

ARTICLES OF INCORPORATION

--OF--

DAVIDSON GROCERY COMPANY.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are citizens of the United States of America, and a majority of whom are bona fide residents of the State of Idaho, have this day voluntarily associated ourselves together for the purpose of forming a Corporation, under the laws of the State of Idaho, and we hereby certify:--

FIRST.

That the name of said Corporation shall be Davidson Grocery Company.

SECOND.

That the purpose for which the said Corporation is formed is to carry on and conduct a Wholesale Grocery, Produce and Merchandise business, also a Forwarding and Commission business, at Boise, Ada County, Idaho, and in the vicinity thereof, and for such purposes buy, hold, sell, convey and mortgage such real estate and personal property as may be deemed necessary; buy, sell, import and export merchandise, fruit and produce of every character, receive consignments of merchandise, fruit and produce of every character for disposal on brokerage or commission; act as general forwarding agents; borrow money, make and execute its note therefor; and buy and sell negotiable paper and contracts.

THIRD.

That the place where the principal business of the said Corporation shall be transacted is Boise, Ada County, Idaho.

FOURTH.

That the term for which the said Corporation is to exist shall be twenty-five years from and after date of its incorporation, unless sooner dissolved and disincorporated according to law.

FIFTH.

That the number of Directors of the said Corporation shall be five, and the names and residences of the Directors who are appointed for the first year are as follows, to wit:--

R.M. Davidson, Boise, Idaho, Director and President.  
C.O. Davidson, Boise, Idaho, Director and Secretary & Treasurer.  
Geo. D. Wright, Boise, Idaho, Director and Vice-President.  
C.R. Beckley, Boise, Idaho, Director.  
E.S. Sensenig, Boise, Idaho, Director.

SIXTH.

That the amount of the capital stock of said corporation is One Hundred Thousand Dollars, and the number of shares into which the said stock is divided is One Thousand, of the par value of One Hundred Dollars each. Said capital stock shall be, when certificate therefor shall be issued fully paid, non-assessable.

SEVENTH.

That the amount of the capital stock of the said Corporation which has been actually subscribed is One Hundred Thousand Dollars, and the following are the names, places of residence, number of shares, and the amount of capital stock of each of the subscribers hereto by them respectively subscribed, to-wit:

<u>Name.</u>	<u>Residence.</u>	<u>No. of Shares.</u>	<u>Amt. Subscribed.</u>
R.M. Davidson,	Boise, Idaho.	470	\$47,000.00
G.O. Davidson,	Boise, Idaho.	470	\$47,000.00
G.R. Beckley,	Boise, Idaho.	25	\$2,500.00
Geo. D. Wright,	Boise, Idaho.	25	\$2,500.00
E.S. Sensenig,	Boise, Idaho.	10	\$1,000.00

EIGHTH.

These articles may be altered, amended or changed in any particular, not inconsistent with the laws of Idaho, at any meeting of the stockholders of the said Corporation called and held for that purpose; Provided, that two-thirds of the capital stock of the said Corporation shall vote for the same.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this ~~twenty-seventh~~ day of July, A.D., One Thousand Nine Hundred and Three.

Signed, sealed and delivered in the presence of  
Mr. Lindsay  
Edwin Wilson  
R. M. Davidson Seal.  
O. C. Davidson Seal.  
O. C. Beckley Seal.  
Geo. D. Wright Seal.  
E. S. Sensenig Seal.

State of Idaho, )  
County of Ada. ) SS.

On this 27<sup>th</sup> day of July, in the year A. D. 1903, before me, Wm R Prinn, a Notary Public, personally appeared R. M. Davidson, O. C. Davidson, O. C. Beckley, Geo. D. Wright, and E. S. Sensenig, each of whom is personally known to me to be the person whose name is subscribed to the within instrument, and each acknowledged to me that they executed the same freely and voluntarily and for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Boise, Idaho, the day and year last above written.

Wm R Prinn  
Notary Public.

My commission expires April 8, 1906.

Wm R Prinn  
Notary Public.

State of Idaho, )  
                  ) : SS.  
County of Ada. )

R. M. Davidson, President of the Corporation known as Davidson Grocery Company, of Boise, Idaho, being first duly sworn, deposes and says that he has been duly appointed to the said office of President of the said Corporation; that there has been actually subscribed the full amount of the capital stock of the said Corporation as set forth in the articles of incorporation of the said company, to-wit, the sum of One Hundred Thousand Dollars. Further affiant saith not.

R M Davidson

Subscribed in my presence and sworn to before me this 27<sup>th</sup> day of July, A. D., 1903.

Wm R. Prinn  
Notary Public.

My commission expires April 8, 1906

Wm R. Prinn  
Notary Public.

STATE OF IDAHO, )  
COUNTY OF ADA. ) ss.

CERTIFICATE

I, W. L. CUDDY, Ex-Officio Recorder in and for Ada County, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of a certain Articles of Incorporation of the Davidson Grocery Company

from \_\_\_\_\_ to \_\_\_\_\_  
Numbered 501 as the same appears on file in my office.

27th

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official Seal this

day of July A. D. 1903

By Otto Peterson  
Deputy.

W L Cuddy  
Ex-Officio Recorder