

ARTICLES OF INCORPORATION NO. 305

THE STATE OF WYOMING
TO
THE GEO. BALDWIN COMPANY
INCORPORATION

STATE OF WYOMING } ss. Filed for record in
COUNTY OF SUBLINTE } my office this 3rd day of
July A. D. 1923 at 10:30 o'clock A. M. and
recorded in Book One of Macs1 on Page 40.
Keith Culbertson, County Clerk, Ex-Officio
Register of Deeds and Ex-Officio Clerk of
Courts.

8115

ARTICLES OF INCORPORATION

We the, undersigned, desiring to form a corporation under the laws of the State of Wyoming, hereby mutually agree to unite and associate ourselves together as a corporation, and for such purposes we hereby make, execute and adopt the following Articles of Incorporation.

Article 1.

The name of this corporation shall be "THE GEO. BALDWIN COMPANY, INCORPORATED."

Article 2.

The objects and purposes for which this corporation is formed and incorporated are to buy, lease, construct or otherwise acquire store rooms, warehouses and other buildings; to establish or acquire, equip and conduct stores, for the purchase and sale, wholesale and retail, of merchandise of every kind, nature and description, to adopt and use brands, trade marks and labels therefor, to pack, preserve, refine or prepare foods or food products such as are incidental and necessary for the success of such business; and to purchase, lease or otherwise acquire real estate and hold the same necessary for the operation of the corporation.

Article 3.

The amount of capital stock of this corporation shall be twenty-five thousand dollars (\$25,000), which shall be divided into two hundred and fifty (250) equal shares of the par value of one hundred dollars (\$100) each which when issued shall be fully paid and non assurable.

Article 4.

The period of existence of this corporation shall be for Fifty years, unless sooner dissolved by mutual consent or by operation of law.

Article 5.

The number of directors of this corporation shall be four, and the names and addresses, of the directors who shall manage the affairs of this corporation for the first corporate year are as follows: E. S. Plank, Pinedale, Wyoming; George Baldwin, Pinedale, Wyoming; Joseph Huston, Daniel, Wyoming; P. H. Healey, Pinedale, Wyoming.

Article 6.

The office and principle place of business of this corporation shall be in Pinedale, Sublette County, State of Wyoming, and this corporation may establish other offices and places of business within the State of Wyoming and elsewhere as a board of directors may direct.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 20th day of June A. D. 1923.

E. S. Plank

George Baldwin

Joseph Huston