons of full age and citizens of the United States and citizens of the State of Idaho, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

FIRST: The corporate name of this corporation shall be CRAIGMONT HARDWARE AND FURNITURE, INC.

SECOND: The purposes and objects for which the corporation is formed and its powers are as follows:

- (a) To carry on and conduct in all its branches and departments, as principal or agent, the business of retail or wholesale merchants of furniture, fixtures, household appliances and household furnishings of every type and character and all business incidental or in any way connected therewith, and to engage in the manufacture of such articles.
- (b) To engage in and operate a general hardware and mercantile business and to deal in, buy and sell general hardware, electrical and gas appliances, housewares, toys, general merchandise including paints and painting supplies, but not excluding any other articles of merchandise sometimes dealt in by hardware establishments.
- (c) To process, deal in, manufacture, install, store, handle, transport, or otherwise work in or with building materials of all kinds, including lumber, roofing, insulating materials, plaster, wall, tile, ornamental and other boards, brick, concrete, structural steel, re-enforcing steel, glass, stone, pottery, tile, lighting fixtures, hardware, bathroom fixtures, plumbing supplies, electrical supplies, cements and plasters, stucco, stone and

gravel, resinous waxes, textiles, incinerators, cesspools and septic tanks, fencing, wire and staples, waterproofing materials, rubber, linoleums, carpets, builders' tools and machinery, and any and every other material, appurtenance, or process useful in, necessary for, or convenient in building construction, engineering and maintenance.

- (d) To purchase real estate and purchase materials for the construction of buildings; to erect buildings; to own, manage, operate, lease and sell buildings; to act as a general contractor for the construction, repairing, and remodeling of buildings and public works of all kinds, and for the improvement of real estate, and the doing of any and all other business and contacting incidental thereto, or connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.
- (e) To engage in any business whatsoever, either as principal or as agent or both, or as a syndicate, which the corporation may deem convenient or proper in furtherance of any of the purposes hereinabove mentioned or otherwise; to conduct its business in this state, in other states, in the District of Columbia, in the territories and possessions of the United States, and in foreign countries; and to have and to exercise all powers authorized by the laws of the State of Idaho under which the corporation is formed, whether expressly set forth in these articles or not, as such laws are now in effect or may at any time hereafter be amended.
- (f) To purchase, subscribe for, or otherwise acquire and own, hold, use, sell, assign, transfer, mortgage, pledge, exchange, or otherwise dispose of real and personal property of every kind and description, including shares of stock, bonds, debentures, notes, evidences of indebtedness, and other securities, contracts or obligations of any corporation or corporations, association or associations, domestic or foreign, and to pay therefor in whole or in part in cash or by exchanging therefor stocks, bonds, or other evidences of indebtedness or securities of this or any other corporation, and while the owner or holder of any such real or personal property, stocks, bonds, debentures, notes, evidences of indebtedness or other securities, contracts, or obligations, to receive, collect, and dispose

of the interest, dividends and income arising from such property, and to possess and exercise in respect thereof, all the rights, powers and privileges of ownership, including all voting powers on any stock so owned.

- (g) To aid either by loans or by guaranty of securities or in any other manner, any corporation, domestic or foreign, any shares of stock, or any bonds, debentures, evidences of indebtedness or other securities whereof are held by this corporation or in which it shall have any interest, and to do any acts designed to protect, preserve, improve or enhance the value of any property at any time held or controlled by this corporation or in which it at that time may be interested.
- (h) To purchase, acquire, lease, own and enjoy any and all such other property, real and personal, as may be reasonably necessary for the carrying on of the business of the corporation.
- (i) To enter into, make and perform and carry out contracts of every sort and kind, with any person, firm, association or corporation, municipality, body politic, country, territory, state, government, or colony or dependency thereof; and without limit as to amount, to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness whether secured by mortgage or otherwise as well as to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Idaho.
- (j) To survey, subdivide, plat, improve and develop lands for purpose of sale or otherwise, and to do and perform all things needful and lawful for its development for agricultural, residence, trade and business.
- (k) To borrow money of any person, firm or corporation and to issue bonds, debentures or obligations of this corporation from time to time, for any of the objects or purpose of the corporation and to secure the same by mortgage, pledge, deed of trust or by any other lawful means.
  - (I) To lend and advance money or give credit to such persons and on such terms as

may be expedient, and particularly to customers and others having any dealings with the company, and to give guaranty or become surety for any such person; but nothing herein contained shall be construed to give this corporation banking powers.

