

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

STUART ADDITION, INC.

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was filed in the office of the Secretary of State on the

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A.D. One Thousand Nine Hundred

and

duly recorded on Film No.

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

from the date hereof, with its registered office in this State located at Chubbuck.

in the County of

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 day of

A.D., 19

Secretary of State.

ARTICLES OF INCORPORATION OF STUART ADDITION, INC.

A CORPORATION

TO ALL TO WHOM THESE PRESENTS MAY COME:

That we, whose names are hereunto subscribed, all of whom are bona fide residents of the State of Idaho, do, under and pursuant to the General Corporation Laws of the State of Idaho, associate ourselves together for the purpose of becoming a body corporate, and do now declare these as the Articles of Incorporation of Stuart Addition, Inc., a corporation.

ARTICLE I

The name of this corporation shall be:

STUART ADDITION, INC.

ARTICLE II

The purposes for which this corporation is formed are:

- (a) To establish, maintain and conduct a general merchandising agency and to carry on every branch of business usually transacted in connection herewith.
- (b) To own real estate for purposes of investment or re-investment, resale, subdivision and to do all things subsidiary, necessary and incident to carrying out the main effects, purposes and objects of the corporation.
- (c) To acquire, own, and hold such other real and personal property as is deemed necessary or convenient for the transaction of the corporate business.
- (d) To do any and all things necessary, suitable and proper for the accomplishment of any of the purposes, or for the attainment of any of the objects, or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, and to do any other act, or acts, thing, or things, incidental or pertinent to or connected with the business hereinbefore described or any part, or parts, thereof, and to promote the object for which said corporation shall be formed, to borrow money, and to give such security therefor as may be directed by the Board of Directors.

ARTICLE III

The principal place of business of said Corporation shall be 5113 Yellowstone Avenue, Chubbuck, Idaho.

ARTICLE IV

The term for which this corporation shall exist shall be fifty years.

ARTICLE V

The corporate power and business shall be exercised and controlled and directed by a Board of four Directors.

ARTICLE VI

The amount of the authorized Capital Stock shall be \$25,000.00, divided into 250 shares of the par value of \$100.00 per share.

ARTICLE VII

The amount of the authorized Capital Stock actually subscribed, by whom subscribed, the address of such incorporators and subscribers and the par value are as follows:

<u>NAME</u>	<u>AGE</u>	ADDRESS SHA		PAR <u>VALUE</u>
JAMES H. STUART President	Over 21	5113 Yellowstone Avenue Chubbuck, Idaho	l	\$100.00
ARNOLD R: STUART First Vice President	Over 21	5113 Yellowstone Avenue Chubbuck, Idaho	1	\$100.00
WALLACE J. STUART Second Vice President	Over 21	3667 Hawthorne Road Chubbuck, Idaho	1	\$100.00
JUNE L. STUART Secretary and Treasurer		5113 Yellowstone Avenue Chubbuck, Idaho	1	\$100.00

The subscribers are citizens of the United States and are incorporators.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this $\frac{36}{2}$ day of November, 1965.

James 74 Stewart

Agnold B Stevart

Walluce Stevart

June S. Stevart

STATE OF IDAHO) : SS. COUNTY OF BANNOCK)

On this _____ day of November, 1965, before me, the undersigned, a Notary Public in and for said County and State, personally appeared JAMES H. STUART, ARNOLD R. STUART, WALLACE J. STUART and JUNE L. STUART, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

Notary Public,

ic, State of Idaho

Residing at