



Department of State

CERTIFICATE OF INCORPORATION

I, J. D. (CY) PRICE, 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

PETERSEN FURNITURE CO.

was filed in the office of the Secretary of State on the thirty-first day
of October A.D. One Thousand Nine Hundred forty-nine and
duly recorded on Film No. 26 of Record of Domestic Corporations, of the State of Idaho,
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,
Annotated.

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
Boise in the County of Ada

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 thirty-first day
of October, in the year of our Lord
one thousand nine hundred forty-nine
and of the Independence of the United States of
America the One Hundred Seventy-fourth

Secretary of State.

ARTICLES OF INCORPORATION

OF

PETERSEN FURNITURE CO.
(An Idaho Corporation)

KNOW ALL MEN BY THESE PRESENTS That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

I

The name of the corporation is Petersen Furniture Co.

II

The purposes for which said corporation is to be formed are to do any and all of the things hereinafter set forth to the same effect as natural persons might or could do, namely:

- (a) To establish and conduct a general retail furniture and appliance business in all of its branches and departments. To carry on all or any of the businesses of manufacturers, importers, wholesale and retail dealers of and in household and office furniture, furnishings, equipment and appliances of all kinds, and in such other general merchandise as is ordinarily dealt in by a furniture store selling everything pertaining to goods, wares and merchandise for personal, domestic, household or general use.
- (b) To purchase, lease or otherwise acquire, and to hold, own, and sell or dispose of real and personal property of all kinds and in particular lands, buildings, business concerns and undertakings, shares of stock, mortgages, bonds, debentures and other securities, merchandise, book debts and claims, and any interest in real or personal property.

(c) To borrow money for its corporate purposes and to make, accept, indorse and issue promissory notes, bills of exchange, bonds, debentures or other obligations from time to time, for the purchase of property, or for any purpose in or about the business of the corporation, and, if deemed proper, to secure the payment of any such obligations by mortgage, pledge, deed of trust or otherwise;

(d) To acquire, and take over as a going concern and thereafter to carry on the business of any person, firm or corporation engaged in any business which this corporation is authorized to carry on, and in connection therewith to acquire the good will and all or any of the assets, and to assume or otherwise provide for all or any of the liabilities of any such business;

(e) To sell, improve, manage, develop, lease, mortgage, dispose of, or otherwise turn to account or deal with all or any part of the property of the corporation;

(f) To carry on business at any place or places within the jurisdiction of the United States, and to purchase, hold, mortgage, convey, lease or otherwise dispose of and deal with real and personal property at any such place or places;

(g) To enter into, make, perform, and carry out contracts of every sort and kind which may be necessary or convenient for the business of the corporation or business of a similar nature, with any person, firm, corporation, private, public or municipal, body politic under the government of the United States, so far as, and to the extent that the same may be done and performed by corporations organized under the said Business Corporation Act of Idaho;

(h) To do all and every thing necessary, suitable and proper for the accomplishment of any of the purposes, the

the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either along or in connection with other corporations, firms or individuals and either as principals, or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects; purposes or powers or any of them:

The foregoing enumeration of specific powers shall not be deemed to limit or restrict in any manner the general powers of the corporation, and the enjoyment and exercise thereof, as conferred by the laws of the State of Idaho upon corporations organized under the provisions of the Business Corporation Act.

III

The corporation is to have perpetual existence.

IV

The location and post office address of the registered office of the corporation is 2223 Fairview Avenue, Boise, County of Ada, State of Idaho.

V

(a) The total authorized capital stock of this corporation shall be divided into 1000 shares, all of which shall be common stock without a nominal or par value; such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, and to such persons, firms and/or corporations as the Board of Directors in its discretion may designate.

(b) The private property of the stockholders of this corporation shall not be subject to the payment of corporate debts to any extent whatsoever, and shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business, or paying debts of the corporation.

(c) The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of said common stock, who shall be entitled to one vote for each share of common stock held by them of record.

VI

The names and post office addresses of the incorporators and the number of shares of common stock subscribed for by each are as follows:

William A. Petersen	205 Hillview Drive, Boise	2 shares
Richard Cecil Ennis	2319 Irene Street, Boise	2 shares
Paul B. Ennis	2512 Pleasanton Ave. Boise	2 shares

VII

The number of its directors is to be not less than three nor more than seven. Directors need not be stockholders.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 31st day of October, 1949.

William A. Petersen (SEAL)

Richard Cecil Ennis (SEAL)

Paul B. Ennis (SEAL)

STATE OF IDAHO)
County of Ada) ss

On this 31st day of October, 1949, before me, C. Stanley Shilen, a Notary Public in and for the State of Idaho, personally appeared William A. Petersen, Richard Cecil Ennis and Paul B. Ennis, known to me to be the persons whose names are subscribed to the within instrument 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 in this certificate first above written.

CONSENT

The undersigned, C. R. Petersen, Manager of Petersen Furniture Co. at Pocatello, Idaho, duly authorized by said corporation, does hereby give its consent to the use of the name "Petersen Furniture Co." by a general retail furniture store to be operated in Boise, County of Ada, State of Idaho, in which William A. Petersen and Richard Cecil Ennis are the owners and incorporators.

IN WITNESS WHEREOF, Petersen Furniture Co., an Idaho corporation, has caused its consent to be signed by its Manager and its corporate seal to be affixed hereto, and witnessed by its Secretary this 1st day of November, 1949.

PETERSEN FURNITURE CO.

By C. R. Petersen
Manager

Attest:

C. R. Petersen
Secretary

Witness

Mary Bayes

CONSENT

The undersigned, Earl C. Bowman, Manager of Petersen Furniture Co.^{Inc} at Idaho Falls, Idaho, duly authorized by said corporation, does hereby give its consent to the use of the name "Petersen Furniture Co." by a general retail furniture store to be operated in Boise, County of Ada, State of Idaho, in which William A. Petersen and Richard Cecil Ennis are the owners and incorporators.

IN WITNESS WHEREOF, Petersen Furniture Co.^{of Idaho Falls, Idaho Inc}, an Idaho corporation, has caused its consent to be signed by its Manager and its corporate seal to be affixed hereto, and witnessed by its secretary this 1st day of November, 1949.

PETERSEN FURNITURE CO.

By Earl C. Bowman
Manager

Attest:

C. R. Petersen
Secretary

CONSENT

The undersigned, O. S. Christensen, Manager of Petersen Furniture Co. of Blackfoot, Idaho, ^{DIC} duly authorized by said corporation, does hereby give its consent to the use of the name "Petersen Furniture Co." by a general retail furniture store to be operated in Boise, County of Ada, State of Idaho, in which William A. Petersen and Richard Cecil Ennis are the owners and incorporators.

IN WITNESS WHEREOF, Petersen Furniture Co., ^{of Blackfoot Idaho INC.} an Idaho corporation, has caused its consent to be signed by its Manager and its corporate seal to be affixed hereto, and witnessed by its Secretary this 1st day of November, 1949.

PETERSEN FURNITURE CO.,
of Blackfoot Idaho INC.

By


Manager

Attest:


Secretary