

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

BLACK AND WHITE TOWING, INC.

was filed in the office of the Secretary of State on the 24th day of October A.D., One Thousand Nine Hundred seventy-five and Mily recorded on Film Nemicrofilm 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 of fice in this State located at
Boise, Idaho 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 24th day of October, A.D., 19 75

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION

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BLACK AND WHITE TOWING, INC.

KNOW ALL MEN BY THESE PRESENTS, That we, the undersigned, all of whom are natural persons of full age, citizens of the United States of America, have this day voluntarily associated ourselves together, and do hereby and by these Articles of Incorporation unite and assocate ourselves together for the purpose of forming a corporation under the laws of the State of Idaho for the purposes hereinafter stated:

Ι

The name of this corporation shall be "BLACK AND WHITE TOWING, INC.".

II

The term for which this corporation shall exists shall be in perpetuity.

III

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

IV

The objects and purposes for which this corporation is formed shall be and are:

(1) To engage in the business of towing, pulling, pushing, conveying and transporting motor vehicles, trailers, mobile homes; to perform emergency road service to include, but not limited to, changing tires, delivering gasoline and starting

WALLIS & CHURCHILL ATTORNEYS AT LAW BOISE, IDAHO stalled motor vehicles; to engage in the business of auto salvage, including, but not limited to, buying and selling motor vehicles, impounded motor vehicles, and parts from motor vehicles; to repair motor vehicle engines.

- (2) To buy or lease real estate and erect thereon a building or buildings for the storage of automobiles, automobile trucks, and tractors, or to buy or lease a building or buildings for that purpose and to engage in the business of storing by the hour, day, week, month, or year, automobiles, automobile trucks, and tractors. As incidental to such business, to buy and sell accessories and supplies for automobiles, automobile trucks, and tractors and to repair and overhaul the same.
- (3) To purchase, lease, or otherwise acquire real and personal property of all kinds in the United States or elsewhere, and to sell, exchange, lease, mortgage or otherwise deal with the whole or any part of such property or rights; and generally to do anything or perform any act which, in the judgment of the directors or stockholders of the company, shall be necessary or proper and conducive to the best interest of said company in accomplishing any of the objects or purposes herein set out.
- (4) To purchase or otherwise acquire, lease, assign, mortgage, pledge, sell or otherwise dispose of any trade names, trademarks, processes, inventions, formulae, patents, patent rights or letters patent, processes of any nature whatsoever, either of the United States or of any foreign countries, and to accept and grant licenses thereunder.
- (6) To acquire by purchase or otherwise, and to hold for investment or otherwise, and to use, sell, assign, transfer, mort-

gage, pledge, or otherwise deal with or dispose of bonds, or any other obligations or securities of any governmental agency.

- (6) To subscribe or cause to be subscribed for, and to purchase, or otherwise acquire, hold for investment, sell, assign, transfer, mortgage, pledge, exchange, distribute or otherwise dispose of the whole or any part of the shares of the capital stock, bonds, coupons, mortgages, deeds of trust, debentures, securities, obligations, notes and other evidences of indebtedness of any corporation, stock company or association now or hereafter existing, and whether created by or under the laws of the State of Idaho or otherwise, and while owners of any such shares of the capital stock or bonds or other property, to exercise all the rights, powers and privileges of ownership of every kind and description, including the right to vote theroen, with power to designate some person for that purpose from time to time, to the same extent as natural persons might or could do.
- (7) To purchase, hold, sell and reissue the shares of the stock of this corporation.
- (8) To carry on any business whatsoever which the corporation may deem proper or convenient in connection with the purposes herein expressed, or otherwise, or which may be calculated directly or indrectly to promote the interests of this corporation, or to enhance the value of its property.
- (9) To deal in and with goods, wares, merchandise and all other forms of personal property, without limitation, or any interest therein, whether within the State of Idaho or elsewhere, to the same extent that a natural person might do.
- (10) To borrow money and otherwise incur indebtedness, without limit as to amount, and to draw, make, accept, endorse,

transfer, assign, guarantee, execute, and issue bonds, debentures, notes, drafts, bills of exchange, negotiable instruments and all other evidence of indebtedness, negotiable or non-negotiable, whether secured or unsecured.

- (11) For the purpose of securing all or any of its contracts, obligations or liabilities to convey, transfer, assign, deliver, mortgage, pledge or otherwise hypothecate all or any part of the property or assets at any time held or owned by this corporation.
- of its powers as above specified, or otherwise, in the State of Idaho, or in any other state, territory or colony of the United States, the District of Columbia, or any other part of the world, as fully and to the same extent as natural persons might or could do, either alone or in association with others, and at its option to have one or more offices or places of business as shall be determined by its Board of Directors within the State of Idaho, in addition to its registered and principal place of business as set out in these Articles.
- (13) It is the intention of the incorporators of this company that the foregoing clauses shall be construed both as objects and powers, and the foregoing enumeration of specific objects and powers shall not be construed to limit or restrict in any manner the powers of the corporation, but the corporation shall have the power to do all and every thing necessary, suitable, convenient or proper for the accomplishment of any of its purposes, or the attainment of any one or more of the objects hereinabove enumerated or incidental to the purposes and objects hereinabove named, or which

shall at any time appear conducive or expedient for the protection or benefit of the corporation, and which is permitted under the laws of the State of Idaho, under which this corporation is organized, to the same extent and as fully as a natural person might or could do.

V

The business of this corporation shall be managed and conducted by a Board of at least three Directors, the first board to be elected at the first meeting of stockholders of this corporation and the entire board to be elected annually thereafter at the annual meeting of the stockholders of this corporation.

VI

The Board of Directors of this corporation may meet and transact the business of this corporation either at the principal place of business herein designed, or at such other place within or without the State of Idaho as may be at any time determined by the Board of Directors.

VII

This corporation shall have a total authorized capital stock of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00), divided into TWO HUNDRED FIFTY (250) shares of the par value of ONE HUNDRED DOLLARS (\$100.00) per share.

IIIV

The name and post office addresses, together with the number of shares of stock subscribed by each of the incorporators, are as follows:

NAME	NUMBER OF SHARES	PAR VALUE
JOHN C. DEMING 5325 Bloom	1	\$ 100.00
Boise, Idaho 83703		•

SHIRLEY J. DEMING 5325 Bloom Boise, Idaho 83703	1	\$100.00
ALLEN R. COLLARD 3920 Nez Perce Boise, Idaho 83705	1	\$100.00
MATTIE F. COLLARD 3920 Nez Perce Boise, Idaho 83705	1	\$100.00

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 23rd day of October, 1975.

Sohn O. Demino Olden R. Calland Shuly Meming Mattre 7. Colland

STATE OF IDAHO) ss:

On this 23rd day of October, 1975, before me, a notary public in and for said state, personally appeared JOHN C. DEMING, SHIRLEY J. DEMING, ALLEN R. COLLARD and MATTIE F. COLLARD, 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.

Notary Public for Idaho Residing at Boise, Idaho

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CONSENT

The undersigned, being the principal stockholders of BLACK AND WHITE CAB CO., INC., do hereby consent to a new corporation being formed by the following four persons:

JOHN C. DEMING

SHIRLEY J. DEMING

ALLEN R. COLLARD

MATTIE F. COLLARD

and the use of the name BLACK AND WHITE TOWING, INC. DATED:

JOHN C DEMING

HIRLEY JOHNANG