

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho do hereby certify that the original of the articles of incorporation of

VALLEY A-1 AUTO SALVAGE, INC.

was filed in the office of the Secretary of State on the **Sixth** day of **September** A.D. One Thousand Nine Hundred **Sixty-three** and duly recorded on Film No. **125** of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for

perpetual existence from the date hereof, with its registered office in this State located at

Boise

in the County of

Ada.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this **6th** day of **September**, A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
VALLEY A-1 AUTO SALVAGE, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned all being full-age citizens of the United states and incorporators,/all being residents of the State of Idaho, do hereby certify that we have this day voluntarily associated ourselves together for the purpose of forming a corporation under and in compliance with the laws of the State of Idaho, and do hereby adopt the following ARTICLES OF INCORPORATION, to-wit:

ARTICLE I.

The name of this corporation shall be and is "VALLEY A-1 AUTO SALVAGE, INC."

ARTICLE II.

The purposes for which this corporation is formed are the following:

(a) To engage in the business of the operation of an auto wrecking and auto salvage business and to engage in the selling and dealing with new and used auto parts and new and used automobiles of any type or kind.

(b) To engage in the business of buying, selling or otherwise dealing in, goods, wares and merchandise of any type or kind, either at wholesale or retail.

(c) To buy, sell, own, hold, lease, improve and deal in real estate or personal property of any type and description, whether or not the same is used in connection with any of the purposes of the corporation listed herein.

(d) To acquire, own, hold, lease, build and/or erect any and all buildings, structures and plants that may be deemed suitable to the furtherance of the foregoing or any purposes for which the corporation is formed and to operate, manage, control

rent, sell or otherwise dispose of the same.

(e) To incur indebtedness in such amount as may be deemed necessary, and to borrow money; to evidence such or any indebtedness by the bonds or other written obligations of the corporation; and to secure the payment thereof by mortgage, deed of trust, or other form of encumbrance upon all or any part of the property, real or personal, of the corporation, whether owned at the time or afterwards to be acquired.

(f) To carry on any activity or activities that might be related to any of the above described powers of the said corporation.

(g) To do such business not only within the State of Idaho, but in any part of the world, as may be deemed and determined by the board of directors from time to time, without limiting any of the objects and purposes aforesaid. It is expressly declared that the corporation shall have and possess all the powers specifically hereinabove enumerated, and also any and all additional or further powers as may be incidental to the carrying out of the same, and also such other rights, privileges and powers granted by the laws of this state to corporations, except such as may be inconsistent herewith; the intention hereof is expressly declared to be that the powers of this corporation as expressed herein shall be construed as a grant of general powers and not in any sense as a grant of special or limited powers.

(h) To acquire, invest in, own and dispose of the capital stock of this corporation and of other corporations, and the business property and assets of any person, copartnership or corporation.

ARTICLE III.

The principal place of business and the place where the principal office of the corporation shall be is hereby designated as 4601 Chinden Boulevard, Boise, Ada County, Idaho.

3.

ARTICLE IV.

The existence of the corporation shall be perpetual.

ARTICLE V.

The number of directors of this corporation is hereby fixed at four.

ARTICLE VI.

The capital stock of this corporation shall be Twenty-five Thousand Dollars, to be divided into 250 shares of non-assessable common stock of the par value of \$100.00 per share.

ARTICLE VII.

The amount of capital stock actually subscribed is the sum of \$400.00, and the same has been subscribed by the persons whose names hereto appear as incorporators, and they have subscribed to the following shares: Donald O. Bittner, one share, 1916 Laurel, Boise, Idaho; Mona J. Bittner, one share, 1916 Laurel, Boise, Idaho; Richard D. Slade, one share, ^{2722 Mylamer Circle} 107 East 42; Boise, Idaho, and Lillian A. Slade, one share, ^{2722 Mylamer Circle} ~~107 East 42~~, Boise, Idaho; each of whom is of full age and a citizen of the United States of America.

IN WITNESS WHEREOF, we, the incorporators of the said corporation, have hereunto set our hands this 6th day of September, 1965.

Richard D. Slade

Lillian A. Slade

Donald O. Bittner

Mona J. Bittner

State of Idaho ()
 : ss
County of Ada ()

On this 6th day of September, 1965, before me, the under-

4.

DONALD C. BITTNER, MONA J. BITTNER, RICHARD D. SLADE and LILLIAN A. SLADE, known to me to be the persons whose names are subscribed to the within and foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Margaret Wolfgram
Notary Public for Idaho
Residence: Boise Idaho

My Commission expires Sept. 1, 1964.