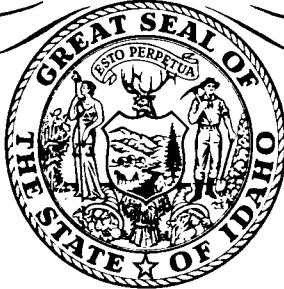


# State of Idaho



## 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

#### **MIGHTY MART, INC.**

was filed in the office of the Secretary of State on the **Fifteenth** day of **July**, A.D. One Thousand Nine Hundred **Sixty-five** and **will be** duly recorded on ~~film~~ **microfilm** 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

**Lewiston**

in the County of

**Nez Perce.**

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 **15th** day of **July**, A.D., 19 **65**.

**ARNOLD WILLIAMS**  
Secretary of State

By Deputy Secretary of State.

ARTICLES OF INCORPORATION

of

MIGHTY MART, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, at least two-thirds of whom are residents of the United States, and of full age, 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 in writing:

I.

The name of said corporation shall be MIGHTY MART, INC.

II.

The objects and purposes for which the corporation is formed are to operate a general grocery, market, merchandising and variety business in all its branches, wholesale and retail, and to conduct all lines of business in connection with or incidental to any of the foregoing; and in connection with any of the foregoing to acquire, lease, own, handle, improve, and to mortgage, pledge or otherwise encumber, sell, contract to sell, or lease or otherwise dispose of any and all types of real and personal property; to own, vote, sell, pledge or otherwise dispose of and deal in the shares of this corporation or any other corporation; to do any and all things that may be necessary or pertinent or expedient in connection with or to accomplish any of the foregoing objectives; and to do all acts permitted by the foregoing and by I.C. 30-114, and all laws amendatory thereof of supplemental thereto.

III.

The registered office and place where the principal business of said corporation is to be transacted is at the office of the company in Lewiston, Nez Perce County, Idaho.

IV.

The duration of this corporation and the term of its existence is perpetual.

V.

The number of directors of said corporation shall be 3. The number of directors may be increased by the shareholders at any regular meeting or any any special meeting of which notice of such purpose is given. If the number of directors be more than 3, the said number may be decreased by the shareholders at any regular meeting or any special meeting at which notice of such purpose is given. A director shall hold office for the term for which he was named or elected, or until his successor is elected and qualified.

VI.

The total authorized shares of the capital stock of said corporation is 500 shares of the par value of \$100.00 per share, making a total authorized capital of \$50,000.00. Each share entitles its holder to one vote without preference; the stock shall be common stock and shall be non-assessable.

VII.

The power to repeal and amend the By-Laws and adopt new By-Laws is hereby conferred upon the directors by their majority vote. The directors shall not make or alter any By-Laws fixing their qualifications, classifications, term of office or compensation. The board of directors shall be, and they hereby are, authorized to determine the value of any property or considerations, other than money, which is offered, tendered or paid for corporate stock.

VIII.

The amount of capital stock of the corporation which has actually been subscribed is three shares, which shares have been subscribed to by the following named persons, who are also the incorporators, and the names and addresses of said incorporators, and the amount of stock subscribed by each, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Edward M. Tierney	1417 20th, Lewiston, Idaho	1
Audrey M. Tierney	1417 20th, Lewiston, Idaho	1
Richard A. Tierney	1028 17th, Lewiston, Idaho	1

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 1st day of July, 1965.

Edward M. Tierney SEAL  
Edward M. Tierney

Audrey M. Tierney SEAL  
Audrey M. Tierney

Richard A. Tierney SEAL  
Richard A. Tierney

1 STATE OF I D A H O }  
2 County of Nez Perce } ss.

3 On this 1st day of July, 1965, before me, the under-  
4 signed, a Notary Public for the State of Idaho, personally appeared  
5 EDWARD M. TIERNEY, AUDREY M. TIERNEY and RICHARD A. TIERNEY, known  
6 to me to be the persons whose names are subscribed to the within  
7 instrument, and acknowledged to me that they executed the same.

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

10

11

(SEAL)

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

29

30

31

  
Notary Public for Idaho, residing at  
Lewiston therein.