

# 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

#### THE COLONIAL SHOPPE, INC.

was filed in the office of the Secretary of State on the **Eleventh** day  
of **September** A.D. One Thousand Nine Hundred **Sixty-three** and  
duly recorded on Film No. **125** 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  
**Boise** in the County of **Ada.**

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 **11th** day of **September**,  
A.D., 19 **63**.

Secretary of State.

1                                   ARTICLES OF INCORPORATION  
2   OF  
3                                   THE COLONIAL SHOPPE, INC.  
4                                   -----

5           We, the undersigned natural persons of the age of 21 years or more, a  
6 majority of whom are residents of the State of Idaho and the United States of  
7 America, do hereby voluntarily associate ourselves for the purpose of forming  
8 a private corporation under the laws of the State of Idaho. We hereby set forth,  
9 declare and certify that:

10           I. The name of this corporation is THE COLONIAL SHOPPE, INC.

11           II. The purposes of this corporation are:

12               (1) To engage in the buying and selling, at wholesale and retail, of  
13 furniture, appliances, fixtures, and household items of all kinds and description  
14 and to conduct the general business of furniture and appliance stores, wholesale  
15 and retail, and such other and further objects as may be necessary and incident-  
16 al to the carrying on of such business, including the buying and owning of such  
17 necessary equipment, tools and vehicles for the business and the buying,  
18 leasing, holding, releasing, selling, and conveying the real estate used in  
19 connection with the business.

20               (2) To do and transact all business properly connected with or incident-  
21 al to any or all of the objects and purposes of the corporation.

22               (3) To transact the business of investing on behalf of itself or others,  
23 any part of its capital and such additional funds as it may obtain or any interest  
24 therein, either as tenants in common or otherwise, and selling or otherwise  
25 disposing of the same, or any part thereof, or any interest therein;

26               (4) To appoint such officers, employees and agents as the business  
27 of the corporation may require and to allow them compensation.

28               (5) To issue shares and admit shareholders, and to engage in all  
29 transactions incident to the same

30               (6) To purchase the shares of other corporations, or to purchase its  
31 own shares.

32               (7) To make accomodation guaranties, endorsements, or contracts

1 of suretyship.

2 (8) To enter into a partnership or joint venture to carry out any of the  
3 business purposes for which this corporation is organized.

4 (9) To engage in any activity or to do anything with the objects and  
5 purposes hereinbefore mentioned that may be necessary or proper to accomplish  
6 successfully or promote the said objects and purposes. The foregoing clauses,  
7 by reason of the specific enumeration of powers shall not be held to restrict the  
8 power of the corporation to do any of the things within the purview of its general  
9 powers.

10 III. That the duration of the corporation is unlimited.

11 IV. The location and post office address of the registered office of the  
12 corporation in the State of Idaho is 4921 Overland Road, Boise, Idaho;

13 V. The total authorized number of par value shares is two hundred fifty  
14 (250). The aggregate par value of the total authorized number of par value  
15 shares is Twenty Five Thousand and No/100 (\$25,000.00) Dollars.

16 VI. The stock of the corporation is divided into two hundred fifty (250)  
17 shares of common stock, the par value of each share shall be One Hundred (\$100)  
18 Dollars and such stock shall be non-assessable.

19 At every meeting of the shareholders, every holder of the common stock  
20 of the Corporation shall be entitled to one vote for each share of common stock  
21 standing in his name on the books of the corporation. At each election of  
22 directors, every holder of the Common Stock of the Corporation shall have the  
23 right to vote, in person or by proxy, the number of shares owned by him for  
24 as many persons as there are directors to be elected and for whose election he  
25 has a right to vote, or to cumulate his votes by giving one candidate as many  
26 votes as the number of such directors multiplied by the number of his shares  
27 shall equal, or by distributing such votes on the same principle among any  
28 number of such candidates.

29 VII. The name and post office address of each of the incorporators and the  
30 number of common stock shares for which each subscribes is as follows:

31	Name	Address	No. Shares
32	Ronald P. Anderson	514 Garfield, Boise, Idaho	One

4 IN WITNESS WHEREOF, we, the undersigned, being each of the original  
5 subscribers to the capital stock hereinbefore named, for the purpose of form-  
6 ing a corporation to do business both within and without the State of Idaho, and  
7 in pursuance of the Corporation Laws of the State of Idaho, do make and file  
8 these articles, hereby declaring and certifying that the facts herein stated are  
9 true, and do respectively agree to take the number of shares of stock herein-  
10 before set forth, and accordingly have hereunto set our hands and seals this  
11 *10* day of *September* ~~August~~, 1963.

STATE OF IDAHO )  
ss.  
County of Canyon )

On this 9th day of ~~August~~ September, 1963, before me, the undersigned, personally appeared Ronald P. Anderson, Wm. J. Brauner and Loyal B. Anderson, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

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