

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

JOHNSON'S CITY DRUG, INC.

was filed in the office of the Secretary of State on the **Twenty-second** day of **May**, A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **123** 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

Rexburg

in the County of

Madison

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 **22nd** day of **May**, A.D., 19 **63**.

Secretary of State.

ARTICLE OF ASSOCIATION
OF THE ASSOCIATION OF THE ASSOCIATION

ARTICLE I - PURPOSE AND OBJECTS:

The Association, hereinafter referred to as the Association, is a voluntary association of persons, organized for the purpose of promoting the interests of the members and the community at large, and for the purpose of providing for the education, training, and advancement of the members and the community at large.

ARTICLE II - MEMBERSHIP:

The Association shall consist of all persons who are interested in the promotion of the interests of the members and the community at large, and who are willing to contribute to the support and maintenance of the Association.

ARTICLE III - OFFICERS:

The Association shall have a President, a Vice-President, a Secretary, and a Treasurer, who shall be elected by the members of the Association.

The Association shall have a Board of Directors, who shall be elected by the members of the Association. The Board of Directors shall have the authority to manage the affairs of the Association, and to make such rules and regulations as may be necessary for the proper conduct of the Association. The Board of Directors shall also have the authority to appoint and remove such officers and agents as may be necessary for the proper conduct of the Association.

The Association shall have a fund, which shall be used for the promotion of the interests of the members and the community at large, and for the support and maintenance of the Association.

The Association shall have a library, which shall be used for the education, training, and advancement of the members and the community at large. The Association shall also have a hall, which shall be used for the meetings and other activities of the Association.

corporation, either then its secretary or director, and to borrow, purchase, or contract, sell, mortgage, or, not, call, pledge and/or otherwise dispose of real and personal property, to do, execute and perform all other acts and other kind work of lawful kind of other corporations, domestic or foreign.

To appoint such officers, employees and agents on the business of the corporation as may require and to allow them compensation.

To make by-laws and amendments at with any existing law for the management of its business and are and, the regulation and conduct of its affairs, and the certification and transfer of its stock.

To issue shares of stock to shareholders, and to do such and everything necessary, suitable or proper for the accomplishment of any of the above and foregoing specified purposes or the attainment of any one or more of the objects herein enumerated or conductive to or expedient for the interest or benefit of this corporation and to contract accordingly and in addition to acquire and possess all powers, rights and privileges necessary, or incidental to the purposes for which this corporation is organized or to the activities in which it is engaged, and in addition any other rights, powers and privileges granted by the laws of the State of Idaho and to do any such things anywhere.

ARTICLE III - PLACE OF BUSINESS

The principal place of business of this corporation and the location and post-office address of its registered office in the State of Idaho, shall be in the City of Rexburg.

ARTICLE IV - DURATION

The term of existence of the corporation shall not be limited and it shall exist perpetually from the date of filing the certificate of corporation in the office of the Secretary of State.

ARTICLE V - CAPITAL STOCK

The total authorized stock of this corporation shall be divided into 1,000 shares, all of which shall be without nominal or par value, and all shares shall be classed as common stock and the voting power of each share shall be equal.

ARTICLE VI - PRICE OF STOCK

The price at which such shares without nominal or par value are to be sold shall be fixed by the board of directors without action of the stockholders.

ARTICLE VII - INCORPORATORS AND SHARES SUBSCRIBED

That the names and post-office address of each of the incorporators and the number of shares subscribed by each are as follows:

Name	Address	Shares
Welfred E. Johnson	Rexburg, Idaho	1
John T. Johnson	Rexburg, Idaho	1
Nile L. Boyle	Rigby, Idaho	1

ARTICLE VIII - DIRECTORS

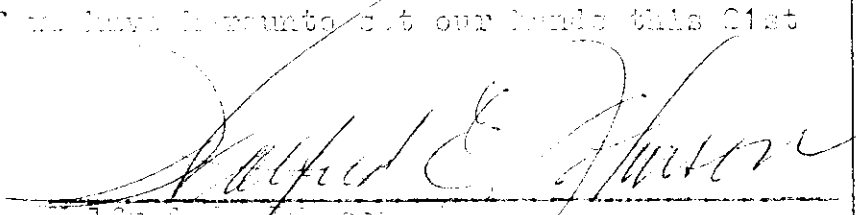
The management of the affairs of the corporation shall be vested in a board of three directors, who must be stockholders, and the three above named incorporators shall be the directors and manage the corporation for the first year, and thereafter, until successors are elected by the stockholders.

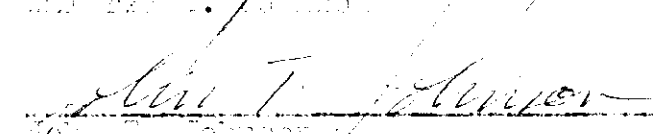
ARTICLE IX - BY-LAWS

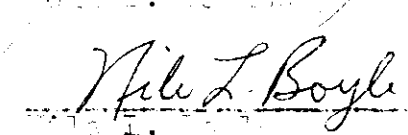
This corporation shall have the power to make and amend by-laws and other rules and regulations such as it may deem proper for the management, control and operation of the business affairs and property of the corporation including the employment of all officers, agents and employees.

Provided, however, that the by-laws of these articles may only be amended by a vote of three-fourths of the allotted shares.

In Witness Whereof we have hereunto set our hands this 21st day of May, 1963.


Welfred E. Johnson


John T. Johnson


Nile L. Boyle

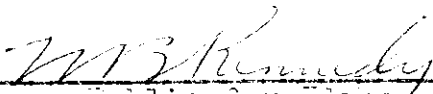
STATE OF TEXAS

County of Dallas

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On this first day of May, 1916, before me, the undersigned, a Notary Public for said State, personally appeared John A. E. Johnson, John A. Johnson and Ed. I. Boyd, 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 official seal this day and year in this certificate first above written.


Notary Public for Texas
Residing at Fort Worth, Texas.

See also: number 1/26/16.