- (m) To acquire and carry on all or any part of the business or property of any company engaged in a business similar to that authorized to be conducted by this company, or with which this company is authorized under the laws of this State to consolidate, or whose stock the company under the laws of this state and the provisions of this certificate is authorized to purchase, and to undertake in conjunction therewith, any liabilities of any person, firm, association or company described as aforesaid, possessing property, suitable for any of the purposes of this company, or for carrying on any business which this company is authorized to conduct, and as for the consideration for the same to pay cash or to issue shares, stocks or obligations of this company.
- (n) To purchase, hold, sell and transfer the shares of its own capital stock, provided it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further the shares of its own capital stock owned by it shall not be voted upon directly or indirectly.
- (o) To exercise generally the powers customarily exercised by business corporations and particularly the powers provided by the laws of the State of Idaho, referring especially to Section 30-114, Idaho Code.
- (p) To do each and everything necessary or proper for the accomplishment of any one or more of the purposes or the attainment of any one or more of the objects hereinbefore enumerated, or conducive to or expedient for the interest or benefit of the corporation; to contract accordingly; and in addition, to exercise and possess all powers, rights, and privileges necessary or incidental to the purposes for which this corporation is formed or to the activities in which it is engaged.

The foregoing clauses, by reason of the specific enumeration of powers, shall not be held to restrict the power of the corporation to do any of the things within the purview of its general purposes. The purposes specified herein shall be construed both as purposes

and powers and shall be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in this or any other article, but the purposes and powers specified in each of the clauses herein shall be regarded as independent purposes and powers, and the enumeration of specific purposes and powers shall not be construed to limit or restrict in any manner the meaning of general terms or of the general powers of the corporation; nor shall be expression of one thing be deemed to exclude another, although it be of like nature not expressed.

THIRD: This corporation shall have a perpetual existence.

FOURTH: The location and post office address of the registered office of the corporation in this state and principal place of business shall be Craigmont, Lewis County, Idaho.

FIFTH: The number of directors of this corporation shall be nine (9), but such number may from time to time be increased or decreased in such manner as may be provided in the by-laws.

SIXTH: This corporation is authorized to issue only one class of shares of capital stock; this stock shall be designated as common stock; the total authorized and aggregate value of the capital stock of the corporation is Fifty Thousand Dollars (\$50,000.00) divided into 1000 shares of the par value of Fifty Dollars (\$50.00) each share. The voting stock of this corporation is the common stock. Said stock shall participate equally in the distribution of the profits as determined and set forth in the by-laws. The capital stock of this corporation shall be non-assessable.

SEVENTH: The names and post office addresses of each of the incorporators and a statement of the number of shares of common stock described in paragraph sixth subscribed by each one, are as follows:

<u>Name</u> <u>Address</u>	Shares
Homer Norton Craigmont, Idaho	40
Leo E. Bovey Craigmont, Idaho	30
Marie Braucher Craigmont, Idaho	20
Carl L. Blevins Craigmont, Idaho	20
Orval Lockridge Craigmont, Idaho	30
Tom Myklebust Craigmont, Idaho	52
Imogene Myklebust Craigmont, Idaho	20
Ray Myklebust Moscow, Idaho	15
Stanley Myklebust Moscow, Idaho	15

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 2nd day of March, 1965.

Homer Norton

Homer Norton

Marie Braucher

Marie Braucher

Orval Lockridge

Imagene Myklebust

Imagene Myklebust

Carl L. Blevins

Tom Myklebust

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STATE OF IDAHO : ss.
County of Lewis )
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On this 2nd day of March, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared HOMER NORTON, LEO E. BOVEY, MARIE BRAUCHER, CARL L. BLEVINS, ORVAL LOCKRIDGE, TOM MYKLEBUST, IMOGENE MYKLEBUST, known to me 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 for State of Idaho Residing at Craigmont, Idaho

STATE OF IDAHO )
: ss.
County of Latah )

On this 2 day of March, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared RAY MYKLEBUST and STANLEY MYKLEBUST, known to me 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 for State of Idaho Residing at Moscow, Idaho

## CONSENT TO USE OF SIMILAR CORPORATE NAME

The under-signed corporation, CRAIGMONT HARDWARE COMPANY, a domestic corporation of the State of Idaho, in compliance with the requirements of the said State of Idaho, hereby consents to use of a corporate name similar to the name of the corporation herein giving its consent, according to the following conditions:

- 1. The name of the consenting corporation is Craigmont Hardware Company, and it is organized under the laws of the State of Idaho.
- 2. The consenting corporation is in the process of selling its business and will eventually discontinue its corporate existence.
- 3. The name of the corporation to which this consent is given is CRAIGMONT HARDWARE AND FURNITURE, INC., which corporation is about to be organized under the laws of the State of Idaho, with its home office in Craigmont, Idaho.

IN WITNESS WHEREOF, we have hereunto set our hands this 2nd. day of March, 1965.

THE CRAIGMONT HARDWARE COMPANY

by The President

ATTEST

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STATE OF IDAHO )
) ss.
County of Lewis )

On this 2nd. day of March, 1965, before me a Notary Public in and for the State of Idaho, personally appeared Philip C. Clovis and J.S. Clovis, known to me to be the President and Secretary respectively of the corporation that executed the above instrument, and acknowledged to me that such corporation executed the same.

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

Notary Public, State of Idaho Residing at Craigmont, Idaho

RAPAICH & KNUTSON

LAWYERS

PORTER BUILDING
LEWISTON, IDAHO

MILLER BUILDING
NEZPERCE, IDAHO

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