

ARTICLES OF INCORPORATION
of
WHEELER, MOTTER COMPANY, Ltd..

I.

NAME: The name of this company is, and shall be "WHEELER, MOTTER COMPANY, LIMITED."

II.

PURPOSES: The purposes for which this company, or corporation, is formed are as follows, to wit: To do a general mercantile business in the State of Idaho; to do all things necessary in the conduct of a general mercantile business, including the ~~issuing of negotiable instruments~~, the purchase of personal and real property necessary or needful in the conduct of such business, and the sale of same in the conduct of such business, or when same shall no longer be needful for the conduct of the business, or whenever a sale of such property, ~~real or personal~~, shall be desired by the Board of Directors, or beneficial to the interests of the Company.

III.

PLACE OF BUSINESS: The place where its principal business is to be conducted is in the city of Boise, County of Ada, State of Idaho.

IV.

TERM OF EXISTENCE. The term of existence for which this Company is formed is the period of Fifty years from and after the filing of these articles in the office of the County Recorder in and for Ada County, Idaho.

V.

DIRECTORS: The number of Directors for the Company shall be five. And the names and residence of the Directors who are appointed for the first year are as follows, to wit:

W. W. Wheeler, St. Joseph, Missouri.

Joshua Motter, St. Joseph, Missouri.

J. J. Van Hulén, Boise, Idaho.

Ida L. Van Hulén, Boise, Idaho.

J. E. Van Hulén, Boise, Idaho.

The Board of Directors are to be elected annually, and in the manner as shall be provided in the by-laws of the Company, and provisions of the statutory laws of Idaho, and shall hold office for the period of one year and until their successors shall be duly elected .

VI.

CAPITAL STOCK: The amount of the capital stock shall be the sum of sixty thousand dollars divided into six hundred shares of the par value of one hundred dollars each.

VII.

STOCK SUBSCRIBED. The amount of stock actually subscribed is the sum of Sixty Thousand Dollars, subscribed as follows, to wit:

By W. W. Wheeler, the sum of two hundred shares, \$20,000;

By Joshua Motter, two hundred shares, \$20,000;

By J. J. Van Hulén, one hundred ninety eight shares - - - - - \$20,000;

By Ida L. Van Hulén, one share, - - - - - \$ 100;

By J. E. Van Hulén, one share, - - - - - \$ 100.

Making the Capital Stock fully subscribed, Total, \$60,000.

In Witness Whereof, the undersigned incorporators have hereunto set their hands and affixed their seals this the Sixth day of May, A. D. 1904.

J. J. Van Hulén (Seal).
Ida L. Van Hulén (Seal).
J. E. Van Hulén (Seal).
W. W. Wheeler (Seal).
Joshua Motter (Seal).

State of Idaho,)
County of Ada.) ss.

On this the sixth Day of May, A.D. 1904, before me, L. M. Pritchard, a Notary public in and for the said County, personally appeared J. J. Van Hulen, Ida L. Van Hulen his wife, and J. E. Van Hulen, and who executed the above and foregoing articles of incorporation, and whose names are subscribed thereunto, and acknowledged to me that they, each for himself and herself, executed the same.

And at the said time, personally appeared before me Ida L. Van Hulen, known to me to be the person whose name is subscribed to the said instrument, described as a married woman; and upon an examination without the hearing of her husband, I made her acquainted with the contents of the instrument, and thereupon she acknowledged to me that she executed the same, and that she does not wish to retract such execution.

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

Seal

L M Pritchard
Notary Public.

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State of Missouri,)
County of Buchanan.) ss.

On this the ninth ~~th~~ Day of May, A.D. 1904, before me, Pulaski G Mayfield, a Notary Public in and for the said County, personally appeared W. W. Wheeler, and Joshua Motter, known to me to be two of the persons whose names are subscribed to the above and foregoing articles of incorporation, and acknowledged to me that they, each for himself and not one for another, 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. My Commission expires

(Seal)

March 31st 1907
Pulaski G Mayfield Notary Public.

STATE OF IDAHO, }
COUNTY OF ADA, } ss.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed, is a

1, true and correct copy of certain Articles of Incorporation
Wheeler-Matter Co

numbered 598 to 13th as the same appears on file in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

day of May A. D. 1904

W L Cuddy
Ex-Officio Recorder

By Otto Peterson
Deputy.