

State of Idaho



Department of State.

I, FRED E. LUKENS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State, do hereby certify that a certified copy of the articles of incorporation of

L. & K. FURNITURE COMPANY

duly certified by the Recorder of Bonneville County, to be a true copy of the original articles on file in his office, was filed in this department on the 27th day of July A. D. One Thousand Nine Hundred and twenty-eight and is duly recorded in Book 410 of Domestic Corporations, Records of the State of Idaho, and that the said articles contain the statement of facts required by Section 4696 of Idaho Compiled Statutes, to-wit:

FIRST, The name of the Corporation as aforesaid; SECOND, The purpose for which it was formed; THIRD, The place where its principal business is to be transacted; FOURTH, The term for which it is to exist; FIFTH, The number of its directors or trustees; SIXTH, The amount of its capital stock and the number of shares into which it is divided; SEVENTH, The amount of its capital stock actually subscribed and by whom.

AND I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a body politic and corporate, by the name stated in the articles, for the term of fifty years.

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 twenty-seventh day of July, in the year of our Lord one thousand nine hundred and twenty-eight, and of the Independence of the United States of America the One Hundred and Fifty-third.

Secretary of State.

ARTICLES OF INCORPORATION.

We, the undersigned, E. H. Kahm, and A. P. Hansen, residents of the State of Idaho, and Jacob Kahm, resident of the State of Nebraska, do by these presents voluntarily associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of the State of Idaho therein made and provided for the organization of general business corporation.

I

The name of this corporation shall be the
" H. & K. FURNITURE COMPANY."

II

The purpose for which this corporation is formed is:

1. To manufacture, buy, sell, negotiate, pledge, trade, borrow, loan and deal in and with furniture, office and store fixtures, rattans, rugs, carpets, and machinery and any and all kinds of the same and any and all goods or materials used in the same or any of them. To repair, remodel the same; to acquire and own patents or licenses under patents or patent rights, and to grant licenses or patent rights to others; to manufacture and sell, buy, negotiate, pledge, trade, borrow, loan and deal in articles or appliances or machinery and in general to handle any and all furnishings, equipment, articles necessities or luxuries used in or about any public or private buildings.
2. To engage in any activity in any size related to the powers referred to in paragraph one.
3. To act as agent or representative and to appoint agents or representatives of and for the conducting of any of the powers

referred to herein.

4. To sue and be sued in any court as a natural person may. To make and use a common seal and to alter same at pleasure.
5. To purchase and hold such real property as the purposes of the corporation may require; and to sell, lease, assign, transfer, mortgage and convey any rights, privileges, franchises, real or personal property of the corporation and to purchase, sell or hypothecate the stock and bonds of the corporation.
6. To appoint such subordinate officers or agents as the business of the corporation may require and to allow them suitable compensation.
7. To make by-laws, not inconsistent with any existing law for the management of its business and property, the regulation of its affairs, and for the transfer of stock.
8. To admit stock holders and to sell their stock or shares for the payment of assessments or installments.
9. To enter into any contract or obligation essential, necessary or proper to the transaction of its affairs of for the purpose of the corporation.
10. To create and issue stock.
11. To amend its by-laws at will and to amend its articles of corporation as provided by law.
12. To establish reserves and to invest the funds thereof in bonds or such other property as may be provided in the by-laws or may seem necessary or proper to the officials hereof.
13. To do all things necessary, suitable or proper for the accomplishment of the purposes or the attainment of any one or more of the objects enumerated, or conducive to, or expedient to the interest or benefit of the corporation, and in addition to exercise and possess all powers, rights and privileges necessary or incidental to the purposes for which the

corporation is organized or to the activities in which it is engaged, and in addition any other right, power and privilege granted by the laws of the State of Idaho to similar corporations; and to do any such thing or things anywhere.

III

The place where said corporation proposes to have its principal office and place of business is at Idaho Falls, County of Bonneville, State of Idaho.

IV

The term for which said corporation is to exist is Fifty years.

V

The number of its directors shall be three.

VI

The amount of its capital stock is Ten thousand dollars, and the number of shares into which it is to be divided is ten thousand shares at a par value of One Dollar per share.

VII

The amount of said capital stock subscribed and by whom is as follows: E. H. Kahm one share; A. P. Hansen one share; Jacob Kahm one share.

IN WITNESS WHEREOF, we, the undersigned have hereunto set our hands and seals this 21 day of July, 1928.

WITNESSED BY:

Grace Bryning
B. A. McWhitt

E. H. Kahm
A. P. Hansen
Jacob Kahm

STATE OF IDAHO }
BANNOCK COUNTY } ss.

Before me *B. Marie Aukerman* a Notary Public in and for the State of Idaho, personally appeared E. H. Kahm, A. P. Hansen, and Jacob Kahm, known to me to be the persons whose names are subscribed to the foregoing articles of incorporation and acknowledged to me that they executed the same.

I further certify that E. H. Kahm and A. P. Hansen, are residents of the State of Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this *23rd* day of July, 1928.

Seal

B. Marie Aukerman
Notary Public for Idaho.
Residing at Pocatello,
Idaho.