



## Department of State.

### CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

**GEORGE AND HENRY'S OK TIRE STORE, INC.**

was filed in the office of the Secretary of State on the **5th** day of **April** A.D., One Thousand Nine Hundred **Seventy-seven** and ~~will be~~ duly recorded on ~~Film No.~~ **microfilm** 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**

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

**Rigby** in the County of **Jefferson**

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 **5th** day of **April**, A.D., 19 **77**.

Pete T. Cenarrusa

Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION  
OF  
GEORGE AND HENRY'S OK TIRE STORE, INC.

We, the undersigned, natural persons of legal age, and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, pursuant to the General Business Corporation Act for the State of Idaho as set forth in Title 30 of the Idaho Code do hereby certify as follows:

ARTICLE I

The name of the corporation is:  
GEORGE AND HENRY'S OK TIRE STORE, INC.

ARTICLE II

The purposes for which said corporation is formed and the powers of said corporation are as follows:

(A) To buy, import, or otherwise acquire, and to distribute, export, sell or otherwise dispose of either by wholesale or retail tires, inner tubes, and related items incident to the general purpose of operating an automotive tire store. To design, manufacture, buy and sell, and import and export supplies and accessories for automobiles, automobile trucks, and tractors of every make; to repair, reconstruct, and overhaul automobiles, automobile trucks, and tractors of all kinds and makes.

(B) To engage in the business of buying and selling gasoline, lubricating oils and other supplies and parts in and for automobiles and tractors. To operate gas filling stations, automobile car washes, to repair tires, align automobile wheels, lubricate and wash cars and do everything ordinarily done by those engaged in the line of the sale of automobile tires, accessories, and engaged in the repair, storage or other service in and to the automotive industry.

(C) To acquire by purchase, lease or otherwise, lands and interests in lands, and to own, hold, improve, develop and manage any real estate so acquired, including the right to mortgage the same.

(D) In general, the nature of the business and the objects and purposes of the corporation to be transacted, promoted or carried on by the corporation are to engage in any lawful act or

activity for which corporations may be organized under the General Corporation Law of the State of Idaho.

The above includes the right to borrow money, or raise money without limit to amount, sell, create security interests in, pledge, and otherwise dispose of and realize upon book accounts and other choses in action; to make, draw, accept, endorse, execute, and issue bonds, debentures, notes and other obligations of any nature or in any manner for money so borrowed or in payment for property purchased or any other of the objects or purposes of this corporation, and to secure the principal thereof and interest thereon by mortgage, or creation of security interests in or pledge of, or conveyance or assignment in trust of, the whole or any part of the property, real or personal, of this corporation, wherever situated and whether at the time owned or thereafter acquired; and, in such a manner and upon such terms as the Board of Directors may from time to time determine, to sell, exchange, pledge, offer for discount, or otherwise dispose of any and all such bonds, debentures, notes, or other obligations.

(E) To purchase, own or hold and sell or transfer but not to vote its own shares or securities. From time to time to provide and carry out and recall, abolish, revise, amend, alter, or change a plan or plans for the participation by all or any of the employees including directors and officers of the corporation or of any corporation in which the welfare of which the corporation has any interest, and those actively engaged in the conduct of this Corporation's business, in the profits of this Corporation or in any branch or division thereof, as part of this corporation's legitimate business expense, and for the furnishing to such employees or persons or any of them of this corporation's expense of medical services, insurance against accidents, sickness or death, pensions during old age, disability, employee stock ownership plans, or unemployment, education, housing, social services, recreation, or other similar aids for their relief or general welfare, in such manner and upon such terms and conditions as may be determined by the Board of Directors.

### ARTICLE III

This corporation shall have perpetual existence.

ARTICLE IV

The location and registered office of the Corporation is:

126 South State  
Rigby, Jefferson County, Idaho

ARTICLE V

The total authorized number of par value shares is Two Hundred Fifty Thousand (250,000) of the par value of \$1.00 per share. All shares are to be Common voting shares.

ARTICLE VI

The amount of capital stock actually subscribed by the persons whose residences are hereinafter set forth appear opposite the name of the said persons, as follows, to-wit:

NAME	ADDRESS	AMOUNT OF STOCK SUBSCRIBED
Henry Pieper	251 North 1st West Rigby, Idaho 83442	One (1) Share
George Byram	Rigby, Idaho 83442	One (1) Share
Lee Sauer	115 North Clark Rigby, Idaho 83442	One (1) Share

ARTICLE VII

The private property of the stockholders of this Corporation shall not be subject to the payments of the debts to any extent whatsoever.

IN WITNESS WHEREOF, We have hereunto set our hands and seals on triplicate originals this 1st day of October, 1976.

Henry Pieper  
George W Byram  
Lee E. Sauer

STATE OF IDAHO )  
County of Jefferson ) ss

On this 1st day of October, 1976, before me, a Notary Public in and for said State, personally appeared, Henry Pieper, George Byram and Lee Sauer known to me to be the persons whose names are subscribed to the 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 first above written.

James R. Birnst  
Notary Public for Idaho  
Residing at Rigby, Idaho