

# 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

**YELLOWSTONE GLOVE DISTRIBUTING COMPANY, INC.**

was filed in the office of the Secretary of State on the **Sixth** day of **August**, A.D. One Thousand Nine Hundred **Sixty-two** and duly recorded on Film No. **120** 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 **6th** day of **August**, A.D., 19 **62**.

Secretary of State.



ARTICLES OF INCORPORATION  
of  
YELLOWSTONE GLOVE DISTRIBUTING CO., INC.

WE, the undersigned, in order to form a corporation for the purposes hereinafter stated, under, and pursuant to, the provisions of Chapter I, Title 30, Idaho Code, do hereby certify as follows:

I.

The name of the corporation is YELLOWSTONE GLOVE DISTRIBUTING COMPANY, INC.

II.

The location and post-office address of the registered office of the corporation is P. O. Box 2281, Idaho Falls, Bonneville County, Idaho.

III.

The nature of the business of the corporation and the objects and purposes proposed to be transacted, promoted, or carried on by it, are as follows, to-wit:

To engage in the distribution of gloves and other leather products and by-products, and to acquire and deal in all types of merchandise, supplies and materials as shall be necessary or incidental to such business.

To buy, sell, trade, manufacture, deal in and deal with goods, wares and merchandise of every kind and nature and to carry the business as wholesalers or retailers of the same.

To improve, manage, develop, sell, assign, transfer, lease, mortgage, pledge, or otherwise dispose of, or turn to account or deal with, real and personal property wherever situate.



To engage in any manufacturing or mercantile business of any kind or character whatsoever, and to that end to acquire, hold, own and dispose of any and all property, assets, stocks, bonds and rights of any and every kind.

To purchase, hold, sell and reissue the shares of its own capital stock.

To carry on any business whatsoever which the corporation may deem proper or convenient in connection with any of the foregoing purposes or otherwise, or which may be calculated, directly or indirectly to promote the interests of the corporation or to enhance the value of its property, and to have and to exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the act pursuant to and under which this corporation is formed.

#### IV.

The corporation shall have perpetual existence.

#### V.

The management of this corporation shall be vested in a board of not less than three nor more than five directors, as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders, to be held at the general office of this corporation in the City of Idaho Falls, Idaho, on the date specified in the by-laws or on the date provided by law, and until such election the directors of said corporation shall be the undersigned, R. S. Fisher, D. K. Rose, and Bernetta M. Martin.

The right and power is conferred upon the Board of Directors, by majority vote, to repeal and amend the by-laws of this corporation and to adopt new by-laws.



Any director of the corporation may be removed at any time either with or without cause, by the vote of a majority of a quorum of directors present at a meeting of the board called for that purpose.

VI.

The amount of the capital stock shall be \$50,000.00, divided into 1000 shares, of the par value of Fifty Dollars (\$50.00) per share, to be held, sold, and paid for at such time and in such manner as the Board of Directors may from time to time determine. All stock shall be sold as fully paid and non-assessable.

VII.

This corporation shall have power to acquire the stock in trade, good will, franchises, and property of any person, partnership, or corporation engaged in business similar or related to that for which this corporation is formed and shall have the power to pay for the same in cash or in the stock and bonds of this corporation.

VIII.

The name and post office address of each subscriber of this certificate of incorporation, and the number of shares of stock which each agrees to take, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. of Shares</u>
R. S. Fisher	Idaho Falls, Idaho	1
D. K. Rose	Idaho Falls, Idaho	1
Bernetta M. Martin	Idaho Falls, Idaho	1

All of the above-named subscribers are of full age and are citizens of the United States.

IN WITNESS WHEREOF, We have hereunto set our hands this 16 day of July, 1962.

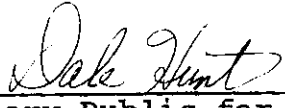
R S Fisher  
Donald K. Rose  
Bernetta M. Martin



STATE OF IDAHO                    )  
                                      : ss.  
County of Bonneville )

On this 16 day of July, 1962, before me, the under-  
signed, a Notary Public for Idaho, personally appeared R. S. Fisher,  
D. K. Rose, and Bernetta M. Martin, known to me to be the persons  
whose names are subscribed to the above and foregoing Articles of  
Incorporation, and acknowledged to me that they executed the same.

WITNESS my hand and seal the day and year above written.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at: Idaho Falls, Idaho



CERTIFIED COPY OF RESOLUTION OF  
YELLOWSTONE GLOVE AND TANNING CO.

\* \* \* \* \*

WHEREAS, it has come to the attention of this corporation that the YELLOWSTONE GLOVE DISTRIBUTING COMPANY, Inc., desires to use a corporate name which is similar to that adopted by this corporation, and


WHEREAS, there will be no usage of a name which will be prejudicial to this corporation since the YELLOWSTONE GLOVE DISTRIBUTING COMPANY, Inc., will engage in a service necessary to this corporation in the distribution of the products of this' corporation,

NOW, THEREFORE, BE IT RESOLVED, that this corporation give its consent to the usage of the words YELLOWSTONE GLOVE in the corporate name of the YELLOWSTONE GLOVE DISTRIBUTING COMPANY, Inc., and that the Secretary of this corporation be authorized and directed to certify a copy of this resolution to be submitted to the office of the Secretary of State, State of Idaho, for the purpose of permitting that office to accept for filing the Articles of Incorporation of the YELLOWSTONE GLOVE DISTRIBUTING COMPANY, Inc.

\* \* \* \* \*

I have compared the foregoing with the resolution adopted by the Board of Directors of Yellowstone Glove and Tanning Company, at a special meeting of said board held in Idaho Falls, Idaho, a quorum being present, on the 30th day of July, 1962, duly recorded in the minute book of said corporation, and I hereby certify that the same is a true, correct, and complete copy thereof, and that the same has not been rescinded

Dated this 30th day of July, 1962.

  
Secretary  
Yellowstone Glove & Tanning Co.