

**ARTICLES OF INCORPORATION,  
OF TOM REED CIGAR COM-  
PANY.**

The undersigned do hereby associate for the purpose of forming a corporation pursuant to the provisions of Title 2 of Chapter 24 of the General Laws of Minnesota, 1894, as amended, and the acts supplementary thereto.

**I.**

The name of this corporation shall be TOM REED CIGAR COMPANY. The general nature of its business shall be manufacturing and dealing in cigars at wholesale and retail, and buying, selling, holding and dealing in tobacco in all its forms and all kinds of goods in any way pertaining to such manufacture and traffic, or that are sold or kept for sale in the general wholesale and retail tobacco and cigar business, including all goods generally known as smoker's articles; also to do and transact all kinds of business incident to said business, including the receiving, selling upon commission of goods, wares, merchandise and property or any thereof, and generally to acquire, hold, use and dispose of such property and to do all such acts and things as are incident, necessary and convenient to the attainment of any of the objects aforesaid, or to the conduct or management of the business of the corporation. The principal place for the transacting of the said business shall be in the city of Duluth, Minnesota.

**II.**

The time of the commencement of said corporation shall be the first day of October, A. D. 1901, and it shall be continued for a period of thirty years.

**III.**

The amount of the capital stock of said corporation shall be twenty-five thousand dollars (\$25,000.00), and shall be divided into two hundred fifty (250) shares of one hundred dollars (\$100.00) each, and shall be paid in on the call of the board of directors, in money or property, at a price approved by resolution of the board of directors.

**IV.**

The highest amount of indebtedness or liability to which said corporation shall at any time be subject shall be fifty thousand dollars (\$50,000.00).

**V.**

The names and places of residence of the persons forming this association for incorporation are: David Simon, residing at Eveleth, Minnesota, Jacob Simon, residing at Tower, Minnesota, and Samuel Cowl, residing at Duluth, Minnesota.

**VI.**

The names of the first board of directors are David Simon, Jacob Simon and Samuel Cowl.

The government of said corporation and the management of its affairs shall be vested in a board of three directors, who shall be stockholders and be elected by the stockholders at the first regular meeting in each year, and the successor to any director may be elected at any regular meeting of stockholders or at any special meeting called for that purpose, at which at least seventy-five per centum of the issued stock as shown by the books of the company is represented and voted, and each director shall hold his office only until his successor is elected. The board of directors may elect a director to fill a vacancy in the board at any time. The officers of this corporation shall be a president, vice-president, secretary, treasurer and such other officers as may be specified in the by-laws of the corporation. Regular meetings of the stockholders shall be held on the first Monday in October of each year at ten o'clock in the forenoon at the principal place of business of said corporation in the city of Duluth, Minnesota. The stockholders at any meeting may adopt by-laws for the government of the affairs of the corporation. The office of treasurer may be vested with any other office in the same person:

The officers of this corporation, until otherwise provided, shall be as follows: Jacob Simon, President, David Simon, Vice-President, and Samuel Cowl, Secretary and Treasurer.

IN TESTIMONY WHEREOF we have hereunto set our hands and seals this 16th day of September, A. D. 1901.

DAVID SIMON, (Seal)

JACOB SIMON, (Seal)

SAMUEL COWL, (Seal)

Signed, sealed and delivered in presence

of

FRANK HICKS,

CECIL VAN NORMAN.

STATE OF MINNESOTA, COUNTY  
of St. Louis—ss.

Be it known, that on this 16th day of September, A. D. 1901, before me personally came David Simon, Jacob Simon and Samuel Cowl, to me personally known to be the persons described in and who executed the foregoing instrument, and acknowledged that they executed the same as their free act and deed.

FRANK HICKS,

Notary Public, St. Louis County,

Minn.

(SEAL)

Duluth News Tribune, Dty. Oct. 1, 1901

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