



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

LOGAN REALTY, INC.

was filed in the office of the Secretary of State on the **21st** day of **October** 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 **Caldwell,** in the County of **Canyon.**

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 **21st** day of **October**, A.D., 19 **65**.

Secretary of State.

ARTICLES OF INCORPORATION

of

LOGAN REALTY, INC.

KNOW ALL MEN BY THESE PRESENTS:

THAT WE, The undersigned, being natural persons of full age and citizens of the United States of America, have this day voluntarily associated ourselves together for the objective of forming a corporation under and pursuant to the provisions of the GENERAL CORPORATION LAWS of the State of Idaho and acts amending and supplementing said laws, do hereby certify as follows:

ARTICLE I

The name of the Corporation is "LOGAN REALTY, INC.".

ARTICLE II

The purposes and objects for which the corporation is formed are:

(a) To acquire by purchase or lease, or otherwise, lands and interests in lands and to own, hold, improve, develop, and manage any real estate so acquired and to erect or cause to be erected on any lands owned, held, or occupied by the corporation, buildings or other structures with their appurtenances, and to rebuild, enlarge, alter, or improve any buildings or other structures now or hereafter erected on any lands so owned, held, or occupied, and to mortgage, sell, lease, or otherwise dispose of any lands or interests in lands and in buildings or other structures, and any stores, shops, suites, rooms, or parts of any buildings or other structures at any time owned or held by the corporation.

(b) To conduct business in the State of Idaho and other states, District of Columbia, territories and colonies of the United States, and in foreign countries, and to have one or more offices or places of businesses out of the state, and to acquire, receive, hold, purchase, lease, mortgage, dispose of or convey real and personal property situate out of this State.

(c) To purchase and re-issue the shares of its capital stock according to law. When such stock is owned by the corporation, such stock will not be considered voting stock directly or indirectly.

(d) The power and capacity to act possessed by a natural person which acts are necessary or proper to accomplish the corporate purposes, and which are not repugnant to law, including, but not limited to all the powers and authorities now or hereafter conferred by the laws of the State of Idaho upon corporations formed thereunder.

(e) To establish, purchase, lease as lessee, or otherwise acquire, to own, operate and maintain, and to sell, mortgage, lease as lessor, and otherwise dispose of retail

stores or departments therein, and to conduct general merchandising business therein, including, but not limited to, the sale of pharmaceutical products.

(f) To engage in, conduct and operate, wholesale and retail business of all kinds and nature.

(g) To lease, operate and manage medical buildings, pharmacies, laboratories, and other allied businesses, and to own and lease real estate, buildings, structures, and structural equipment for operating pharmacies, laboratories, and medical buildings, and to do all things necessary and proper in running and operating such businesses.

It is expressly provided that the enumeration of the foregoing purposes and objects of the said Corporation shall not be construed to limit or restrict the general powers of the corporation, as provided by the statutory laws of the State of Idaho.

ARTICLE III

The existence of this Corporation shall be perpetual.

ARTICLE IV

The location of the registered office in this state shall be located in Caldwell, County of Canyon, State of Idaho, and the Post Office Address shall be 222 East Logan Street, Caldwell, Idaho.

ARTICLE V

The total authorized number of par value shares is five hundred (500) and their aggregate par value is Fifty Thousand (\$50,000.00) Dollars. Par value per share is One Hundred (\$100.00) Dollars. The corporation has not authorized the issuance of any no par value shares of stock.

ARTICLE VI

There shall be only one class of stock, and it shall be designated as common stock. The shares of stock shall not be issued until payment in full has been received, and such stock shall be nonassessable stock, and the certificate shall state on its face that it is nonassessable stock, and the shareholders shall have no liability for corporate obligations. Each share of stock shall have the voting rights as now or hereafter granted by the laws of the State of Idaho relating to corporations.

ARTICLE VII

The names and post office addresses of each of the incorporators and the number of shares of stock subscribed for by each are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Hal E. Reynolds	1920 Howard Street Caldwell, Idaho	<u>1</u>
Dorothy Reynolds	1920 Howard Street Caldwell, Idaho	<u>1</u>
Richard Rosenberry	614 South 20th Street Caldwell, Idaho	<u>1</u>

Each of the said incorporators are of full age and citizens of the United States of America.

ARTICLE VIII

The Corporation shall be managed by a Board of Directors which shall be governed by the by-laws of the said Corporation. The Board of Directors shall always be an odd number so that issues may normally be resolved. However, the number of directors shall not be less than three nor more than nine.

ARTICLE IX

Amendment of these articles shall be accomplished only as now or hereafter prescribed by law relating to amendment of the Articles of Incorporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 12 day of October, 1965.


Hal E. Reynolds



Dorothy Reynolds


Richard Rosenberry

STATE OF IDAHO)
County of Canyon) ss

On this 12 day of October, 1965, before me, the undersigned, a Notary Public in and for said State, personally appeared HAL E. REYNOLDS, DOROTHY REYNOLDS and RICHARD ROSENBERRY, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

1 IN WITNESS WHEREOF, I have hereunto set my hand and affixed
2 my official seal the day and year in this certificate first above
3 written.
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Notary Public for Idaho
Residing at Caldwell, Idaho
My commission expires 7-8-69

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