

State of Idaho



Department of State.

I, F. A. JETER, 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

H. H. KING COMPANY

duly certified by the Recorder of Cassia County, to be a true copy of the original articles on file in his office, was filed in this department on the 24th day of May A. D. One Thousand Nine Hundred and twenty-six and is duly recorded in Book A-19 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-fourth

day of May, in the year of our Lord one thousand nine hundred and

twenty-six, and of the Independence of the United States of America the One Hundred and Fiftieth.

Secretary of State.

ARTICLES OF INCORPORATION
OF THE
M. H. KING COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, all being citizens of the United States of America, over the age of twenty-one years, and being bona fide residents of the State of Idaho, have this day associated and do hereby associate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

1.

That the name of said corporation shall be the M. H. King Company.

11.

The purposes for which said corporation is formed, are:

To engage in a general mercantile business, buying and selling for profit, merchandise of every kind and character, at both wholesale and retail; to buy, own, lease, sell and convey or mortgage real estate necessary, proper or convenient for the conduct of the said business.

To purchase, rent, own, use, sell or mortgage personal property of every kind and character necessary or convenient for the carrying on of the said business.

To purchase other stores, buildings or stocks of merchandise, or to open new stores and to stock the same with merchandise, and to acquire, own, use, encumber or convey any and all property, both real and personal, necessary or convenient in conducting such store or stores wherever the same may be located, and to acquire or conduct such business and stores anywhere in the United States of America.

To borrow money or to acquire credit in any way necessary or

proper for the conduct of the said business, and to obligate the said corporation for the payment thereof, and when necessary or convenient to execute and deliver promissory notes of said corporation as evidence of such obligations, and to execute and deliver mortgages upon its real or personal property, securing such indebtedness.

To lend money, or to extend credit in any way necessary or convenient in the conduct of the said business, and to receive promissory notes or other evidence of such indebtedness, and to receive, own, hold, assign, and transfer mortgages or other security for such indebtedness.

To sue in any Court or Courts in any matter necessary or convenient for the establishment or protection of the rights of the said corporation, and to defend any and all actions brought against it.

To acquire, by purchase or otherwise, any established mercantile business, including the good-will thereof, and to assume its liabilities or any part thereof in any case deemed necessary or proper for the establishment, extension or conduct of the said business.

To do and perform any and all things necessary, proper or convenient for the establishment, extension or conduct of a general mercantile business, or of any special phase of the mercantile business, at any place or places in the several states and territories of the United States.

III.

Said corporation shall have its principal office and place of business at the City of Burley, in Cassia County, Idaho.

IV.

That the term for which said corporation shall exist is fifty years.

V.

That the number of directors of said corporation shall be three and the names and residences of those who are appointed for the first year, and the office to be held by each during the first year, are:

M. H. King, residing at Burley, Idaho, President;

Edith D. King, residing at Burley, Idaho, Secretary
and Treasurer;

K. P. Slusser, residing at Rupert, Idaho, Vice-
President.

VI.

The amount of the capital stock of said corporation shall be \$25,000.00, divided into 250 shares of the par value of \$100.00 each.

VII.

That the amount of the capital stock of the said corporation which has been and at this time is actually subscribed, is \$14,000.00, which has been subscribed by the following persons and in the following amounts:

M. H. King,	125 shares,	\$12,500.00
Edith D. King,	5 shares,	500.00
K. P. Slusser,	25 shares,	2,500.00

IN WITNESS WHEREOF, We have hereunto set our hands, this
the 30 day of January, 1926.

Signed and Executed
in the Presence of:

P. M. Morris

M. H. King

K. P. Slusser

Edith D. King

STATE OF IDAHO }
COUNTY OF CASSIA } SS.

On this, the 30 day of January, 1926, before me,
T. M. Morris, a Notary Public in and for the State of Idaho,
personally appeared M. H. King, Edith D. King and K. P. Slusser,
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 affixed
my Notarial Seal, the day and year in this certificate first
written.

T. M. Morris
Notary Public, Residing at Burley, Idaho.

STATE OF IDAHO }
COUNTY OF CASSIA } SS.

M. H. King, Edith D. King and K. P. Slusser being first
duly sworn, each deposes and says: That he is one of the persons
whose names are subscribed to the foregoing Articles of Incorpora-
tion of the M. H. KING COMPANY and that he was at the time said
Articles were so subscribed, and is now, a bona fide resident of
the State of Idaho.

M. H. King
K. P. Slusser
Edith D. King

Subscribed and sworn to before me, this, the 30 day of
January, 1926.

T. M. Morris
Notary Public, Residing at Burley, Idaho.

IN THE MATTER OF
M. H. KING COMPANY,
a corporation.

STATE OF IDAHO)
COUNTY OF CASSIA) SS

King being first duly sworn, on oath says: That
is one of the incorporators of the M. H. King Company; that the
amounts of the capital stock of the said company, with which said
company was incorporated, is \$25,000.00, divided into 250 shares
of the par value of \$100.00 each; that the three incorporators of
the said company are M. H. King, Edith D. King and K. P. Slusser;
that affiant has actually subscribed for 125 shares of the said
stock and that said Edith D. King has subscribed for 5 shares
thereof, and that said K. P. Slusser has subscribed for 25 shares
thereof. That affiant is the person named in the Articles of
Incorporation of the said company as the president thereof.

M. H. King

Subscribed and sworn to before me, this, the 22nd day of
May, 1926.

T. M. Morris
Notary Public.

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M. H. KING COMPANY