

Articles of Incorporation) Filed for record the 8<sup>th</sup> day of Nov A.D. 1916, at 2:45 o'clock  
to Jeannette E. Beck, Recorder. P.M.  
The Public ) Articles of Incorporation. Fee, \$1.40  
#2558

We, Francis M. Cox, M.E. Smith, J.G. Shriver and W.S. Cooper all of Winterset, Iowa, do hereby adopt the following Articles of Incorporation for the purpose of organizing a corporation under the provisions of Chapter One (1) of Title Nine (9) of the Code of Iowa.

Article One.

The name of this corporation shall be Cox Manufacturing Company, and its principal place of business shall be at Winterset, Iowa.

Article Two.

This corporation shall commence business as soon as these Articles of Incorporation are filed with the Secretary of State of the State of Iowa, and the certificate of incorporation is issued by him, and shall continue for the period of twenty years unless sooner dissolved, with the privilege of renewal, as is now or may hereafter be provided by law.

Article Three.

This corporation shall have and possess all of the rights, powers, and privileges granted and permitted by law, and as are possessed by all corporations of like character in general, including the right to buy, sell, rent, lease, take, own, dispose of, transfer, and control property, both real and personal; to enter into, perform, and enforce contracts; to sue and to be sued; to transact any and all lawful business consistent with its general character; to render the interests of its stockholders transferable; to acquire its own stock, and the stock of other corporations, and to do any and all other acts which may be necessary or proper for carrying on the business of its organization.

Article Four.

This corporation shall have power and authority to make and adopt by-laws and rules for its government and conduct, and to choose such officers as may be necessary and proper, giving to them all necessary and proper power and authority in accordance with law and these Articles of Incorporation.

Article Five.

The general nature of the business of this corporation shall be to take over and acquire the property belonging to Francis M. Cox and heretofore used by him in carrying on the business of manufacturing "Iowa Herb Hog Cholera Relief" which business he conducted under the name Cox Manufacturing Company; to acquire by lease or purchase real estate, and to raise the products thereon necessary and proper for manufacturing said "Iowa Herb Hog Cholera Relief", and such other products as may be deemed advisable, and to market all products at wholesale or at retail, and if deemed advisable to manufacture and sell other patent and proprietary medicines, and stock food.

Article Six.

The capital stock of this corporation shall be five thousand (\$5000) dollars, which shall be issued in payment for the good will of the business of Francis M. Cox, heretofore carried on under the name Cox Manufacturing Company, the recipe for Cox's Herb Hog Cholera Relief, the trade-mark therefor issued by the Commissioner of Patents of the United States of America, and the manufacturing plant and stock in the hands of said Francis M. Cox, as heretofore authorized by the Executive Council of the State of Iowa, which capital stock shall be issued in shares of one hundred (100) dollars each.

Article Seven.

The general affairs of this corporation shall be managed by a board of directors consisting of three members which may be increased at any annual meeting of the stockholders, or at any special meeting called for that purpose by a vote of the holders of the majority of the

64  
*Miscellaneous Record, No. 19, Madison County*

stock. Until the next regular annual meeting of the stockholders, the following persons shall serve as the board of directors: Francis M. Cox, J. G. Shriver, and M. E. Smith and hereafter the board of directors shall be elected at the annual meeting of the stockholders, which shall be held on the first Monday of November in each year.

The officers of this corporation shall be a President, and a Secretary and Treasurer, who shall be elected from the members of the board of directors. Until the next annual meeting of the stockholders Francis M. Cox shall serve as president, and M. E. Smith shall serve as Secretary and Treasurer, and hereafter such officers shall be elected at the annual meeting of the stockholders. The post office address of each of the above named officers is Winterset, Iowa.

Article Eight.

The highest amount of indebtedness for which this corporation shall be liable at any time shall be two-thirds of the capital stock actually paid up. This corporation shall have the right to retire its outstanding capital stock, and to purchase the same, and thereupon the stock shall be placed in the treasury and become the property of the corporation.

Article Nine.

The private property of the stockholders of this corporation shall in no event be liable for any debts or obligations of the corporation.

Article Ten.

The shares of stock in this corporation shall be transferable only upon the books of the corporation in the manner provided by law, and as may be prescribed by the board of directors; the corporation shall have a first lien upon the shares of stock and upon any and all money due any stockholder for any and all sums of money due to the corporation from such stockholder.

Article Eleven.

The board of directors shall meet at such time as may be provided in the by-laws, and at any other time on the call of the president; the President shall call a meeting of either the board of directors or of the stockholders at once on receiving a written request signed by one third in number of the stockholders.

Article Twelve.

The board of directors shall have the power to fill any vacancy occurring in any of the offices of this corporation or in its own membership by majority vote of the board of directors.

Article Thirteen.

The President, and the Secretary and Treasurer, shall have power and authority upon resolution of the board of directors to sign all leases, conveyances, contracts, bills of sale, and any and all necessary and proper instruments for the purpose of carrying on the business of the corporation. They shall also issue stock when the same is fully paid up.

Article Fourteen.

These articles of incorporation may be amended at any annual meeting of the stockholders, or at any special meeting called for that purpose.

Article Fifteen.

This corporation may be dissolved at any annual meeting of the corporation, or at any special meeting called for that purpose, but only upon vote of two-thirds in value of the stockholders.

Francis M. Cox. M. E. Smith.  
J. G. Shriver W. S. Cooper.

State of Iowa, Madison County, SS. On this 8th day of November, 1916, before the undersigned, a Notary Public, in and for said County and State personally appeared Francis M. Cox, M. E. Smith, J. G. Shriver, and W. S. Cooper to me personally known to be the identical persons who signed the foregoing Articles of Incorporation, and each acknowledged the execution thereof to be his voluntary act for the purpose therein expressed.

*Miscellaneous Record, No. 19, Madison County*

65-

Witness my hand and notarial seal the date first above written.

L.L.Blomgren.

Notary Public in and for Madison County, Iowa.

NOTARIAL  
SEAL