



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

WASSON'S SUPERETTE, INC.

was filed in the office of the Secretary of State on the **Second** day of **January**, 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

Princeton

in the County of

Latah

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 **2nd** day of **January**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age, citizens of the United States and residents of the State of Idaho, 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 as follows:

I.

NAME

The name of this corporation shall be WASSON'S SUPERETTE, INC.

II.

PURPOSE

The purposes and objects for which said company is formed are as follows:

(a) To buy, or otherwise obtain, hold, store, sell, or otherwise dispose of, at wholesale or retail, at stores, warehouses, and bakeries, food products, groceries, breads, biscuits, cakes, extracts, confections, meats, canned foods, fruits, vegetables, beverages, table and household goods generally, foods and food products, of all kinds, and all articles usually handled in the wholesale and retail grocery business.

(b) To acquire, establish, own, build, operate, buy, sell, exchange, let or lease retail and wholesale enterprises and warehouses dealing in any of the merchandise or food products referred to expressly or by implication in paragraph (a) hereinbefore.

(c) To acquire, buy, own, hold, sell, exchange, let or lease personal property and real estate within the State of Idaho, or outside the State of Idaho.

(d) To borrow money for the purposes of this corporation, to issue bonds, notes and debentures and other evidences of indebted-

ness, therefor, and to secure the same by mortgage or pledge of personal property, including the income of said corporation, or by mortgage of real property, executed in trust or otherwise. All or any portion of the real or personal property of the corporation may be so pledged, mortgaged or hypothecated.

(e) To build any and all buildings, structures, warehouses and stores necessary or convenient for the conduct of the business of said corporation, or to acquire the same by purchase, lease or otherwise.

(f) To own, operate, lease or let restaurants, lunch counters, soda fountains, confectioneries, theaters, recreation halls and facilities for entertainment.

(g) To purchase, lease, or otherwise acquire, in whole or in part, the business, good-will, rights, franchises and property of every kind, and to take over the whole or any part of the assets or liabilities of any person, firm, association or corporation engaged in or authorized to be conducted by this corporation, or owning property necessary or suitable for its purposes and to pay for the same in cash, in the stock or bonds of this corporation, or otherwise; to hold or in any manner dispose of the whole or any part of the business or property so acquired, and to exercise all the powers necessary or incidental to the conduct of such business.

(h) To enter in any contract, co-operative agreement or profit sharing plan with its officers or employees that the corporation may deem advantageous or expedient, or otherwise to reward or pay such persons for their services as the directors may deem fit.

(i) To purchase, or otherwise acquire, own, hold, mortgage, pledge, sell, assign, transfer or otherwise dispose of shares of the capital stock of this corporation or evidence of indebtedness of any kind or nature created by any corporation or corporations, wherever organized, whether public or private.

(j) To exercise generally the powers customarily exercised

by business corporations, and particularly the powers provided by the laws of the State of Idaho, referring especially to Section 30-114 I.C., in any State of the United States and throughout the world.

(k) To carry on any other business, or to do anything in connection with the objects and purposes above mentioned that may be necessary and proper to accomplish successfully or promote the said objects and purposes. The foregoing clauses, by reason of the specific enumeration of powers, shall not be held to restrict the power of the corporation to do any of the things within the purview of its general purposes.

(l) To pay out of the funds of the corporation all costs and expenses of, and incidental to, the incorporation and organization of the corporation.

(m) To advance, lend money, give credit, to its customers or any other person having dealing with the corporation with or without security.

(n) To borrow or raise moneys for the business of the corporation and any and all of its purposes and objects, upon such terms as the Board of Directors may determine and the law permit.

(o) The numbers of Directors of this corporation shall be not less than three nor more than seven; that the number, qualifications, terms of office, manner of election, time and place of meeting, and powers and duties of the Directors shall be such as are prescribed by the by-laws of this corporation, that the names of the first Directors who shall hold office and manage the affairs of the corporation for a period of one year after its incorporation are as follows:

NAME	ADDRESS
Genevieve K. Wasson	Princeton, Idaho
George Dillon Wasson	Princeton, Idaho
Norma L. Cowger	Princeton, Idaho

(p) The authority to make by-laws for this corporation is

hereby expressly vested in the Board of Directors of the corporation as they deem proper for the management of the corporation, not inconsistent with the laws of this State, for the purpose of carrying on all kinds of business within the objects and purposes of this corporation, subject to the power of the shareholders to change or repeal such by-laws.

(q) To use its surplus or accumulated profits or property, in the purchase or acquisition of its own capital stock from time to time as the Board of Directors shall determine, as permitted and allowed by the law of the State of Idaho; but while the corporation is holding the same, it shall not be entitled to vote such stock or to receive dividends thereon; and stock so purchased may, if the directors so determine, be held in the treasury of the corporation as treasury stock to be thereafter disposed of as the directors shall deem proper.

III,

DURATION

This corporation shall have a perpetual existence.

IV.

REGISTERED OFFICE

The location and post office address of the registered office in this State and principal place of business shall be Princeton, Latah County, Idaho.

V.

STOCK

This corporation is authorized to issue one class of shares of stock, the total number of which is fifty thousand (50,000) with a par value of One Dollar (\$1.00), which stock may be issued by the corporation from time to time as determined by the Board of Directors hereof. The aggregate par value is (\$50,000.00).

Each share of common stock shall have one vote and cumulative voting rights for Directors. The shares of stock of this Corporation shall not be subject to assessment.

VI.

SUBSCRIBERS

The name and post office address of each of the incorporators and the number of shares of common stock described in Paragraph Five subscribed by each are as follows:

NAME	ADDRESS	SHARES
Genevieve K. Wasson	Princeton, Box 41	1
George Dillon Wasson	Princeton, Box 41	1
Norma L. Cowger	Princeton, Box 41	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 10th day of December, 1962.

Genevieve K. Wasson

George Dillon Wasson

Norma L. Cowger

STATE OF IDAHO)
) ss.
 County of Latah)

On this 10th day of December, 1962, before me,
D. J. Bell, a Notary Public in and for the
 State and County aforesaid, personally appeared Genevieve K. Wasson,
 George Dillon Wasson, and Norma L. Crowder, personally known to
 me to be the persons whose names are subscribed to the within
 instrument, and duly acknowledged to me that they executed same.

WITNESS my hand and official seal the day and year
 last above written.

(SEAL)

D. J. Bell
 Notary Public, residing at
Princeton, Idaho