

ARTICLES OF INCORPORATION
OF THE
SHARP GROCERY AND SUPPLY C O M P A N Y.

UNITED STATES OF AMERICA

STATE OF UTAH

SS.

County of Salt Lake.

THIS AGREEMENT, made this 23 day of April, A.D. 1902,
by and between James Sharp, John Sharp, Heber C. Sharp, Arthur Robinson,
and John Robinson, WITNESSETH:

WHEREAS, the under signed are desirous of organizing a corporation to do a general merchandise, real estate, and live stock business within the State of Utah and the State of Idaho, and elsewhere, and of incorporating for that purpose under and in pursuance of the laws of the State of Utah, they do hereby certify and agree as follows, to-wit:

I.

That said corporation shall be known by the name of SHARP GROCERY AND SUPPLY COMPANY, and shall be formed and organized at Salt Lake City, Salt Lake County, Utah.

II.

The names of the parties to this agreement and who are the incorporators of this corporation, and their places of residence are as follows, to-wit:

James Sharp,	Salt Lake City and County, Utah.
John Sharp,	Salt Lake City and County, Utah.
Heber C. Sharp,	Rexburg, Fremont County, Idaho.
Arthur Robinson,	Salt Lake City and County, Utah
John Robinson,	Salt Lake City and County, Utah.

III.

That the corporation hereby created shall exist and continue for a term of one hundred years, unless sooner disincorporated.

IV.

The pursuit and business of this corporation is and shall continue to be a general merchandise, real estate, and live stock business.

V.

That the place of general office and business of this corporation for the State of Utah shall be Salt Lake City, Salt Lake County, Utah, and for Idaho shall be Rexburg, Fremont County, Idaho, but other offices may be established at other places in Utah or Idaho or elsewhere.

VI.

That the amount of the capital stock of this corporation shall be ten thousand dollars, which shall be divided into one hundred shares of the face or par value of one hundred dollars each.

VII.

That the amount of stock subscribed and taken by the incorporators parties to this agreement, is as follows, to-wit:-

James Sharp,	20 shares.
John Sharp,	10 . "
Heber C. Sharp	50 "
Arthur Robinson,	10 "
John Robinson,	10 "

VIII.

The officers of this corporation shall be:

1. A board of five directors.
2. A president.
3. A vice president.
4. A secretary.
5. A treasurer.

Said offices of secretary, treasurer, and director may be held by the same person, properly qualified; the president and vice president shall be directors.

IX.

The qualifications of the officers of this corporation shall be that each officer must be the owner, as shown by the books of the corporation of at least one share of the capital stock of the corporation.

X.

The following named persons, parties hereto, shall be directors of this corporation from the date hereof until their successors shall have been duly elected and qualified, as hereinafter provided, to-wit:-

James Sharp, John Sharp, Heber C. Sharp, Arthur Robinson, and John Robinson. Said James Sharp shall be president, said Arthur Robinson shall be vice president, and said Heber C. Sharp shall be secretary and treasurer during said period; and any vacancy caused by the resignation, death, or removal of any of said officers may be filled by the board of directors.

XI.

The annual stockholders meeting of this corporation for the election of officers and for the transaction of any other business, shall be held at ten o'clock A.M. on the first Monday (when not a holiday, and if a holiday, then on the next succeeding business day) of April of each year during the life of this corporation, beginning with April 1903, at the general office of the corporation at Salt Lake City, Salt Lake County, Utah, and a representation of a majority of the capital stock shall be necessary to hold any stockholders meeting of this corporation.

XII.

The officers shall be elected by ballot, and the person receiving a majority of the votes of the stock of the stockholders at such meeting shall be held and declared to be elected to the respective offices; each stockholder shall be entitled to as many votes as he holds shares of capital stock, and representation by proxy duly appointed shall be allowed at all meetings of this corporation, either general or special.

