

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

GRIDMARK, INC.

File number C 107296

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: August 10, 1994



*Pete T. Cenarrusa*  
SECRETARY OF STATE  
By *Sybille Damont*

**ARTICLE 10  
4. ASPECTS OF INCORPORATION  
OF  
SECRETARY OF STATE GRIDMARK, INC.**

KNOW ALL MEN BY THESE PRESENTS, that I, the undersigned incorporator, being a natural person of full age and a citizen of the United States of America, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the Idaho Business Corporation Act and such other laws of the State of Idaho as are pertinent, and do hereby certify as follows:

1. NAME:

The name of the corporation shall be: GRIDMARK, INC.

## 2. DURATION:

The corporation shall have perpetual existence.

**3. REGISTERED OFFICE AND AGENT:**

The address of the initial registered office of this corporation is 2612 Bogus Basin Road, Boise, Idaho, 83702, and the initial registered agent at this office is NICHOLAS SCOTT GRIDLEY.

#### **4. PURPOSE AND POWERS:**

The nature of the business and the purpose of this corporation is to engage in the practice of retail pharmacy, and related activities, and for the transaction of any or all other lawful business for which corporations may be incorporated under the Idaho Business Corporations Act.

### 5. SHARES:

The authorized amount of capital of this corporation shall be one hundred thousand (100,000) shares of common stock, with a par value of \$ 1.00 each, making an authorized aggregate capitalized stock at par value of \$ 100,000.00, which stock shall not be issued until fully paid for and once issued shall not be subject to assessment. There shall be only one class of stock.

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**6. PREEMPTIVE AND PREFERENTIAL RIGHTS:**

The stockholders of the corporation shall have preemptive and preferential rights of subscription to any shares of stock of the corporation, whether now or hereafter authorized, and to any obligations of the corporation convertible into stock. Any stock or obligations convertible into stock issued by the corporation shall be first offered to the stockholders of the corporation.

**7. DIRECTORS:**

The number of Directors of the corporation shall be as specified in the Bylaws and the number of Directors may, from time to time, be increased or decreased as may be provided by the Bylaws; provided, however, that the number of the Directors constituting the Board shall not be fewer than the number required by law.

The initial Board of Directors shall consist of two Directors, who shall serve until successors are hereafter elected and qualify, and who shall be:

<u>NAME</u>	<u>ADDRESS</u>
Nicholas Scott Gridley	2612 Bogus Basin Road Boise, ID 83702
Mark A. Araki	2906 Greenvale Place Nampa, ID 83686

**8. SHAREHOLDER LIABILITY:**

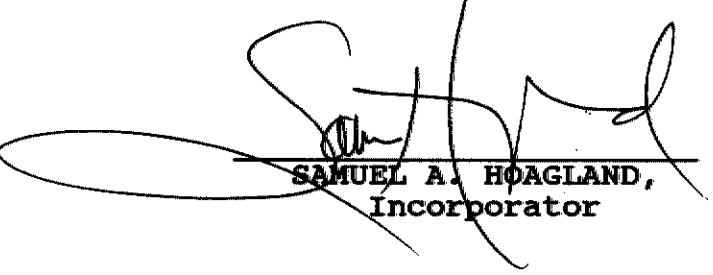
Without limiting Idaho Law in any way, the private property of the stockholders of the corporation shall not be subject to the payment of corporate debts; the corporate assets shall not be subject to the personal debts of the stockholders; the shares of the corporation shall not be subject to the payment of corporate debts; and the shares of the corporation shall not be subject to assessment for the purposes of paying expenses, conducting business, or otherwise paying debts or discharging obligations of the corporation.

**9. INCORPORATOR:**

The name and address of the incorporator is:

SAMUEL A. HOAGLAND  
Attorney at Law  
2309 Mountain View Dr.  
Suite 210  
Boise, Idaho 83706

IN WITNESS WHEREOF, I have signed duplicate originals of  
these Articles of Incorporation, this 10th day of August,  
1994.



SAMUEL A. HOAGLAND,  
Incorporator