

# 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

**SAV-MOR DRUG OF BUHL, INC.**

was filed in the office of the Secretary of State on the **Twenty-second** day  
of **June** A.D. One Thousand Nine Hundred **Sixty-four** and  
duly recorded on Film No. **129** 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  
**Buhl** in the County of **Twin Falls.**

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 **22nd** day of **June**,  
A.D., **1864**.

Secretary of State.

ARTICLES OF INCORPORATION

QF

SAV-MOR DRUG OF BURL, INC.

KNOW ALL MEN BY THESE PRESENTS:

That the undersigned, John Crawford, Ruth Crawford,  
Ralph E. Smith, and Betty Smith, all residents of Buhl, County  
of Twin Falls, State of Idaho, each and all citizens of the  
United States of America, of the age of majority, do hereby  
associate themselves together for the purpose of forming a  
corporation under the laws of the State of Idaho, and to that  
end hereby adopt and execute the following Articles of Incorpora-  
tion, and do hereby certify and declare:

## ARTICLE I.

13                   That the name of said corporation is and shall be  
14                   SAV-MOR DRUG OF BUIHL, INC.

### ARTICLE VI.

16                   That said corporation is formed for the following  
17                   purposes:

18           a. To carry on and conduct a general wholesale and  
19           retail drug business; to manufacture, buy, sell, import, export,  
20           trade, and deal in drugs, medicines, proprietary articles,  
21           druggists' sundries, chemicals, extracts, tinctures, pomades,  
22           ointments, liniments, toilet articles, cosmetics, perfumeries,  
23           surgical apparatus, physicians' and hospital supplies, veterina-  
24           rian supplies, paints, oils, dyestuffs, glassware, fancy goods,  
and general merchandise.

1 relating to art, photo supplies, cameras, projectors, film,  
2 plates, photographs, picture cards and all other material,  
3 appliances, supplies and other articles necessary or convenient  
4 in connection with photography, and goods, wares and merchandise  
5 of every kind, class and description, to receive and sell the  
same as agent or on commission.

6                   c. To take and hold by bequest, device, gift, purchase  
7 or lease, either absolutely or in trust, and to sell, assign,  
8 transfer or mortgage the same for any of its purposes, any  
9 property, real, personal or mixed.

10                  d. To borrow money and otherwise incur indebtedness  
11 without limit as to amount, and to draw, make, accept, endorse,  
12 transfer, assign, guarantee, execute, and issue bonds, debentures,  
13 notes, drafts, bills of exchange, negotiable instruments and  
14 all other evidences of indebtedness, negotiable or non-negotiable  
whether secured or unsecured.

15                  e. For the purpose of securing all or any of its  
16 contracts, obligations, or liabilities, to convey, transfer,  
17 assign, deliver, mortgage, pledge or otherwise hypothecate all  
18 or any part of the property or assets at any time owned or  
held by this corporation.

19                  f. To have and maintain one or more retail stores  
20 within or without the State of Idaho and to conduct any of the  
21 purposes of the Corporation within or without the State of  
22 Idaho or any other states, the District of Columbia, the  
23 territories of the United States and in foreign countries with-  
24 out restriction as to place or amount being subject to the laws  
25 of such states, district, territory or country.

26                  g. To have, exercise, and enjoy all the powers and/or  
27 privileges now or hereafter granted to corporations organized  
28 under the laws of the State of Idaho, and particularly all  
powers and privileges granted to corporations by Chapter I of

1 Title 30 of the Idaho Code, and any present and/or future  
2 amendments thereto, and to do any act or thing necessary or  
3 convenient for the transaction of the aforesaid business and/or  
4 carrying into effect any and all of the aforesaid objects and  
purposes.

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ARTICLE III.

6 That the location and the post office address of the  
7 said corporation shall be at Buhl, Twin Falls County, State of  
8 Idaho.

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ARTICLE IV.

10 That subject to dissolution, in the manner provided  
11 by law, the duration of this corporation shall be perpetual.

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ARTICLE V.

13 That the amount of the authorized stock of said  
14 corporation shall be \$25,000.00, divided into 2,500 shares of  
common stock, of the par value of \$10.00 per share.

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ARTICLE VI.

16 That the names and post office address of each of the  
17 incorporators and the number of shares subscribed by each is as  
follows:

<u>NAME OF INCORPORATOR</u>	<u>POST OFFICE ADDRESS</u>	<u>NO. OF SHARES SUBSCRIBED</u>
John Crawford	Buhl, Idaho	1
Ruth Crawford	Buhl, Idaho	1
Ralph E. Smith	Buhl, Idaho	1
Betty Smith	Buhl, Idaho	1

21  
ARTICLE VII.

22 The private property of the stockholders of the  
23 corporation shall not be subject to the payment of corporate  
24 debts to any extent whatever, and the shares of the corporation  
25 shall not be subject to assessment for the purpose of paying  
expenses, conducting business, or paying debts of the corporation.

27  
ARTICLE VIII.

28 The number of Directors of the corporation shall be

1 as specified in the By-Laws, and such number may, from time to  
2 time, be increased or decreased in such manner as may be  
3 prescribed in the By-Laws, provided the number of Directors of  
4 the corporation shall not be less than three. In case of any  
5 increase in the number of Directors, the additional Directors  
6 may be elected by the Directors then in office, and the Directors  
7 so elected shall hold office until the next annual meeting of  
8 the stockholders and until their successors are elected and  
9 qualified.

