

# 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

#### THE BIG "H", INC.

was filed in the office of the Secretary of State on the **Sixth** day of **July**, A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **114** 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 in the County of Nez Perce

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 **6th** day of **July**, A.D., 19 **61**.

#### ARTICLES OF INCORPORATION

of

THE BIG "H", INC.

KNOW ALL MEN BY THESE PRESENTS: That we, Douglas Hart, Kathryn L. Hart and Thomas A. Madden, all of whom are natural persons of full age and all of whom are citizens of the United States of America, do hereby associate ourselves together for the purpose of forming a private corporation under the laws of the State of Idaho and we do hereby adopt the following Articles of Incorporation, viz:

# ARTICLE I.

The name of this corporation shall be

THE BIG "H", INC.

### ARTICLE II.

The purposes for which this corporation is formed are:

To engage in the business of buying and selling, distributing and manufacturing automobiles, motor cars, motor trucks, tractors, airplanes, boats and other mechanically propelled vehicles.

To engage in the business of buying and selling, at wholesale and retail, oils, gasoline, tires, radios, batteries, supplies, equipment and accessories of every kind and character and to buy, own, sell and deal in any and all equipment necessary or convenient in the handling thereof.

To rent, lease, own and operate automobiles, trucks, tractors and motor vehicles, and to transport persons or peoperty therein for hire, and to let the same for hire.

To manufacture, buy, sell and generally deal in goods, wares and merchandise of every kind whatsoever.

To acquire, own, lease and operate garages, repair shops, service stations, warehouses, stores, offices, factories and such other property or properties as may be deemed expedient for the conduct and development of the company's business.

To conduct and carry on the business of buying and selling and dealing in all kinds of hardware and implements, store, office and home furniture, fixtures and furnishings, paints, oils and varnishes, guns and amunition, fishing tackle, camp equipment and supplies, leather goods, furnaces, ranges, stoves and heating and cooking apparatus of every kind and description, and to buy, sell and carry on a general merchandising business in any or all of the above articles, and all articles of merchandise lines directly or indirectly connected with or incidental or related thereto, and any and all such other articles and lines of merchandise as is ordinarily dealt in by a general hardware, implement and furniture store.

To acquire, own, enjoy, use, sell and dispose of patents and patent rights, trademarks, copyrights and licenses and franchises of any and every kind whatsoever.

To purchase or otherwise acquire, own, use, enjoy, lease, let, demise, sell and dispose of real property and any and all interests therein.

To borrow money, to lend money and to evidence the indebtedness of the company by notes, bonds or other instruments and to secure the same by pledge, mortgage, trust deed or such other instruments as to the company may seem proper.

To acquire and own the stock, bonds and securities of other corporations, and while owning the same, to exercise all the privileges of ownership consistent with the corporate character of this company.

To make and perform contracts of every lawful kind with any person, firm, association or corporation.

To do any and all things incidental to the purposes herein expressed, and generally to have and exercise all such power as are by law conferred upon corporations of like character, and without in any particular limiting any of the objects or purposes or powers of the corporation, the business and purposes of the company shall be, from time to time, to do any one or more or all of the acts and things herein set forth and all such other acts, things and business, in any manner connected with therewith or necessary, incidental, convenient or auxiliary thereto, or calculated, directly

or indirectly, to promote the interests of the corporation or enhance the value of any of its property or rights as such corporation may lawfully do; and in carrying on its business or for the purpose of attaining any of its objects, to do any and all things and exercise any and all other powers not prohibited by law and either, as or by and through principals, agents, attorneys, trustees, contractors, factors, lessors, lessees or otherwise, either alone or in conjunction with others.

## ARTICLE III.

This corporation shall exist perpetually.

## ARTICLE IV.

The number of Directors of this corporation shall be three, but said number may be increased to five or more at any time in the future as may be prescribed by the by-laws of this corporation; every director must be the owner in his own right of at least one share of the capital stock of this corporation.

### ARTICLE V.

The capital stock of this corporation shall consist of 500 shares of the par value of \$100.00 each.

# ARTICLE VI.

The principal place of business and the registered office of this corporation shall be at Lewiston, Idaho.

## ARTICLE VII.

The amount of capital stock which has actually been subscribed is three (3) shares, and the following are the names of the incorporators, the postoffice addresses and the number of shares of capital stock subscribed by each set opposite their respective names as follows, to-wit:

Name	Residence 1	Number of Shares
Douglas Hart	327-3rd Street Lewiston, Idaho	1
Kathryn L. Hart	327-3rd Street Lewiston, Idaho	1
Thomas A. Madden	First Security Bank B Lewiston, Idaho	ldg. 1

IN WITNESS WHEREOF, we have hereunto set our hands and seals in triplicate this 20th day of June, 1961.

\_\_(SEAL)

\_(SEAL)

(SEAL)

STATE OF IDAHO ) : ss COUNTY OF NEZ PERCE )

On this YO day of June, 1961, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared DOUGLAS HART, KATHRYN L. HART and THOMAS A. MADDEN, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public in and for the State of Idaho, residing at Lewiston, therein.