

# 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

## HERBES CITY DRUG, INC.

was filed in the office of the Secretary of State on the day Sixty-five A.D. One Thousand Nine Hundred and duly recorded on Film No. 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 Coeur d'Alene, Kootenai. in the County of

> 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, 4th

Fourth

this

day of

A.D., 19<sup>65</sup> .

Secretary of State.

# ARTICLES OF

### **INCORPORATION**

OF

## HERBES CITY DRUG, INC.

KNOW ALL MEN BY THESE PRESENTS that we, the undersigned, full age citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho and we do hereby certify:

Ι

That the name of the corporation shall be:

HERBES CITY DRUG, INC.

II

That the purposes for which said corporation is formed are as follows:

To own, manage, sell, convey and mortgage and otherwise deal in real and personal property and to engage in the general retail business of owning and operating and managing a retail drug store handling all merchandise, drugs, medicines, prescriptions, narcotics and do all lawful acts and things necessary or incident thereto.

To exercise and enjoy all other and additional powers and rights as prescribed by the Business Corporation Laws of Idaho or laws, rules and regulations incident thereto. To accept and exercise franchises of all kinds. To enter into any lawful contract, including those with its officers and shareholders.

#### III

The period of existence of this corporation shall be perpetual.

IV

The location and post office address of its registered office in this state shall be Coeur d'Alene, Idaho.

V

The total authorized number of shares of stock of said corporation at a par value of \$100.00 and their aggregate par value shall be \$25,000.00 -- that is, \$100.00 per share to an aggregate capitalization of \$25,000.00, and all stock shall be common stock of equal relative rights. Voting power shall be likewise equal.

#### VΙ

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

A. J. HERBES	Silver Beach Coeur d'Alene, Idaho	one share
GOLDIE E. HERBES	Silver Beach Coeur d'Alene, Idaho	one share
I. G. KIRKPATRICK	Wiggett Building Coeur d'Alene, Idaho	one share

#### VII

That the total authorized capital stock of the corporation shall be \$25,000.00, comprised of 250 shares of the par value of \$100.00 per share.

### VIII

That said corporation adopts and claims entitlement to all other provisions applicable under the laws of the State of Idaho to an Idaho corporation for the purpose of carrying out the intent and purposes hereof.

IX

That there shall be three directors of said corporation who are the incorporators hereof and that the qualifications, manner of election and powers and duties of said directors shall be prescribed by the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporators have hereunto set their hands and seals this 3/2 day of May, 1965.

A. J. HERBES

GOLDIE E. HERBES

T. G. KIRKPATRICK

STATE OF IDAHO

SS.

County of Kootenai )

On this J day of May, 1965, before me, the undersigned Notary Public, personally appeared A. J. HERBES, GOLDIE E. HERBES and I. G. KIRKPATRICK known to me to be the persons whose names are subscribed to the foregoing ARTICLES OF INCORPORATION, 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 first above written.

Notary Public for Idaho
Residing at Coeur d'Alene
My Commission expires: 7-11-66