10 All the officers of the corporation shall be stock-  
11 holders, except that the secretary-treasurer may, but need not  
12 be, a stockholder, and any two or more offices may be held by  
13 the same person. The term of office of the officers, except  
14 as in these articles otherwise expressly provided, shall be  
15 for one year and until their successors shall have been elected  
and qualified, unless sooner removed or resigned, as herein  
provided.

16 ARTICLE IX.

17 A majority of the Board of Directors shall constitute  
18 a quorum and shall have power to transact the business and  
19 exercise the corporate powers of the corporation and, except  
20 as otherwise provided, dispose of real or personal property of  
21 the corporation for the purpose of carrying on the business  
22 of the corporation. The Board of Directors shall have the  
23 power to appoint and remove agents and servants of the corpora-  
24 tion, prescribe their duties, etc., at pleasure and may fix the  
25 compensation of the officers, agents and servants of the corpora-  
26 tion, and shall have power to vote and grant to themselves  
27 (and any officer or director may join in granting to himself)  
28 such salary, commission or compensation for their services as  
officer or director, or both as they may determine. The Board  
of Directors or the stockholders may, by a majority vote, adopt

1 By-Laws for the regulation of the affairs of the corporation,  
2 and by a majority vote amend or repeal the same, provided that  
3 such By-Laws shall not conflict with these Articles of Incorpora-  
4 tion. The By-Laws adopted by the directors shall provide the  
5 time and place of directors' meetings and the manner of calling  
6 the same, which meetings may be held within or without the State  
of Idaho.

7 IN WITNESS WHEREOF, The parties hereto have hereunto  
8 set their hands this 6<sup>th</sup> day of May, 1964.

9 John Crawford  
10 John Crawford

11 Ruth Crawford  
12 Ruth Crawford

13 Ralph E. Smith  
14 Ralph E. Smith

15 Betty A. Smith  
16 Betty Smith

18 STATE OF IDAHO )  
19 )ss.  
20 County of Twin Falls )

21 On the 6<sup>th</sup> day of May, 1964, before me, the under-  
22 signed, a Notary Public in and for said State, personally  
23 appeared John Crawford, Ruth Crawford, Ralph E. Smith and  
24 Betty Smith, known to me to be the persons whose names are  
25 subscribed to the foregoing Articles of Incorporation, and  
26 acknowledged to me that they executed the same and that all of  
27 the incorporators named therein are full-age citizens of the  
28 United States.

1                   IN WITNESS WHEREOF, I have hereunto set my hand and  
2 seal the day and year in this certificate first above written.  
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*W. H. Nungester*  
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Notary Public for Idaho  
Residing at Buhl, Idaho

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LAW OFFICES  
HEPWORTH  
AND  
NUNGESTER  
BUHL, IDAHO

1 TO: SECRETARY OF STAFF

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3 We the undersigned, do hereby consent at a \_\_\_\_\_

4 special meeting held on the 17th day of June

5 1964, upon a motion duly made and seconded, The Sav-Mor Drug Co.

6 # 1, Inc., corporation voted to give its consent to

7 John Crawford and Ralph Smith to file articles of incorporation

8 under the name of SAV-MOR DRUG OF BUHL, Inc. <sup>15 miles from BuHL, Idaho</sup> as is more fully

9 shown on the records of this corporation filed at its principal

10 place of business.

11

12 Dated: June 17,  
Max, 1964.

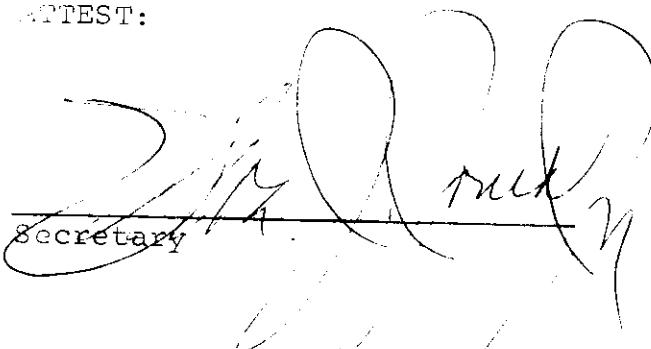
13

14 THE SAV-MOR DRUG CO. #1, INC.

15

16 By John Crawford  
President

17 APPEST:

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19 John Crawford  
20 Secretary

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1 TO: SECRETARY OF STATE

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3 We, the undersigned, hereby certify that at a regular  
4 \_\_\_\_\_ meeting held on the 21<sup>st</sup> day of May  
5 1964, upon a motion duly made and seconded, the Sav-Mor Drug  
6 # 2, Inc. corporation voted to give its consent to  
7 John Crawford and Ralph Smith to file articles of incorporation  
8 under the name of SAV-MOR DRUG OF BUHL, INC., as is more fully  
9 shown on the records of this corporation filed at its principal  
10 place of business.

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12 Dated: May 25<sup>th</sup>, 1964.

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Sav-Mor Drug # 2, Inc.

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By Jack Drake  
President

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ATTEST:

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A. Drey Drake  
Secretary

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1 TO: SECRETARY OF STATE

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3 We, the undersigned, hereby certify that at a \_\_\_\_\_

4 Special meeting held on the 16th day of May

5 1964, upon a motion duly made and seconded, the Sav-Mor Drug

6 of Mountain Home, Inc. corporation voted to give its consent to

7 John Crawford and Ralph Smith to file articles of incorporation

8 under the name of SAV-MOR DRUG OF BUHL, I.C., as is more fully

9 shown on the records of this corporation filed at its principal

10 place of business.

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12 Dated: May 16, 1964.

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14 Sav-Mor Drug of Mountain Home, Inc.

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By C. C. Dahl  
President

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ATTEST:

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J. A. C.  
Secretary

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