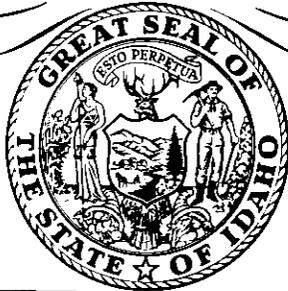


# State of Idaho



## 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

#### **MILLO'S A G SUPER MARKET, INCORPORATED**

was filed in the office of the Secretary of State on the **Twenty-first** day of **February**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **122** 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 **Preston** in the County of **Franklin**

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 **21st** day of **February**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

MILO'S A G SUPER MARKET, INCORPORATED.

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The undersigned persons, all of whom are residents of the State of Idaho, <sup>and full age citizens of the United States,</sup> do by these Articles associate themselves together as a body corporate under and in pursuance of the laws of the State of Idaho, and agree as follows:

ARTICLE I.

The name of this corporation shall be Milo's A G Super Market, Incorporated.

ARTICLE II.

The office and principal place of business of this corporation shall be in Preston, Franklin County, Idaho.

ARTICLE III.

This corporation shall have perpetual existence.

ARTICLE IV.

That the purposes of said corporation and the business for which it is formed are to buy and sell and traffic in groceries, meats, fresh fruits and vegetables and all kinds of food and food products, notions, cosmetics, washing powders, cleaners, soaps, plants and seeds, hardware and other non-food items which are usually and ordinarily sold and distributed by and in super markets.

ARTICLE V.

The capital of this corporation shall be One hundred thousand Dollars, divided into One thousand Shares of the par value of One hundred Dollars per share.

ARTICLE VI.

The names of the incorporators and their places of residence with the number of shares of stock subscribed by each are as follows:

Milo P. Hobbs, Preston, Idaho, Three hundred ninety shares.

Bertha S. Hobbs, Preston, Idaho, Ten shares.

E. R. Merrill, Preston, Idaho, Three hundred ninety shares.

Vera G. Merrill, Preston, Idaho, Ten shares.

ARTICLE VII.

The corporate powers of this corporation shall be exercised by a Board of Directors of four members, each of whom shall be a stockholder. Three directors shall constitute a quorum for the transaction of business.

The Board of Directors shall elect a President, Vice-President, Secretary, and Treasurer, all of whom shall be stockholders, who shall perform the duties set out in the By-Laws of this corporation.

The term of office of the Directors and officers of this corporation shall be one year and until their successors are elected and qualified.

ARTICLE VIII.

Until the first annual meeting of stockholders, Milo F. Hobbs shall be a Director and President, E. R. Merrill shall be a Director and Vice-President, Bertha S. Hobbs shall be a Director and Secretary, and Vera G. Merrill shall be a Director and Treasurer of said corporation.

ARTICLE IX.

The individual and private property of the stockholders shall not be liable for the debts or obligations of the corporation.

ARTICLE X.

These Articles shall not be amended, repealed or in any manner changed except by a three-fourths vote of the issued stock of this corporation, and only after due notice has been given of the time and purpose of said meeting.

ARTICLE XI.

The stockholders may enact by-laws for the management of the property and affairs of the corporation, and for the regulation of its business, fixing the time of the annual meeting, the manner of electing officers, calling meetings, and relating to any other matter which by-laws shall not be inconsistent with these Articles nor contrary to law.

IN WITNESS WHEREOF, the said incorporators have here unto affixed their signatures this 20th day of February, 1963.

SIGNED in the presence of

J. M. Gaudin

Milo F. Hobbs

Bertha S. Hobbs

Vera G. Merrill

