

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

SAMUELS SERVICE CENTER, INC.
File number C 118029

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: January 27, 1997



Pete T. Cenarrusa
SECRETARY OF STATE

By *Angie J. Clark*

ARTICLES OF INCORPORATION
OF
SAMUELS SERVICE CENTER, INC.

The undersigned, being over 18 years of age and a citizen of the United States of America, hereby forms the following corporation pursuant to the Idaho Business Corporation Act.

I

The name of the corporation is SAMUELS SERVICE CENTER, INC.

II

The period of its duration is perpetual.

III

The purpose for which the corporation is organized is to acquire, develop and operate a service center and convenience store business and to engage in all related activities.

IV

The aggregate number of shares which the corporation shall have authority to issue is 5,000 shares, all one class, and of \$1.00 par value.

V

The address of the initial registered office of the corporation is 715 North Forest, Sandpoint, Idaho 83864. The name of the registered agent at such address is Kimberley K. Duffy.

VI

The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual Meeting of shareholders or until their successors are elected and shall qualify are: Kimberley K. Duffy, 715 North Forest, Sandpoint, Idaho 83864, and John Marc Phillips, 715 North Forest, Sandpoint, Idaho 83864.

VII

The name and address of the incorporator is Kimberley K. Duffy, 715 North Forest, Sandpoint, Idaho 83864.

DATED this 23 day of January, 1997.


Kimberley K. Duffy,
Incorporator

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