

JULY 1, 1933

ARTICLES OF INCORPORATION
OF THE
WELLS FARGO COMPANY OF ARIZONA.

BE IT KNOWN that we, the undersigned residents of Phoenix, Maricopa County, State of Arizona, do hereby associate ourselves together to form a corporation under the laws of the State of Arizona, and adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation is The Wells Fargo Company of Arizona and its principal place of transacting business in Arizona is Nogales. Offices may be established, business transacted and meetings of stockholders and directors held at such places within or outside of Arizona as the Company shall provide.

ARTICLE II

The general nature of the business proposed to be transacted by this corporation, and in which it is to engage is: to carry on a general shipping and forwarding business, including the receiving, handling, shipping, forwarding and transporting of goods, wares, merchandise and all classes of freight by land or water; to carry on the business of exporters and importers as principal, factors, agents or commission merchants in respect to buying, selling, trading or dealing in any kind or kinds of goods, wares and merchandise; and to do a general brokerage, commission, import, forwarding and export business; to engage in the importation of fruit, vegetables and other products, raw and manufactured, from South American, Central American, Mexican, West Indian and other foreign ports or places; to trade generally in all manner of foreign and domestic products raw and manufactured. Without in any particular limiting or restricting any of the other objects and powers of the corporation, it is hereby expressly declared and provided that the corporation shall also have power to issue bonds and other obligations in payment for property, including shares of stock and other securities, which may be purchased or acquired by it, or for money borrowed, or for any other lawful object in and about its business; to mortgage or pledge any property which may be owned or acquired by it, or in which it may be interested, to secure any bonds, guarantees or other obligations by it issued or incurred, to guarantee any dividends, bonds, contracts, or other obligations of any person, partnership or corporation; to make and perform contracts of every kind and description; to declare dividends payable in cash or otherwise as may be permitted by law; and in carrying on its business, or for the purpose of attaining or furthering any of its objects or purposes, to do any and all other things and exercise any and all other powers which now or hereafter may be permitted by law.

ARTICLE III

The amount of the authorized stock of the corporation is One Hundred (100) shares of no par value, all of which stock when issued shall be full paid and non-assessable.

ARTICLE IV

The time of the commencement of the corporation shall be the day these articles are filed in accordance with the law, and the termination thereof shall be 25 years thereafter, with privilege of renewal and right of perpetual succession, as now provided by law.

ARTICLE V

The number of directors of the corporation shall be fixed from time to time by the by-laws. The number of directors may be increased as may be provided in the by-laws. The directors shall be elected by and from among the stockholders on the first Tuesday of January of each year. Until their successors are elected and qualified, the following named persons, who are the incorporators hereof, shall be directors:

Mark B. Thompson, 228 Security Building, Phoenix, Arizona.
Sam H. Kyle, 228 Security Building, Phoenix, Arizona.
M. M. Thompson, 228 Security Building Phoenix, Arizona.

In case of any vacancy on the Board of Directors by death, resignation, disqualification, or any cause, the remaining directors by a vote of a majority thereof may elect a director to hold office for the unexpired portion of the term of the director whose place shall be vacant, and until the election of a successor.

The Board of Directors shall have power to hold their meetings outside of the State of Arizona, at such places as from time to time may be designated by the by-laws, or by resolution of the Board. Any officer elected or appointed by the Board of Directors may be removed at any time by the affirmative vote of a majority of the whole Board of Directors. Any other officer or employee of the Company may be removed at any time by vote of the Board of Directors, or by any committee or superior officer upon whom such power of removal may be conferred by the by laws or by vote of the Board of Directors.

The Board of Directors shall have power from time to time to fix and to determine and to vary the amount of the working capital of the Company; and to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in; and in its discretion the Board of Directors may use and apply any such surplus or accumulated profits in purchasing or acquiring its bonds or other obligations, or shares of its own capital stock, to such extent and in such manner and upon such terms as the Board of Directors shall deem expedient; but shares or such capital stock so purchased or acquired may be resold, unless such shares shall have been retired for the purpose of decreasing the company's capital stock as provided by law. Subject always to the laws made by the stockholders, the Board of Directors may make by laws, and from time to time, may alter, amend or repeal any by-laws; but any by-laws made by the Board of Directors may be altered or repealed by the stockholders at any annual meeting, or at any special meeting.

No. 14823

NOTICE OF SHERIFF'S SALE OF REAL ESTATE

In the Superior Court of the State of Arizona in and for Pima County.

J. W. Huey, Plaintiff vs. Dos Amigos Gold Mining Company, a corporation, Defendant.

NOTICE IS HEREBY GIVEN that under and by virtue of a writ of execution issued out of the Superior Court of the State of Arizona, in and for the county of Pima, on the 22nd day of April, 1933, upon judgment rendered and docketed in said court on the said 22nd day of April, 1933, in an action then pending in said court, wherein J. W. Huey is Plaintiff and Dos Amigos Gold Mining Company, a corporation, is Defendant and in and by which judgment, it was adjudged and decreed that the Plaintiff, J. W. Huey do have and recover of and from Defendant Dos Amigos Gold Mining Company, a corporation, the sum of Four Thousand Forty Six and 58/100 Dollars (\$4046 58/100) with interest as follows: \$829.53 thereof, at the rate of 6% per annum from February 18, 1933 and \$117.05 thereof, at the rate of 6% per annum from April 22nd, 1933.

