



Department of State

CERTIFICATE OF INCORPORATION

I, PETE T. GENARRUSA, 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

LARSONS, INC.

was filed in the office of the Secretary of State on the **24th** day of **December** A.D., One Thousand Nine Hundred **Seventy** and will be duly recorded on ~~Microfilm~~ **Microfilm** 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 **Sandpoint** in the County of **Benewah**

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 **24th** day of **December** A.D., 19**70**

Pete T. Cenarrusa
Secretary of State

Ass't. Corporation Clerk

ARTICLES OF INCORPORATION

OF

LARSONS, INC.

KNOW ALL MEN BY THESE PRESENTS, that we, citizens of the United States of America, of full legal age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is Larson's, Inc.

ARTICLE II

The nature of the business and the objects and purposes to be transacted, promoted and carried on are to do any and all things herein mentioned as fully and to the same extent as natural persons might or could do and in any part of the world, to-wit:

To engage in, operate, conduct, and maintain the business of manufacturing, buying, selling, importing, exporting, or otherwise dealing in, in wholesale or retail quantities, clothing of all kinds for men, women, and children, haberdashery, dry-goods, fancy goods, cloths, stuffs, notions, maternity garments, clothing accessories, trimmings, millinery goods, and the like, and all supplies, materials, findings, tools, machines, appliances, and apparatus employed in or related to the manufacture of such wares.

To do all things that may be properly done incidental to the foregoing purposes and to have all the rights and privileges in this state which accrue to manufacturing and business corporations under the laws of the State of Idaho.

To take, own, hold, deal in, mortgage or otherwise lien, and to lease, sell, exchange, transfer or in any manner whatever dispose of real property within or without the State of Idaho, wherever situated.

To manufacture, purchase or acquire in any lawful manner, and to hold,

own, mortgage, pledge, sell, transfer or in any manner dispose of, and to deal and trade in goods, wares, merchandise and property of any and every class and description, and in any part of the world.

To acquire the goodwill, rights and property, and to undertake the whole or any part of the assets or liabilities of any person, firm, association or corporation; to pay for the same in cash, the stock of this company, bonds or otherwise; to hold or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business.

To enter into, make and perform contracts of every kind, with any person, firm, association or corporation, municipality, body politic, county, territory, state, government or colony or dependency thereof, and without limit as to amount, to draw, make, accept, endorse, discount, execute and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures and other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgages or otherwise, as well as to secure the same by mortgage or otherwise, as may be permitted by the laws of the State of Idaho.

To have offices, conduct its business, and promote its objects within and without the State of Idaho, in other states, the District of Columbia, the territories and colonies of the United States, and in foreign countries, without restriction as to place and amount.

To do any or all of the things herein set forth to the same extent as natural persons might or could do in any part of the world as principals, agents, contractors, trustees or otherwise, and either alone or a company with others.

In general, to carry on any other business in connection therewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Idaho, and with all the powers conferred upon corporations by the laws of the State of Idaho.

ARTICLE III

The duration and existence of this corporation is perpetual.

ARTICLE IV

The location and post office address of the corporation is 327 N. First Avenue, Sandpoint, Idaho.

ARTICLE V

The total authorized number of par value shares is twenty (20), and the aggregate par value of the total authorized number of par value shares is Ten Thousand (\$10,000.00) Dollars.

ARTICLE VI

The amount of capital stock which has actually been subscribed is Two Thousand Five Hundred (\$2,500.00) Dollars, and the following are the names of the persons and the post office address of the incorporators, with a statement of the number of shares subscribed by each.

Name	Address	No. of Shares	Amount
Lloyd C. Larson	Sandpoint, Idaho	2	\$1,000.00
Esther E. Larson	Sandpoint, Idaho	2	\$1,000.00
Alice W. Hunt	Sandpoint, Idaho	1	\$ 500.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23 day of ^{December}~~August~~, 1970.

Lloyd C. Larson
Esther E. Larson
Alice W. Hunt

STATE OF IDAHO)

) ss.

County of Bonner)

On this 23 day of ^{December}~~August~~, 1970, before me, the undersigned, a Notary Public in and for the said state, personally appeared Lloyd C. Larson, Esther E. Larson, and Alice W. Hunt, known to me to be the persons whose names are subscribed to the foregoing instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal on the date last above written.

Don L. Swanson
Notary Public in and for the State of Idaho
Residing at Sandpoint, Idaho

