

0-2933

ARTICLES OF AGREEMENT AND INCORPORATION

Of Hugo Grocery 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, approved February 18, 1901, entitled "An Act to put in force in the Indian Territory certain provisions of the Laws of Arkansas, relating to Corporations, and to make said provisions applicable to said Territory," which said Act provides for incorporations for manufacturing and other lawful business purposes in the Indian Territory, and in evidence thereof do hereby execute the following Articles of Incorporation:

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

SECOND: The Corporators are A. J. Wright, H. L. Daniels, S. Duncan, J. W. Leard, J. H. Wright and Joel Springs

THIRD: The place of business is to be located at Hugo 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 Wholesale dealers in groceries, a general commission and consignment of groceries, and everything pertaining to the Grocery business, such selling to retailers and merchants generally.

FIFTH: The amount of capital stock of said Corporation shall be One Hundred Thousand Dollars; of which Thirty Seven Thousand Five Hundred 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 4000 shares of the value of \$25.00 each.

SEVENTH: The affairs and business of the Corporation shall be conducted and controlled by a Board of Directors, consisting of five 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 in Hugo, Indian Territory at the office of Hugo Grocery Co. at o'clock on the day of August 1907. The subscribers hereto hereby waive notice of said meeting.

IN TESTIMONY WHEREOF, We have hereunto set our hands, on this the day of August 1907
A. J. Wright
H. L. Daniels
S. Duncan
J. H. Wright

CERTIFICATE.

WHEREAS, A. J. Wright, H. L. Daniels, S. Duncan, J. W. Leard, J. H. Wright, Joel Springs

have associated themselves together as a body politic and corporate, to be known as Hugo Grocery 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 Hugo Grocery Company at o'clock on the day of 1907

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

WHEREAS, at said meeting the following named persons were elected Directors, to-wit:
A. J. Wright, F. L. Daniels, S. Duncan, J. H. Leard and J. H. Wright

WHEREAS, at a meeting of the said Board of Directors A. J. Wright and F. L. Daniels was elected Vice-President, and S. Duncan was elected Secretary, and S. Duncan was elected Treasurer.

NOW, THEREFORE, The said A. J. Wright as President, and the said F. L. Daniels, S. Duncan, J. H. Leard, J. H. Wright and Joel Springs

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 Wholesale dealers in groceries, and a general commission and consignment of groceries and everything pertaining to the grocery business, such as selling to retail merchants generally.

SECOND: Its capital stock is One Hundred Thousand Dollars, divided into shares of \$25.00 each.
THIRD: _____ 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
		<u>A. J. Wright</u>	<u>600</u>
		<u>F. L. Daniels</u>	<u>400</u>
		<u>S. Duncan</u>	<u>200</u>
		<u>J. H. Leard</u>	<u>200</u>
		<u>J. H. Wright</u>	<u>200</u>
		<u>Joel Springs</u>	<u>20</u>
		<u>Floyd Caylor</u>	<u>40</u>

IN TESTIMONY WHEREOF, The said A. J. Wright, F. L. Daniels, S. Duncan, J. H. Leard and J. H. Wright President of said Corporation, and

a majority of the Board of Directors of said Corporation, have hereunto set their hands on this _____ day of August 1907

United States of America,
Indian Territory,
Central District.
A. J. Wright, S. Duncan, J. H. Wright on this _____ day that the matters and things in the foregoing certificate set out are true, to the best of their knowledge and belief. Subscribed and sworn to before me this _____ day of August, 1907
In testimony whereof, I have hereunto set my hand and seal of office. J. P. Hard
Notary Public.

A. J. Wright President.
A. J. Wright "
F. L. Daniel "
S. Duncan "
J. H. Wright Directors.

UNITED STATES OF AMERICA, }
INDIAN TERRITORY, } SS. A. J. Wright, F. L. Daniels, S. Duncan, J. H. Leard
Central District. } J. H. Wright and Joel Springs

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.
A. J. Wright F. L. Daniels
S. Duncan J. H. Wright

Subscribed and sworn to before me, this the 27th day of August 1907. In Testimony Whereof, I have hereunto set my hand and seal of office. August 7 C. A. Gibson
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 A.D. 1907 [Signature] Clerk.