

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

FABRIC LANE, INC.

was filed in the office of the Secretary of State on the **11th** day
of **February** A.D. One Thousand Nine Hundred **Fifty-five** and
duly recorded on Film No. **89** 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
Idaho Falls in the County of **Bonneville**

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 **February**

A.D., 1955 .

Secretary of State.

ARTICLES OF INCORPORATION
OF
FABRIC LANE, INC.

* * * *

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

I.

That the name of this corporation shall be
FABRIC LANE, INC.

II.

That the purposes for which this corporation is formed are:

1. To establish and conduct a general department store in all its branches; to carry on all or any of the business of dry goods merchants, cloth manufacturers, wholesale and retail dealers of and in textile fabrics of all kinds, dress-makers, tailors, hatters, clothiers, furnishers, outfitters, glovers; dealers of and in leather goods, notions for sewing, accessories and fancy goods, sewing machines and attachments, and dealers, purchasers and sellers of merchandise for personal, household and general use and ornament, and such other general merchandise as is ordinarily dealt in by a store selling everything pertaining to goods, wares and merchandise for personal, domestic, household or general use.
2. To purchase or otherwise acquire, and to hold, own, maintain, work, develop, sell, lease, exchange, hire, convey, mortgage, or otherwise dispose of and deal in, lands and leaseholds, and any interests, estate, and rights in real property, and any personal or mixed property, and any franchises, rights, licenses, or privileges necessary, convenient, or appropriate for any of the purposes herein expressed.
3. To borrow money, and to make and issue notes, bonds, debentures, obligations and evidences of indebtedness of all kinds, whether secured by mortgage pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise, and generally to make and perform agreements and contracts of every kind and description.
4. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interest of the corporation or to enhance the valuation of its property.

III.

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV.

That the principal place of business, registered office and the location and postoffice address of the registered office of said corporation shall be Idaho Falls, in the County of Bonneville, State of Idaho.

V.

The total authorized capital stock of said corporation shall be SEVENTY-FIVE THOUSAND AND NO/100 (\$75,000.00) DOLLARS, divided into Seven Hundred Fifty (750) shares of common stock of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS per share.

VI.

The number of directors of said corporation shall be three (3), to be elected annually.

VII.

The Board of Directors shall have the power to repeal and amend the By-Laws of the corporation and adopt new By-Laws at any meeting, of the Board of Directors. All By-Laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purpose.

VIII.

The following are the names and postoffice addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
W. S. Quinn	Idaho Falls, Idaho	One
Fern Quinn	Idaho Falls, Idaho	One
Joseph F. Corey	Idaho Falls, Idaho	One

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 10th day of February, 1955.

W. S. Quinn (SEAL)
Fern Quinn (SEAL)
Joseph F. Corey (SEAL)

STATE OF IDAHO)
 :SS
County of Bonneville)

I do hereby certify that on this 10th day of February, 1955, /
before me, the undersigned, a Notary Public in and for said State of
Idaho, personally appeared W. S. QUINN, FERN QUINN and JOSEPH F. COREY,
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 P^ublic for State of Idaho
Residing at Idaho Falls, Idaho