

# CERTIFICATE OF INCORPORATION **OF**

STOKES 59, 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 the above named corporation, 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.

March 16, 1990 Dated:



SECRETARY OF STATE

Guzbett Myzwala

## ARTICLES OF INCORPORATION

OF

## STOKES 59, INC.

The undersigned, who are natural persons of full age and citizens and residents of the State of Idaho and the United States of America, for the purpose of forming a corporation under the laws of the State of Idaho, hereby certify and declare:

## ARTICLE I

The name of this corporation shall be Stokes 59, Inc.

#### ARTICLE II

The purposes for which it is formed is distributing and selling to the public, groceries, all types of commodities and such items as may be in public demand and any and all legal purposes and activities for which corporations can be organized.

#### ARTICLE III

The duration of the corporation shall be perpetual.

## ARTICLE IV

The location of the corporation and its initial registered office is 539 Overland Avenue, City of Burley, County of Cassia, State of Idaho, 83318. The initial registered agent at such address shall be John Stokes.

#### ARTICLE V

The names and mailing addresses of the incorporators of this corporation are as follows:

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John Stokes 2020 Bennett Burley, ID 83318 Eldon Stokes 2010 Bennett Burley, ID 83318

## ARTICLE VI

The total authorized number of shares of this corporation shall be TWENTY THOUSAND (20,000) shares with no par value, all having the same relative rights, preferences and restrictions on the sale and transfer of the same as set out in the By-Laws of the Corporation.

## ARTICLE VII

The below names shall constitute the initial board of directors of this corporation until the first annual meeting of the stockholders.

John Stokes 2020 Bennett Burley, ID 83318 Eldon Stokes 2010 Bennett Burley, ID 83318

IN WITNESS WHEREOF, We have made and subscribed these Articles of Incorporation in duplicate originals this  $\underline{\mathcal{H}^{t}}$  day of March, 1990.

JOHN STOKES

ELDON STOKES

STATE OF IDAHO
County of Cassia

On this  $\mathcal{H}^{\bullet}$  day of March, 1990, before me, the undersigned, a Notary Public in and for said State, personally appeared John Stokes and Eldon Stokes known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

SS.

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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: Bank Public for Idaho My Commission Expires: 7-27-90