

# State of Idaho

## Department of State.

### CERTIFICATE OF AUTHORITY OF

SOUTH PARK MOTOR LINES, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SOUTH PARK MOTOR LINES, INC.

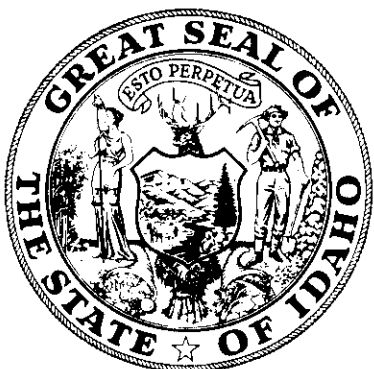
\_\_\_\_\_ for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SOUTH PARK MOTOR LINES, INC.

to transact business in this State under the name SOUTH PARK MOTOR LINES, INC.

\_\_\_\_\_ and attach hereto a duplicate original of the Application for such Certificate.

Dated September 8, 19 81



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

## APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is South Park Motor Lines, Inc.
2. \*The name which it shall use in Idaho is Same
3. It is incorporated under the laws of Colorado
4. The date of its incorporation is December 6, 1973 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1960 31st St. Denver, Colorado 80216
6. The address of its proposed registered office in Idaho is 608 Hays Street  
Boise, Idaho 83702, and the name of its proposed registered agent in Idaho at that address is Glenn A. Coughlin
7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
Trucking Irregular Route Common Carrier
8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Richard A. Eshe</u>	<u>President</u>	<u>P.O. Box 16, Jefferson, CO 80456</u>
<u>Harold R. Hartman</u>	<u>V. Pres./ Secretary</u>	<u>8237 Harlan Ct., Arvada, CO 80003</u>
_____	_____	_____
_____	_____	_____

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>50000</u>	<u>Common</u>	<u>no Par</u>
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
11,200	Common	no Par

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated September 1, 19 81.

South Park Motor Lines, Inc.

By

Richard A. Eske

Its President

and

Harold R. Hartman

Its Secretary

STATE OF Colorado )  
COUNTY OF Denver ) ss:

I, Joseph E. Cavaliere, a notary public, do hereby certify that on this 3rd day of September, 19 81, personally appeared before me Harold R. Hartman, who being by me first duly sworn, declared that he is the SECRETARY of South Park Motor Lines, Inc., d/b/a Colorado All State Transportation.

that he signed the foregoing document as SECRETARY of the corporation and that the statements therein contained are true.

Joseph E. Cavaliere  
Notary Public  
My Commission expires March 8, 1982

\*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

DEC 6 1973

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ARTICLES OF INCORPORATION

OF

SOUTH PARK MOTOR LINES, INC.

The undersigned, having associated themselves together to establish a corporation pursuant to the statutes of the State of Colorado, hereby certify as follows:

ARTICLE I

Name

The name of the corporation is South Park Motor Lines, Inc.

ARTICLE II

Period of Duration

The corporation shall have perpetual existence.

ARTICLE III

Purposes

The purpose or purposes for which the corporation is organized are to engage in the trucking business and all other businesses permitted from time to time by the laws of the State of Colorado.

ARTICLE IV

Capital Stock

The aggregate number of shares which the corporation shall have authority to issue is 50,000 shares of common stock, consisting of one class only, all of which shall be without par value, and which shares when issued shall be fully paid and non-assessable.

ARTICLE V

Cumulative Voting

Cumulative voting in the election of directors shall

not be allowed.

#### ARTICLE VI

##### Registered Office and Agent

The address of the initial registered office of the corporation is 1420 38th Street, Denver, Colorado 80211, and its initial registered agent at such address is Lois Mae Eshe.

#### ARTICLE VII

##### Board of Directors

The number of directors constituting the initial board of directors is three. Thereafter the Board of Directors shall consist of not less than three nor more than seven persons. The names and addresses of the persons who are to serve as directors until the first meeting of shareholders or until their successors are elected and qualified, are as follows:

John P. Thompson	5151 E. Vassar Avenue Denver, Colorado 80222
Susan E. Ayer	1062 S. Clayton Way Denver, Colorado 80209
Sandra J. Butler	7545 E. Harvard Denver, Colorado 80231

#### ARTICLE VIII

##### Incorporators

The name and address of each incorporator is:

John P. Thompson	5151 E. Vassar Avenue Denver, Colorado 80222
Susan E. Ayer	1062 S. Clayton Way Denver, Colorado 80209
Sandra J. Butler	7545 E. Harvard Denver, Colorado 80231

IN WITNESS WHEREOF, we have signed and acknowledged  
these Articles of Incorporation this 6th day of December, 1973.

John P. Thompson  
John P. Thompson

Susan E. Ayer  
Susan E. Ayer

Sandra J. Butler  
Sandra J. Butler

STATE OF COLORADO )  
                              ) SS:  
CITY AND COUNTY OF DENVER )

I, Alvin M. Smith, a notary public, hereby  
certify that on the 6th day of December, 1973, personally  
appeared before me John P. Thompson, Susan E. Ayer, and Sandra  
J. Butler, who being by me first duly sworn, severally declared  
that they are the persons who signed the foregoing document as  
incorporators, and that the statements therein contained are  
true.

In witness whereof, I have hereunto set my hand  
and official seal this 6th day of December, 1973.

Alvin M. Smith  
Notary Public

My Commission expires: My Commission expires May 1, 1975



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