

STATE OF ARIZONA
Office of the
Arizona Corporation Commission
UNITED STATES OF AMERICA, 1888.
STATE OF ARIZONA

The Arizona Corporation Commission does hereby certify that the foregoing is a true and complete transcript of the

ARTICLES OF INCORPORATION
OF
"THE S. LEEKER DRY GOODS COMPANY"

which were filed in the office of said Arizona Corporation Commission on the 15th day of May, A. D., 1916, at 10:30 o'clock a. m., as provided by law.

In testimony whereof, the Arizona Corporation Commission, by its chairman, has hereunto set its hand and added its official seal Done at the City of Phoenix, the Capital, this 15th day of May, A. D., 1916.

Arizona Corporation Commission,
F. A. JONES,
Chairman.
W. N. SANGSTEIN,
Secretary
(I. R. 10 cents cancelled)

ARTICLES OF INCORPORATION
OF
"THE S. LEEKER DRY GOODS COMPANY."

KNOW ALL MEN BY THESE PRESENTS That S. Leeker, Rae F. Leeker, and L. Chernis, whose names or hereto subscribed, and the residence and post office address of each of whom is Nogales, Santa Cruz County, Arizona, have associated themselves together for the purpose of forming a corporation under the laws of the State of Arizona, and to that end have adopted and do hereby submit the following Articles of Incorporation, and do hereby certify that:

The name of this corporation, and by which it shall be authorized to transact its business is "THE S. LEEKER DRY GOODS COMPANY." The names, residence, and post office address of the incorporators are S. Leeker, Rae F. Leeker, and L. Chernis, all of Nogales, Arizona. The principal office and place of transacting the business of this corporation shall be at Nogales, Santa Cruz County, Arizona, but branch offices and places of business may be kept and maintained at such other places or places, either in the United States or foreign countries, as the Board of Directors may by resolution decide, at any of which meetings of the directors may be had and corporate business transacted.

The capital stock of this corporation shall be Fifty Thousand Dollars (\$50,000.00), divided into five hundred shares of the par value of One Hundred Dollars (\$100.00 per share). The capital stock shall be paid in to the treasury of the corporation, together with any interest thereon, either in cash, or by the transfer of real or personal property, or by the assignment of, or by the transfer of any other valuable right or thing, for the use and purposes of the corporation, in exchange for which shares of the capital stock shall be issued, and such stock when issued shall be fully paid and forever non-assessable. The judgment of the directors as to the value of any property, right, or thing acquired, or services rendered in exchange for shares of the capital stock, when entered on the minutes of the corporation, shall, in the absence of actual fraud, be conclusive.

The purpose for which this corporation is formed is to purchase and acquire the good will, stock of merchandise, and business now carried on and conducted under the name of "The El Paso Store," and the general nature of the business proposed to be transacted is to carry on and conduct said business, and to carry on and conduct a general wholesale and retail dry goods, haberdashery and clothing business, and to carry on the business of importing and manufacturing, buying, and selling dry goods, fancy goods, cloths, suits, suits, trunks, valises, beddins, and all other goods, wares and merchandise pertaining and relating to the dry goods and fancy goods business, and to make, manufacture, buy, and sell cloths, suits, and other articles of wearing apparel, and to do and transact every other necessary, proper, convenient, and beneficial to the successful conduct of said business. Also, to acquire, sell, lease, rent, hire, and to purchase real estate, and to make assignments of leases and contracts, and to transfer and sign leases and contracts when and wherever necessary and incident to said business.

The time of the commencement of this corporation shall be the date of the filing of a copy of these Articles of Incorporation in the office of the Arizona Corporation Commission, and a certified copy thereof in the office of the County Recorder of Santa Cruz County, and the termination thereof shall be twenty-five years thereafter, with the right of renewal and perpetual succession as provided by law.

