

ARTICLES OF INCORPORATION

OF THE

WALLACE CIGAR COMPANY.

KNOW ALL MEN BY THESE PRESENTS: That we William Fishinger, Hugh Poole, Wm. T. Tilden, Chris P. Pfenninger, John O'Meara of the City of Wallace, in the County of Shoshone, State of Idaho, do hereby voluntarily associate ourselves together for the purpose of forming a corporation and becoming a body corporate under the laws of the State of Idaho; and we hereby declare and set forth:

1st. The name of this corporation is and shall be the Wallace Cigar Company.

2nd. This Corporation is formed for the purpose of manufacturing cigars and smoking tobacco; and to deal in, buy and sell cigars, smoking tobacco, leaf tobacco, and to pack and box such goods; and to conduct general wholesale and retail cigar, smoking tobacco, and leaf tobacco business; and to deal in cigar store fixtures, show cases, furniture and other wares; and to deal in candies, fruits and confectionaries; and to buy and sell Billiard and Pool Tables, and to conduct Billiard Hall Business.

Also, to purchase, own, hold and sell real estate and to locate and claim such real estate or possessory rights; also to purchase, own, hold and sell personal property, or any kind of business in the State of Idaho or elsewhere.

Also for the purpose of leasing real and personal property.

3rd. The principal place of business of this Corporation shall be the City of Wallace, in the County of Shoshone, State of Idaho.

4th. This Corporation shall exist for the term of fifty years.

5th. The Directors of this Corporation shall consist of five, each of whom must be a stockholder in this Corporation. The names and residences of those who are appointed for the first year, or until the annual meeting of the stockholders, or until they shall be disqualified, are as follows:

<u>Wm. Fishinger</u>	Wallace, Ida,	Director & President.
<u>Wm. T. Tilden</u>	"	" " V. President.
<u>Hugh Poole</u>	"	" Sec'y, and Treas.

Chris Pfitzmann Wallace, Idaho. Director.
John O'Meara " " "

6th. The amount of capital stock of this Corporation shall be Ten Thousand Dollars, and shall be divided into Ten Thousand Shares of the par value of one dollar per share.

7th. That all of the capital stock of this Corporation is actually subscribed by the following named persons for the amount of shares set opposite the respective names of each, to wit:

Wm Fishinger, 6,000 Shares. Six Thousand — Shares.
Hugh Toole, 3,250 Shares. Thirty-two hundred and fifty Shares.
Wm Tietjen 250 Shares. Two hundred and Fifty Shares.
Chris Pfitzmann 250 Shares. Two hundred and Fifty Shares.
John O'Meara 250 Shares. Two hundred and Fifty Shares.

In witness whereof, we have hereunto set our hands and seals the 14th day of April 1904.

William Fishinger Seal.
Hugh Toole Seal.
William Tietjen Seal.
Chris Pfitzmann Seal.
John O'Meara Seal.

State of Idaho.

County of Shoshone, S.S.

On this 14th day of April 1904 before me, L. Leighty A Notary Public in and for the said County and State, personally appeared William Fishinger, Hugh Toole, Wm Tietjen Chris Pfitzmann John O'Meara, known to me to be the persons whose names are subscribed to the foregoing articles of incorporation of the Wallace Cigar Company, and they severally acknowledged to me that they executed the same for the uses and purposes therein mentioned; and that all of the capital stock of said corporation has been subscribed and fully paid, and that they and each of them is a resident of the County of Shoshone, State of Idaho, and a freeholder therein.

In witness whereof, I have hereunto set my hand and affixed my official seal at Wallace the day and year in this certificate first above

Written.

L. Leighty Notary Public.

Endorsed. Instrument Number 1014
Articles of Incorporation of
The Wallace Cigar Company Original,
Filed at the request of William
Fishinger Apr. 14, 1904 at 4
o'clock P. M. Records of Shoshone
County State of Idaho. Stanley
P. Fairweather County Recorder
By John P. Sheehy Deputy Recorder

State of Idaho,)
 : ss.
County of Shoshone,)

I Stanley P. Fairweather, County Recorder in and for
the said County do hereby certify that the foregoing copy of
Articles of Incorporation has been by me compared with the
original thereof, and that it is a correct transcript therefrom
together with all the endorsements thereon as the same appears
on file at my office and in my custody.

IN TESTIMONY WHEREOF, I hereunto set my hand and affix my
official seal this 15th day of April A. D. 1904.

.....*Stanley P. Fairweather*.....
County Recorder.

By.....
Deputy.