

## 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

## CORNER DRUG CO.

was filed in the office of the Secretary of State on the Twenty-sixth day of Cotober A.D. One Thousand Nine Hundred Sixty and duly recorded on Film No. 112 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

Bonners Ferry in the County of Boundary

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 25th day of October, A.D., 19 60.

Secretary of State.

## ARTICLES OF INCORPORATION

OF

## CORNER DRUG CO.

We, the undersigned, all of full-age, and a majority of whom are citizens and residents of the State of Idaho, do hereby voluntarily associate ourselves for the purpose of forming a private corporation under the laws of the State of Idaho, and we hereby set forth, declare, and certify that:

I.

The name of the proposed corporation is CORNER DRUG CO.

II.

The purposes of the corporation are:

- (a) To manufacture or otherwise produce, purchase, compound, prepare, and sell at wholesale and retail all kinds of drugs, chemicals, medicines; physicians' and surgeons' supplies and instruments; crutches, artificial limbs, splints, rubber goods, and all supplies, appliances, and conveniences required by invalids; paints and the ingredients thereof, dyes, colors, soaps, cosmetics, perfumes, toilet supplies, stationery and stationery supplies, novelties, tobacco in all forms, ices, ice cream, confectionery, and soft drinks. To fill prescriptions; maintain news stands, soda fountains, and lunch counters, and in general do everything pertaining to the drug store business.
- (b) To purchase or otherwise acquire, hold, and own real estate, notes and bonds, and mortgages securing notes and bonds, to subdivide and plat real estate acquired by the company, to build houses and otherwise improve real estate, to sell, mortgage,

and otherwise dispose of the same, to lease or rent out or operate property belonging to the company, and contract with respect to any and all of said purposes, and generally to engage in the real estate business.

- (c) To borrow money, to issue bonds, debentures, notes and other obligations of this corporation from time to time, for any of the objects or purposes of this corporation, and to mortgage, pledge, hypothecate, and/or convey in trust, any or all of its property to secure the payment thereof.
- (d) To acquire, and pay for in cash, shares of stock, bonds or notes of this corporation or otherwise, the assets, including the goodwill of any persons, firm association or corporation carrying on any kind of business of a similar nature to that which this corporation is authorized to carry on, pursuant to the provisions of this certificate, and to undertake or assume the whole or any part of the obligations or liabilities thereof.
- (e) To do any and all such other acts, things, business or businesses in any manner connected with or necessary, incidental, convenient or auxiliary to any of the objects hereinbefore enumerated, or calculated, directly or indirectly, to promote the interest of the corporation; and in carrying on its purposes, or for the purpose of attaining or furthering any of its business, to do any and all acts and things, and to exercise any and all other powers, which a co-partner or natural person could do or exercise, and which now or hereafter may be authorized by law, within and without the State of Idaho.
- (f) The several clauses contained in this statement of purposes shall be construed as both purposes and powers, and the

statements contained in each clause shall be in nowise limited or restricted, by reference to, or inference from, the terms of any other clause, but shall be regarded as independent purposes and powers; and no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.

III.

The duration of the corporation is perpetual.

IV.

The location and post office address of the registered office of the corporation in the State of Idaho is Main and Bonner Avenue, Bonners Ferry, Idaho.

V.

The total authorized number of par value shares is One Thousand (1,000) shares. The aggregate par value of the total authorized number of shares is \$100,000.

VI.

The stock of the corporation is divided into 1,000 shares of common stock, each share having equal rights and privileges as to voting, dividends, and liquidation.

VII.

The names and post office address of each of the incorporators and the number and class of shares for which each subscribes is:

NAME	POST OFFICE ADDRESS	SHARES SUBSCRIBED
Ross D. Payne	329 North First Avenue Sandpoint, Idaho	1
Joan W. Payne	329 North First Avenue	1
Harold Faber	Sandpoint, Idaho Main and Bonner Avenue	Ţ
	Ponners Ferry, Idaho	1

IN WITNESS WHERE, we have hereunto set our hands and seals, on this day of Ross D. Payne

ROSS D. Payne

JOAN W. PAYNE

HAROLD FABER

STATE OF IDAHO ) ss.
County of Bonner )

I, \_\_\_\_\_\_\_, in and for said county, in the state aforesaid, do hereby certify that ROSS D.

PAYNE and JOAN W. PAYNE, his wife, whose names are subscribed to the annexed and foregoing certificate of incorporation, appeared before me this day in person, and acknowledged that they signed, sealed and delivered the said instrument of writing as their free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this day of

Notary Public for State of Idaho, Residing at Sandpoint.

STATE OF IDAHO ) ss.
County of ()

I, \_\_\_\_\_\_\_, in and for said county, in the state aforesaid, do hereby certify that HAROLD FABER, whose name is subscribed to the annexed and foregoing certificate of incorporation, appeared before me this day in person, and acknowledged that he signed, sealed and delivered the said instrument of writing as his free and voluntary act, for the uses and purposes therein set forth.

GIVEN under my hand and notarial seal, this day of , 1960.

Notary Public for State of Idaho, Residing at \_\_\_\_\_\_.