AND WHEREAS certain personal property of said Defendant has heretofore been sold, under and by virtue of said writ of execution, and said judgment has been only partially satisfied, and I have levied upon all of the right, title and interest of said Defendant in and to the hereafter described Unpatented Lode Mining Claims and real estate, situate in the Oro Blanco Mining District, Santa Cruz County, Arizona.

TAKE NOTICE THAT I will on Monday the 17th day of July, 1933, at the hour of eleven o'clock in the forenoon of said day, at the front door of the County Court House of Santa Cruz County, in the City of Nogales, Santa Cruz County, Arizona, in obedience to said writ of execution; sell the following described Unpatented Lode Mining Claims, situate as aforesaid, together with all improvements thereon, or as much thereof as may be necessary to satisfy said judgment with interest and costs to the highest bidder for cash, gold coin of the United States, to-wit:-

Two Friends Mine No. 1, Two Friends Mine No. 2, Two Friends Mine No. 3, Two Friends Mine No. 4. Notices of Location of which are recorded in the office of the County Recorder of Santa Cruz County, Arizona, in Book 25 Records of Mines at pages 95, 96 and 97.

Adjoining said claims. Bob Tail No. 1—Notice of Location of which is recorded in the office of the County Recorder of Santa Cruz County, Arizona, in Book 23, Records of Mines at page 40.

Janalee—Notice of Location of which is recorded in the office of the County Recorder of Santa Cruz County, Arizona, in Book 22 Records of Mines at page 580.

And reference is hereby made to said records for a more complete and full description thereof. Dated June 19th, 1933.

H. J. BROWN,
Sheriff of Santa Cruz County.
By D. O. WILKEY,
Deputy.

ing, provided notice of such proposed alteration or repeal be included in the notice of the meeting.

Whenever any resolution in writing may be signed, or any proposed action acquiesced in writing by all the members of the Board of Directors, such resolution or proposed action shall be taken and considered to be the act of the Board of Directors, with the same force and effect as if the same had been approved by the same vote at a duly approved meeting of the Board, duly called and meeting of the Board, and it shall be the duty of the secretary of the Company to cause such action to be recorded in the minutes of the Company, with the same particularity as if it had been so approved.

ARTICLE VI

The highest amount of indebtedness or liability to which the corporation is at any time to subject itself is Sixty-Five Thousand (\$65,000.00) Dollars.

ARTICLE VII

Private property of the stockholders of the corporation shall be forever exempt from corporate debts of any kind whatsoever.

ARTICLE VIII

The corporation hereby appoints, authorizes and empowers Mark B. Thompson of Phoenix, who is, and for more than three years last past, has been a bona fide resident of Arizona, its agent who may accept and acknowledge service of all necessary process or processes in any action, suit or proceedings that may be had or brought against this company in any of the courts in said State of Arizona; such service, or process or notice, or the acceptance thereof by the said agent indorsed thereon to have the same force and effect as if served upon the President and Secretary of said Company.

IN WITNESS WHEREOF, we here-

NOTICE TO CREDITORS

Estate of Francisco Tapia, deceased.

NOTICE is hereby given by the undersigned administrator of the estate of Francisco Tapia, deceased, to the creditors of and all persons having claims against the said deceased, to exhibit them, with the necessary vouchers, within four months after the first publication of this notice to the said J. B. Robinson at the office of Duffy & Robins, Attorneys-at-Law, in the Herald Building at Nogales, Arizona, the same being the place for the transaction of the business of said estate, in said County of Santa Cruz.

J. B. ROBINSON
Administrator of the estate of Francisco Tapia, deceased.
Dated Nogales, Arizona, this 19th day of May, 1933.

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unto affix our signatures this 6th day of January, 1933

MARK B. THOMPSON,
SAM H. KYLE,
M. M. THOMPSON.

STATE OF ARIZONA, } ss
County of Maricopa

Before me, Helen C. Laughlin, a Notary Public in and for County of Maricopa, and State of Arizona, on this day personally appeared Mark B. Thompson, Sam H. Kyle and M. M. Thompson, known to me to be the same persons who signed the foregoing instrument and acknowledged to me that they executed the same for the uses and purposes therein mentioned.

Given, under my hand and seal of

office this 6th day of January, A.D. 1933.

HELEN C. LAUGHLIN

(Notarial Seal)
My commission expires
Nov. 25, 1935

ENDORSEMENT

Arizona Corporation Commission Incorporation Division

Filed January 6, 1933 at 11:30 o'clock A. M., at request of Mark B. Thompson, whose address is Security Bldg., Phoenix, Arizona.

WILLIAM COXON,
Secretary.

By PEARL BLAWSON

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