

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

NATE MORGAN JEWELERS OF POCATELLO, INC.

was filed in the office of the Secretary of State on the **First** day of **October**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **125** 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 **1st** day of **October**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION OF
NATE MORGAN JEWELERS OF POCA TELLO, INC.

We, the undersigned, being of majority age, citizens of the United States and residents of the State of Idaho, do hereby, voluntarily, associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho, and for that purpose do adopt the following Articles of Incorporation:

I

The name of this corporation shall be the "NATE MORGAN JEWELERS OF POCA TELLO, INC."

II

The purposes of this corporation shall be:

To carry on business as jewelers, gold and silversmiths, dealers in china, curiosities, articles of virtu, coins, medals, bullion, and precious stones, and as manufacturers of and dealers in gold and silver plate, plated articles, watches, clocks, chronometers, and optical and scientific instruments and applicanes of every description, and as bankers, commission agents, and general merchants.

To acquire all of the property and assets of the firm of Nate Morgan Jewelers, Inc. and to carry on the business of said firm; and to have and exercise all powers and do all acts necessary and desireable in order to carry on the business heretofore carried on by the firm of Nate Morgan Jewelers, Inc.

To buy, sell, lease, mortgage, and exchange any and all real and personal property, that will be necessary, advantageous or proper in the conduct of its business.

To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts, thing or things incidental or appurtenant to or growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

To have any and all powers granted or authorized by the State of Idaho, and of the United States and especially all powers and rights granted by Section 30-114, Idaho Code.

III.

The duration of this corporation shall be perpetual.

IV.

The location and postoffice address of the principal place of business and the registered address of this corporation shall be 125 South Main, Pocatello, Bannock County, Idaho.

V.

The capitalization of this corporation shall be Twenty-five thousand and no/100 (\$25,000.00) Dollars. The total number of shares at their par value shall be Two hundred fifty (250) shares at a par value of One Hundred and no/100 (\$100.00) Dollars per share. All shares shall be of the same class, value, and have the same voting and other rights.

VI.

The names, post office addresses, and the number of shares subscribed by each of the incorporators are as follows:

<u>G. A. Bacon</u>	<u>134 So. 15th Ave., Pocatello, Ida.</u>	<u>2,000</u>
<u>Melvin Morgan</u>	<u>142 So. 15th Ave., Pocatello, Ida.</u>	<u>499</u>
<u>Gerald W. Olson</u>	<u>3400 Bannock Hwy., Pocatello, Ida.</u>	<u>1</u>

IN WITNESS WHEREOF, we, the said incorporators have hereunto
set our hands and seals this 30th day of September, 1963.

Gilbert A. Bacon
Theri Tug
Gerald W. Olson

STATE OF IDAHO)
County of Bannock) ss.

Before me, the undersigned Notary Public, this 30th day
of September, 1963, personally appeared G. A. BACON, MELVIN
MORGAN and GERALD W. OLSON, known to me to be the persons whose
names are subscribed to the foregoing Articles of Incorporation
of the Nate Morgan Jewelers of Pocatello, Inc. and acknowledged
to me that they executed the same.

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

(SEAL)

Lawrence C. [Signature]
NOTARY PUBLIC in and for the
State of Idaho
Residence: Pocatello, Idaho

My Commission Expires:

NATE MORGAN

Jewelers

125 SOUTH MAIN



POCATELLO, IDAHO

Sept 30, 1963

RE: Nate Morgan of
Pocatello, Inc.

Secretary of State
Corporation
Capitol Building
Boise, Idaho

Attn- McGinnis

Dear Mrs. McGinnis:

We are cognizant of the fact that articles of
incorporation have been filed by Nate Morgan
Of Pocatello Inc.

We are in agreement with this filing and so
do approve.

Nate Morgan Jewelers, Inc

Nate Morgan
Secretary

Attest:

Nate Morgan
Secretary