

ARTICLES OF AGREEMENT AND INCORPORATION

0903

Of The Hugo Drug Company

KNOW ALL MEN BY THESE PRESENTS:

That the Corporators hereinafter named have this day, and by these presents, formed a corporation under and in pursuance of ~~an act of Congress of the 19th March 1897, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas relating to the incorporation of corporations in that Territory," which said act provides for incorporation for manufacturing and other lawful business, and in evidence thereof do hereby execute the following~~ Articles of Incorporation:

FIRST: The name of said Corporation shall be Hugo Drug Company

SECOND: The Corporators are B. F. Lee, R. B. Johnston, J. F. Allen, and M. G. Parks.

THIRD: The place of business is to be located at Hugo, Choctaw Nation Central District, Indian Territory and its office for transaction of business shall be in Hugo, Indian Territory or at such other place as the Board of Directors may select.

FOURTH: The general nature of the business proposed to be transacted by this Corporation is a General Wholesale and Retail Drug Business.

FIFTH: The amount of capital stock of said Corporation shall be Five Thousand Dollars Dollars; of which ~~the sum of~~ Five Thousand Dollars Dollars has been subscribed by the Corporators aforesaid, and the residue thereof may be issued and disposed of as the Board of Directors may from time to time order and direct.

SIXTH: The capital stock shall be divided into Four Hundred shares of the value of Five Dollars each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of four members, all of whom shall be stockholders of the Corporation. Said Board of directors shall elect one of its members as President, and one of its members as Vice-President, and shall also elect a Secretary and Treasurer.

EIGHTH: The first election of Directors shall be held immediately after the organization of the Corporation, and said Directors shall serve for one year ~~and~~ until their successors are elected.

NINTH: The Board of Directors are empowered to ordain and establish all by-laws and regulations necessary to the management and business of said Corporation, and alter and repeal same at pleasure.

TENTH: The first meeting of said Corporators for organization shall be held ~~at~~ at the ~~office of~~ How and Richardson at 6 o'clock P. M. on the 31st day of August A.D. 1904. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the 31st day of August A.D. 1904

R. B. Johnston
B. F. Lee,
J. F. Allen,
M. G. Parks

CERTIFICATE.

WHEREAS, B. F. Lee, R. B. Johnston, J. F. Allen, and M. G. Parks,

have associated themselves together as a body politic and corporate, to be known as Hugo Drug Company

AND WHEREAS, The said Corporators, being the subscribers to the capital stock of the said Corporation, have waived the fifteen days' notice as required by law and called a meeting for organization, to be held in Hugo, Indian Territory at the office of How and Richardson at 6 o'clock on the 31st day of August A.D. 1904

WHEREAS, At the time and place above set out, a meeting of the subscribers aforesaid was held to organize said Corporation and elect ~~Directors, and,~~

WHEREAS, At said meeting the following ^{named gentlemen} ~~named persons~~ were elected Directors, to-wit: B. F. Lee, R. B. Johnston, J. F. Allen and M. G. Parks.

and,
WHEREAS, At a meeting of the said Board of Directors R. B. Johnston was elected President, and J. F. Allen was elected Vice-President, and M. G. Parks was elected Secretary, and B. F. Lee was elected Treasurer.

NOW, THEREFORE, The said R. B. Johnston, J. F. Allen, B. F. Lee, and M. G. Parks, as President, and the said

as Directors, do, in pursuance of law, issue this, their Certificate, verified by their oaths, and do hereby certify as follows:

FIRST: Said Corporation is formed for the purpose of doing a general wholesale and retail drug business

SECOND: Its capital stock is Ten Thousand Dollars, divided into shares of ^{Twenty five Dollars} ~~25.00~~ each.
THIRD: Five Thousand Dollars

of said capital stock have been actually paid in by the subscribers hereto.

FOURTH: The names of the stockholders and the number of shares owned by them, respectively, is as follows:

NAMES	NO. OF SHARES	NAMES	NO. OF SHARES
B. F. Lee	One hundred and Twenty eight		
R. B. Johnston	Sixty		
J. F. Allen	Four		
M. G. Parks	Eight		

IN TESTIMONY WHEREOF, The said R. B. Johnston, B. F. Lee, J. F. Allen, M. G. Parks, President of said Corporation, and

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this the 31st day of August A. D. 1907

R. B. Johnston President.
B. F. Lee
J. F. Allen
M. G. Parks

Directors. Directors. Directors.

UNITED STATES OF AMERICA,
INDIAN TERRITORY,
Chesterman
Central District,
Indian Territory

SS. R. B. Johnston, B. F. Lee, J. F. Allen and M. G. Parks

on their oaths say that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief.

R. B. Johnston J. F. Allen
B. F. Lee M. G. Parks

Subscribed and sworn to before me, this the 31st day of August A. D. 1907 In Testimony Whereof, I have hereunto set my hand and seal of office. G. H. Richardson
My Commission Expires July 6 - 1907. Notary Public.

Filed in the office of the Clerk of the United States Court of Appeals in the Indian Territory, this 6th day of September 1907 Clerk.