

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

GEO. H. CURTIS,

I, [REDACTED] 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

**SILVER SURPRISE, INC.**

was filed in the office of the Secretary of State on the **twenty-sixth** day  
of **August** A. D. One Thousand Nine Hundred ~~thirty~~ **forty** and  
duly recorded in Book **A55** of Record of Domestic Corporations, of the State of Idaho,  
and that the said articles contain the statement of facts required by Section 29-103, Idaho Code,  
Annotated.

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 **fifty**  
**years** from the date hereof, with its registered office in this State located at

**Wallace** in the County of **Shoshone** .

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 **26th** day  
of **August** , in the year of our Lord  
one thousand nine hundred **forty** ,  
and of the Independence of the United States of  
America the One Hundred **sixty-fifth** .

Secretary of State.

ARTICLE OF INCORPORATION

of

SILVER SURPRIZE, INC.

=====

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, Harriet Hughes, A. V. McCarty and J. R. Collins, do hereby associate themselves together for the purpose of and do hereby form a corporation under the laws of the State of Idaho, the following being the Articles of Incorporation:

ARTICLE I.

The name of this corporation shall be Silver Surprize, Inc.

ARTICLE II.

The principal place of business of said company is Wallace, Shoshone County, Idaho.

ARTICLE III.

The capital stock of this corporation shall be divided into two million (2,000,000) shares of common stock with a par value of Five Cents (5¢) per share.

ARTICLE IV.

The time of existence of said company shall be fifty (50) years from the date of the filing of these Articles in the office of the Secretary of State.

ARTICLE V.

The object and purposes of this company are:

1. To buy, lease, own, sell, and operate mines for gold, silver, lead, zinc and all known minerals, of every kind and nature; to mill and smelt ores from its own property and for custom work; to build trams, buildings, roads, and to conduct a general mining and milling business; to own stock in other companies, to borrow money as Board of Directors may from

time to time authorize for the use of the Company, and to do each and every thing necessary to the conduct of the business of the Corporation.

ARTICLE VI.

The number of directors of this company shall be three, and more may be added at any time. The following shall be the first board and shall serve for a period of six months from date hereof and until their successors have been elected and qualified, to-wit:

NAME	SUBSCRIPTION
Harriet Hughes, of Palouse, Washington	<u>50,000</u> shares
A. V. McCarty, of Wallace, Idaho	<u>300,000</u> shares
J. R. Collins, of Moscow, Idaho	<u>10,000</u> shares

IN WITNESS WHEREOF, We have hereunto set our hands in triplicate this 1<sup>st</sup> day of ~~July~~ Aug., 1940.

Harriet Hughes

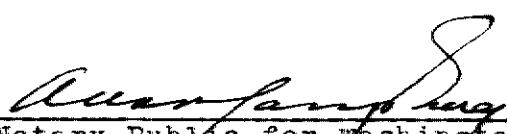
A. V. McCarty

J. R. Collins

STATE OF WASHINGTON )  
 ) ss.  
County of Whitman )

I, the undersigned, a Notary Public in and for the State of Washington, hereby certify that on this 2<sup>d</sup> day of July, 1940, personally appeared before me HARRIET HUCHES, to me known to be one of the individuals described in and who executed the foregoing Articles of Incorporation, and to me acknowledged that she executed the same as her free and voluntary act and deed for the uses and purposes therein mentioned.


Given under my hand and official seal the day and year first above written.

  
Notary Public for Washington,  
Residing at Palouse, Washington.

STATE OF IDAHO )  
 ) ss.  
County of LATAH )  
~~Shoshone~~

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this / day of August, 1940, personally appeared before me A. V. McCARTY, to me known to be one of the individuals described in and who executed the foregoing Articles of Incorporation, and to me acknowledged that he executed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.


Given under my hand and official seal the day and year first above written.

  
Notary Public for Idaho,  
Residing at ~~Wallace~~, Idaho.  
MOSCOW

STATE OF IDAHO )  
 ) ss.  
County of Latah )

I, the undersigned, a Notary Public in and for the State of Idaho, hereby certify that on this / day of July, 1940, before me personally appeared J. R. COLLINS, to me known to be one of the individuals described in and who executed the foregoing Articles of Incorporation, and to me acknowledged that he executed the same as his free and voluntary act and deed for the uses and purposes therein mentioned.

Given under my hand and official seal the day and year first above written.

  
Notary Public for Idaho,  
Residing at Moscow, Idaho.