The business affairs of this corporation shall be conducted by a Board of Directors consisting of three members, each of whom shall be a stockholder, and whenever a director shall cease to be a stockholder, he shall also at the same time cease to be a director, and they shall be elected annually by the stockholders at their regular annual meeting, which shall be held at the office of the company in Nogales, Arizona, on the first Monday of February in each year, and shall hold their office until their successors are elected and qualified. The first annual meeting of the stockholders shall be held on the first Monday of February, 1917, and until that time, and until their successors are elected and qualified, the incorporators whose names are hereto subscribed shall constitute the Board of Directors of this corporation.

The officers of this corporation shall be a President, a Vice-President, and a Secretary and Treasurer, and each of the other officers and agents as the Board of Directors may determine, who shall be chosen annually by the directors, either by election or appointment as may be provided by the By-laws, and they shall hold their office until their successors are chosen and qualified. Until the first annual meeting of the stockholders, and until their successors are chosen and qualified, S. Leeker shall be President of the corporation, L. Chernis shall be Vice-President, and Rae F. Leeker shall be Secretary and Treasurer.

The Board of Directors shall have power to prepare and adopt by-laws for the government of the corporation, and may amend the same at any regular meeting of the Board, and the By-laws or any amendments thereto shall remain in force until revoked by the stockholders at any regular meeting or at a special meeting called for that purpose. Any vacancy in the Board of Directors may be filled by the remaining members of the Board by appointment from among the stockholders.

The highest amount of indebtedness or liability, either direct or contingent, to which this corporation is at any time to subject itself shall not exceed the amount of two-thirds (2/3) of the capital stock. And the private property of the stockholders of this corporation shall be forever exempt from the payment of corporate debts.

In WITNESS WHEREOF, we have hereto set our hands and seals this 15th day of May, A. D., 1916.

S. LEEKER, Seal.
L. CHERNIS, Seal.
RAE F. LEEKER, Seal.

STATE OF ARIZONA, ss
County of Santa Cruz)
Before me, Frank J. Duffy, a Notary Public in and for the County of Santa Cruz, State of Arizona, on this day personally appeared S. Leeker, Rae F. Leeker, and L. Chernis, known to me to be the persons whose names are subscribed to the above and foregoing Articles of Incorporation, and severally acknowledged to me that they executed said Articles of Incorporation for the purposes and consideration therein expressed.

Given under my hand and seal of office this 15th day of May, A. D., 1916.
Seal. FRANK J. DUFFY, Notary Public.
My commission expires October 23, 1917.

Filed in the office of the Arizona Corporation Commission on the 15th day of May, A. D., 1916, at 10:30 a. m., at request of Duffy & Purdum, whose post office address is Nogales, Arizona, Arizona Corporation Commission,
By F. A. JONES, Chairman.

STATE OF ARIZONA, ss
County of Santa Cruz)
I hereby certify that the within instrument was filed and recorded at the request of F. J. Duffy, May 18, A. D., 1916, at 11:40 a. m., book 1 Articles of Incorporation, pages 149.

Witness my hand and official seal the day and year aforesaid.
Seal. ARTHUR REDDICO, County Recorder,

PROFESSIONAL CARDS.
F. J. BARRY JAMES BARRY
BARRY & BARRY
Attorneys and Counsellors-at-Law
Mexican Mining and Corporation Law
NOGALES, ARIZONA

F. J. DUFFY E. R. PURDUM
DUFFY & PURDUM
Attorneys-at-Law
OFFICE IN BREEN BUILDING
Stenographer, Typewriter and Notary
Public in Office

H. W. PURDY,
Physician and Surgeon.
NOGALES, - - ARIZONA

E. K. CUMMING,
NOTARY PUBLIC
NOGALES, - - ARIZONA

LAWTON BROS. AND CO.
Public Accountants, Auditors,
Systematizers
James M. Lawton Tucson, Ariz.
Aug. de Nave Nogales, Ariz.
William W. Lawton Nogales, Ariz.

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