

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

J. WILSON, INC.

was filed in the office of the Secretary of State on the **Third** day of **August** A.D. One Thousand Nine Hundred **Sixty-five** and **will be** duly recorded on ~~Film No.~~ **microfilm** 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 **3rd** day of **August**, A.D., 19**65**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

J. WILSON, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States of America, in order to form a corporation for the purposes hereinafter stated, pursuant to the Business Corporation Act of the State of Idaho, do hereby certify as follows:

I.

The name of the corporation is:

J. WILSON, INC.

II.

The purposes for which this corporation is formed are:

- (a) To engage in a general merchandising business.
- (b) To acquire, own, operate and construct any type of mercantile establishment and to purchase, acquire, exchange, sell, dispose of and generally deal in any and all types of goods, wares and merchandise including (without limitation to) machinery, equipment, tools, motor vehicles, petroleum products, accessories and replacement parts.
- (c) To engage in the business of servicing, fabricating, rebuilding and repairing machinery, equipment, motor vehicles, shop equipment, tools and mechanical apparatus.
- (d) To acquire, own, lease (either as Lessor or as Lessee) or operate warehouses or storage facilities for the storage, repair or care of goods, wares, merchandise or supplies in any form, or any machinery or other equipment for any purposes in connection with the business or operations of this corporation.
- (e) To purchase, acquire, own, hold, lease (either as Lessor or as Lessee), sell, exchange, mortgage, pledge and generally operate machinery, equipment and personal property of every type and description and wherever located.

(f) To purchase, acquire, own, lease (either as Lessor or as Lessee) real property wherever located and to erect, construct, operate and finance buildings and structures of every kind or nature thereon; and to develop, plat, subdivide, improve and deal in any real property or improvements thereon owned by this corporation or in which it shall have an interest.

(g) To invest in or advance or lend money or negotiate loans upon the security of property, real, personal or mixed, or upon the security of accounts, policies of insurance, bonds, debentures, bills of exchange, notes, letters of credit or other contractual obligations, or upon mortgages, trust deeds, bills of sale, bills of lading, delivery orders, warehouse certificates, dock warrants, pledges, or other interests of title to or interests in property, real, personal or mixed, or goods, wares and merchandise, whether existing or to come into being in the future; and to do and perform all acts permitted by law for the assignment, transfer, collection or enforcement thereof.

(h) To borrow money for any purpose of this corporation without limit as to amount, and to issue bonds, debentures, notes or other evidences of indebtedness, secured or unsecured, of this corporation for the moneys so borrowed, or in payment for property acquired, or for any other objects or purposes of this corporation or in connection with its business; and to secure payment of such debentures, notes or other obligations by mortgages or deeds of trust or pledges or other liens upon any or all of the property of this corporation, wherever located.

(i) To purchase, hold, sell and transfer the shares of its own capital stock; provided, however, it shall not use its funds or property for the purchase of its own shares of capital stock when such use would cause any impairment of its capital; and provided further, that the shares of its own capital stock owned by it shall not be voted upon, directly or indirectly.

(j) To acquire and hold all or any part of the capital stock, assets or good will of any business, of any person, firm, association or corporation engaged in any business in whole or in part similar to that of this corporation, and to hold, utilize and in any manner dispose of the whole or any part of the stocks, assets, good will and rights so acquired, and to conduct in any lawful manner, in whole or in part, any business so acquired, and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association or corporation engaged in the business so acquired.

(k) To enter into, make, perform and carry out contracts of every sort and kind which may be necessary or desirable for the furtherance of the business of this corporation, with any persons, firms, corporations, associations, any state, territory or municipality of the United States or any foreign country, government or body politic.

(l) To adopt, apply for and register, purchase, lease or otherwise acquire, and to use, maintain, protect, and to sell, assign or grant licenses or other rights in respect to

any trade marks, trade names, patents, patent rights, copyrights, inventions, formulas, processes and rights analgous thereto.

(n) To carry out all or any part of the foregoing objects or purposes as principal or agent or otherwise, either alone or in conjunction with any person, association or other corporation and in any part of the world; and in carrying on its business and for the purpose of attaining or furthering any of its objects or purposes, to make and perform such contracts of any kind and description, to do such things and such acts and to exercise any and all such powers as a natural person could lawfully make, perform, do or exercise, provided that the same be not inconsistent with the objects or purposes of this corporation or of the statutes of the State of Idaho.

(n) To conduct its business in all or any of its branches in the State of Idaho and in any and all other states, territories, possessions, colonies and dependencies of the United States and in the District of Columbia, and in any or all other foreign countries, and to have one or more offices within or outside of the State of Idaho.

(o) The objects as specified herein shall, except as otherwise expressed, be in no way limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles. The objects, purposes and powers specified in each of the clauses or paragraphs of these Articles shall be regarded as independent objects, purposes and powers.

The foregoing shall be construed as objects and powers and the enumeration thereof shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

III.

The period of existence and duration of the life of this corporation shall be perpetual.

IV.

The location and post office address of the registered office of this corporation in the State of Idaho shall be Boise, in the County of Ada, State of Idaho.

V.

Section 1. This corporation shall be authorized to issue one class of shares of capital stock to be designated

"common stock". The total number of shares of common stock which this corporation shall be authorized to issue is 500. The aggregate par value of the common stock which this corporation shall be authorized to issue is \$50,000.00. The par value of each share of common stock issued by this corporation shall be \$100.00.

Section 2. The common stock of this corporation shall be non-assessable; and the private property of shareholders in this corporation shall not be liable for the debts, obligations or liabilities of this corporation.

Section 3. Members of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of the common stock of this corporation.

VI.

Names and post office addresses of each of the incorporators of this corporation and the number of shares of common stock subscribed by each incorporator are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares Subscribed</u>
Jack Hugh Wilson	4343 Chinden Blvd., Boise, Idaho	One
Jean Wasserman	P.O. Box 1617, Boise, Idaho	One
Carol Allen	P.O. Box 1617, Boise, Idaho	One

Each person above enumerated as an incorporator is a natural person over the age of twenty-one years, and is a citizen of the United States of America.

IN WITNESS WHEREOF, for the purpose of forming this corporation under the statutes of the State of Idaho, we, the undersigned, constituting the incorporators of this corporation, have executed these Articles of Incorporation the 31st day of August, 1965.



 Jack Hugh Wilson



 Jean Wasserman

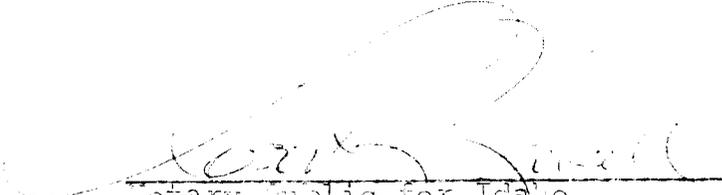


 Carol Allen

STATE OF IDAHO)
) ss.
County of Ada)

On this 24th day of August, 1935, before me, a Notary Public in and for said State, personally appeared JACK W. WILSON, JEAN WASSERMAN and CAROL ALLEN, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

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


Notary Public for Idaho
Residing at Boise, Idaho