The first meeting of stockholders of this corporation for the election of officers as above provided shall be held at the office of this corporation on the first Monday of April, 1903, as aforesaid and a failure to hold said last named meeting or any general meeting of stockholders of this corporation on the date appointed for the same shall not forfeit or in any way interfere with the corporate rights under this agreement; and any such meeting or any special meeting may be held at any subsequent time by giving notice as required by law.

XIII.

The term of office of the officers of this corporation, except as provided above, shall be one year and until their successors shall have been duly elected and qualified.

XIV.

Any of the officers of this corporation may be removed at stockholders meeting held to consider such removal, the holders of a majority of the capital stock of this corporation represented at the meeting, either personally or by proxy, voting for such removal; and any of said officers may resign by filing a written resignation in the general office of this corporation; and any vacancy caused by such resignation or removal or otherwise, may be filled by the board of directors.

XV.

The private property of the stockholders of this corporation shall not be liable for the debts, liabilities, or obligations of the corporation.

XVI.

Three of the entire board of directors shall be necessary to form a quorum and be authorized to transact business and exercise the corporate powers of the corporation.

XVII.

The capital stock of this corporation is paid in full to par, in cash, and shall be non-assessable.

IN WITNESS WHEREOF, the said parties to this agreement have hereunto set their hands and seals the day and year first above written.

James Sharp

John Sharp.

Heber C. Sharp

Arthur Robinson

John Robinson

STATE OF UTAH,
County of Salt Lake ss.

83.

County of Salt Lake.

James Sharp, Heber C. Sharp, and Arthur Robinson, being first duly sworn, on their oaths each for himself says: That he is one of the persons named in and who executed the foregoing articles of incorporation for the purposes therein set forth; that it is bona fide his intention and the intention of all of his associates to carry on and they are now carrying on the business mentioned in the foregoing agreement; that affiant verily believes that each party to the foregoing agreement has paid the amount of stock subscribed for by him in full, and that the total capital stock of this corporation, to-wit, 10,000 dollars, has been paid in full by the subscribers hereof.

James Sharp

Heber C. Sharp

Arthur Robinson

Subscribed and sworn to before me, this 23 day of April, A.D.1902.

Hyrum J. Young,

Notary Public.

S E A L.

My commission expires Nov.22, 1904.

Endorsed. 3511. "Sharp Grocery and Supply Company"

Filed in the Clerk's Office, Salt Lake County, Utah, Apr. 24 1902

John James, County Clerk, By J.U.Eldredge, Jr., Deputy Clerk.

State of Utah,

33 .

County of Salt Lake.

I, John James, County Clerk in and for the
County of Salt Lake, State of Utah, do hereby certify that the

SHARP GROCERY AND SUPPLY COMPANY

has duly filed in my office the agreement of incorporation, duly acknowledged, together with the oath of the incorporators and oath

of office of each officer, as required by Chapter I of Title II,
Revised Statutes of Utah.

IN WITNESS WHEREOF, I have hereunto set
my hand and affixed my official seal, this 25th day of April
1902.

John James,
County Clerk.

Seal. By C. Frank Emery,
Deputy Clerk.

State of Utah,

County of Salt Lake, ss.

I, John James, County Clerk in and for
the County of Salt Lake, State of Utah, do hereby certify that the
foregoing is a full, true and correct copy of the Articles of In-
corporation and oath and acknowledgment of incorporators of

 "SHARP GROCERY AND SUPPLY COMPANY"

as appears of record in my office.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my official seal this 25th day of April, 1902.

John James,
County Clerk.

By C. Frank Emery,
Deputy Clerk.

Seal.

United States of America.

STATE OF UTAH.

OFFICE OF THE
SECRETARY OF STATE. } ss.

I, JAMES T. HAMMOND, Secretary of State of the State of Utah, do hereby certify that the foregoing is a full, true and correct copy of _____

Certified copy of Articles of Incorporation of

SHARP GROCERY AND SUPPLY COMPANY

Filed in my office April 26th., 1902,

as the same appears on file in my office.

In Testimony Whereof, I have hereunto set my hand and affixed the

Great Seal of the State of Utah, this, _____

6th. day of June

A. D. 1902.

James T. Hammond
Secretary of State.

