

# 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

#### **NORTH IDAHO ENTERPRISES, INC.**

was filed in the office of the Secretary of State on the **Twelfth** day of **March**, A.D. One Thousand Nine Hundred **Sixty-five** and **will be** /duly recorded on ~~Film No.~~ **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

**Sandpoint** in the County of **Bonner.**

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 **12th** day of **March**, A.D., 19 **65**.

Secretary of State.

ARTICLE 2 OF INCORPORATION

NORTH HAVEN TRADING COMPANY, INC.

ARTICLE I. BY WHOM INCORPORATED:

That we, the undersigned, being natural citizens of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of Idaho, do hereby certify as follows:

ARTICLE II.

That the name of the corporation is NORTH HAVEN TRADING COMPANY, INC.

ARTICLE III.

The purposes for which said corporation is formed are:

1. To purchase and operate retail and wholesale grocery stores. To buy and sell, import, export and deal in and of wholesale and retail, groceries, food products, general merchandise and all other goods and articles pertaining to the grocery business. To buy, sell, and deal in cigars, cigarettes, tobacco, candies, toilet articles and all other articles incidental to the grocery business. To lease stores. To buy, sell, exchange, mortgage, lease, let, lease, or otherwise dispose of property for the purpose of operating grocery stores, and to do all acts and things in connection with such business. To buy, sell, maintain, repair, alter and improve, let or hire, let out and export, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or which may be supplied or dealt in by persons engaged in any such business, or which may be capable of being profitably dealt with in connection with any of the said businesses.

2. To appoint such officers, employees and agents as the business of the corporation may require, to allow the corporation.

3. To enter into any contract or obligation of any

type or kind essential, necessary or proper to the trans-  
action of its ordinary affairs, and for the purposes of the  
corporation.

4. To do all and everything necessary, suitable  
and proper for the accomplishment of any of the purposes  
or the attainment of any of the objects or the furtherance  
of any of the powers hereinbefore set forth, either alone  
or in association with other corporations, firms, clubs,  
or individuals, and to do every act or acts, thing or  
things, incidental or pertinent to or growing out of or  
connected with the aforesaid objects and purposes or any  
part or parts thereof, provided the same be not inconsistent  
with the laws under which this corporation is organized.

5. To engage in any commercial enterprise,  
calculator or deal, to be profitable to said corporation  
and in conformity with the laws of the State of Idaho.

#### ARTICLE III.

The purposes and powers herein shall be construed both  
as purposes and powers and shall be in no wise limited or  
restricted by reference to, or inference from, the terms  
of any other clause in this or any other article, but the  
purposes and powers specified in each of the aforesaid herein  
shall be reciprocal or independent purposes and powers, and  
the enumeration of specific purposes and powers shall not  
be construed to limit or restrict in any manner the scope  
of general purposes or the general powers of this corporation,  
nor shall expression of one thing be construed to exclude another,  
although it be of like nature and expressed.

#### ARTICLE IV.

The commencement of the life of this corporation shall  
be the date of the recording of a certificate of  
incorporation by the Secretary of the State of Idaho, and  
the duration of the life of this corporation shall be  
perpetual.

ARTICLE VI.

The location and post office address of the registered office of the corporation, is LAW OFFICES OF LYONS & HOFMEISTER City of SANDPOINT, County of BONNER, State of Idaho.

ARTICLE VII.

The total authorized number of par value shares is 100 shares. The aggregate par value of the total authorized number of par value shares is \$10,000.00.

ARTICLE VIII.

The stock of this corporation shall be in one class only, and no other stock or type of shares shall be issued and said shares shall be conveyed to the owner thereof.

ARTICLE IX.

The name and post office addresses of the incorporators and the number of shares subscribed to by each are as follows:

- |                                     |         |
|-------------------------------------|---------|
| Harold W. Farley, Sandpoint, Idaho, | 1 share |
| Lily H. Farley, Sandpoint, Idaho,   | 1 share |
| John Solomon, Sandpoint, Idaho      | 1 share |
| Mildred Solomon, Sandpoint, Idaho   | 1 share |

I, WALTER H. HARRIS do hereby certify that our hands this 24<sup>th</sup> day of February, 1934.

Walter H. Harris  
Lily H. Farley  
Mildred Solomon

WALTER H. HARRIS  
Notary Public  
County of Bonner)

On this 24<sup>th</sup> day of February, 1934, before me, the undersigned, a Notary Public, personally appeared WALTER H. HARRIS, LILY H. FARLEY, JOHN SOLOMON, and MILDRED SOLOMON, known to me to be the persons who executed the above and foregoing articles of incorporation and they are each of the aforementioned to me that they did execute the same.

I, WALTER H. HARRIS do hereby certify and affix my official seal on the date last above appearing.

Walter H. Harris  
 Notary Public for and over the State of Idaho, residing at Sandpoint.