

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

CRAIGMONT PHARMACY, INC.

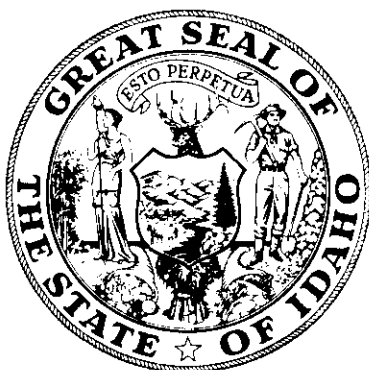
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

CRAIGMONT PHARMACY, INC.

duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: *May 2, 1983*



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

MAY 2 10 23 AM '83  
SECRETARY OF STATE

ARTICLES OF INCORPORATION  
Of  
CRAIGMONT PHARMACY, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

The name of the corporation is Craigmont Pharmacy, Inc.

ARTICLE II.

The period of its duration is perpetual.

ARTICLE III.

The corporation is organized for the purpose of operating a retail business and for the purpose of conducting any other lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

ARTICLE IV.

The powers of the corporation shall include the following but not be limited thereto:

- (a) To have perpetual succession by its corporate name;
- (b) To sue and be sued, complain and defend in the corporate name;
- (c) To have a corporate seal which may be altered at pleasure;
- (d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property, or any interest therein, wherever situated;
- (e) To sell, convey, mortgage, pledge, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes and bonds and other obligations, and secure any of its obligations by mortgage or pledge all or any of its property, franchises and income;

(g) To have and to exercise any and all powers necessary or convenient to effect its purposes.

#### ARTICLE V.

The aggregate number of shares which the corporation shall have authority to issue is 1,000 each with a par value of \$1.00. There shall be issued only one class of shares which shall be known as the common stock of the corporation.

#### ARTICLE VI.

The preemptive rights of all shareholders shall not be denied or otherwise modified.

#### ARTICLE VII.

The address of the initial registered office of the corporation is: 108 Main St., P. O. Box 97, Craigmont, Idaho 83523, and the name of its initial registered agent at such address is Richard B. Smith.

#### ARTICLE VIII.

The number of directors constituting the initial board of directors of the corporation is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify, are:

Richard B. Smith	108 1/2 Main St. P.O. Box 97	Craigmont, Idaho 83523
Gary L. Smith	782 Birch	Pocatello, Idaho 83201

#### ARTICLE IX.

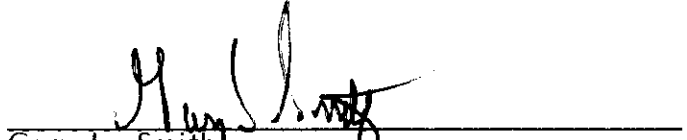
The names and addresses of the incorporators are:

Richard B. Smith 108 1/2 Main St., P.O. Box 97 Craigmont, Idaho 83523

Gary L. Smith 782 Birch Pocatello, Idaho 83201

Dated this 26 day of April, 1983.

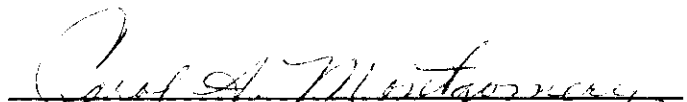
  
Richard B. Smith

  
Gary L. Smith

STATE OF IDAHO )  
: ss.  
County of Lewis )

On this 26th day of April, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared RICHARD B. SMITH, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

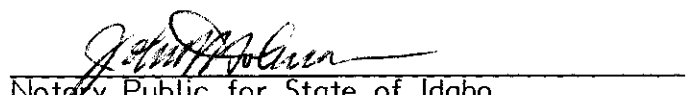
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for State of Idaho  
Residing at Craigmont, therein.

STATE OF IDAHO )  
County of ~~Lewis~~ <sup>Bannock</sup> : ss.  
)

On this 21<sup>st</sup> day of April, 1983, before me, the undersigned, a Notary Public in and for said State, personally appeared GARY L. SMITH, known or identified to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he 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~~ <sup>Pocatello</sup>, therein.