

# CERTIFICATE OF INCORPORATION OF

"CLASS-ACT" LIMO SERVICE INC.

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: December 24, 1990



SECRETARY OF STATE

by: Auguettory Zalisla

# ARTICLES OF INCORPORATION

OF

"CLASS-ACT" LIMO SERVICE 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, have this day voluntarily associated ourselves together for the objective of forming a corporation under and pursuant to the provisions of the general corporation laws of the State of Idaho, and acts amending and supplementing said laws, do hereby certify as follows:

## ARTICLE I

The name of the corporation is ("CLASS-ACT" LIMO SERVICE INC.)

#### ARTICLE II

The period of duration of this corporation shall be perpetual.

### ARTICLE III

The purposes for which this corporation is organized are:

- (a) The transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Idaho.
- (b) Including in the omnibus purpose clause set forth above are:
  - (1) To engage in and carry on a General Wholesale and Retail Sales of Motor Vehicles, Accessories and Services related thereto or connected therewith and Rentals thereof.
  - (2) To engage in and carry on a General Wholesale and Retail Sales of Construction Supplies, Equipment, Power Products, Accessories and Services related thereto or connected therewith and Rentals thereof.
  - (3) To make improvements on real estate, and the doing of any and all other business and contracting incidental thereto, of connected therewith, and the doing and performing of any and all acts or things necessary, proper, or convenient for or incidental to the furtherance or the carrying out of the powers or purposes herein mentioned.

- (c) To conduct business in the State of Idaho and other States, District of Columbia, Territories and Colonies of the United States of America, and in foreign Countries, and to have one or more offices of places of business out of the State of Idaho, and to acquire, receive, hold, purchase, lease, mortgage, dispose of or convey real and personal property situated out of the State of Idaho.
- (d) To purchase and reissue the shares of its capital stock according to law. When such shares of its stock is owned by the corporation, such stock will not be considered voting stock directly or indirectly.
- (e) The power and capacity to act possessed by a natural person which acts are necessary or proper to accomplish the corporate purposes and which are not repugnant to law repugnant to law, including, but not limited to all the powers and authorities now or hereafter conferred by the laws of the State of Idaho upon cooperations formed thereunder.

It is expressly provided that the enumeration of the foregoing purposes and objects of said corporation shall not be construed to limit of restrict the general powers of the cooperation as provided by the statutory laws of the State of Idaho.

#### ARTICLE IV

There shall be only one class of stock, and it shall be designated as common stock. There shall be no preferred or special class stock issued. The shares of stock shall not be issued until payment in full has been received by the corporation, and such stock shall be Nonassessable stock, and the Certificate shall state on its face that it is nonassessable stock, and the shareholders shall have no liability for corporate obligations. Each share of stock shall have the voting rights as now or hereafter granted by the laws of the State of Idaho relating to corporations.

## ARTICLE V

The total authorized number of par value shares is One Thousand (1,000) and their aggregate par value is One Hundred Thousand (\$100,000.) Dollars. Par value per share is One hundred (\$100.) Dollars per share. The corporation is not authorized to issue any "No Par Value" shares of stock.

# ARTICLE VI

The address of the initial registered office of this corporation is 804 First Street South, Nampa, Idaho 83651. The name and address of the initial registered agent is J. Tom Mollerup, 7928 Tommy Lane, P.O. Box 212, Nampa, Idaho 83653-0212.

# ARTICLE VII

The name and address of each incorporator is as follows:

NAME

**ADDRESS** 

J. TOM MOLLERUP

7928 TOMMY LN.

P.O.BOX 212

NAMPA, IDAHO 83653-0212

## ARTICLE VIII

Each of the foregoing incorporators are of full age and citizens of the United States of America. Each of the foregoing incorporators shall serve a directors until the first annual meeting of the shareholders, or until their successors be elected and qualified

## ARTICLE IX

Amendment of these articles shall be accomplished only as now or hereafter prescribed by law relating to amendment Articles of Incorporation.

I, the undersigned incorporator, declare under penalties of perjury that I have examined the foregoing and to the best of my knowledge and belief, it is true, correct and complete.

TOM MOLLERUP

15-24-90

DATE

STATE OF IDAHO)

) SS

COUNTY OF ADA )

SEAL

NOTARY PUBLIC FOR IDAHO

RESIDING AT BUSE, IDAHO