

CERTIFICATE OF INCORPORATION OF

GEORGE'S AUTOMOTIVE REPAIR, INC.

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: February 19, 1982



SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

GEORGE'S AUTOMOTIVE REPAIR, INC.

ARTICLE I. NAME. The name of the corporation is George's Automotive Repair, Inc.

ARTICLE II. PRINCIPAL OFFICE AND REGISTERED AGENT. The principal office of the Corporation in the State of Idaho, is at 311 Veatch, Moscow, in Latah County. The registered agent at this address is George L. Juenger.

ARTICLE III. DURATION. The Corporation shall have perpetual existence.

ARTICLE IV. PURPOSES. The purposes for which this Corporation is organized are:

To purchase, trade for, sell or otherwise deal in acquisition and sale of petroleum products, automobiles trucks and farm equipment and parts, to repair the same and any other lawful purpose which the Board of Directors deem to be in the best interest of the Corporation.

ARTICLE V. POWERS. The Corporation may exercise any powers, without limitation whatsoever, which a corporation may legally exercise under the Idaho Business Corporation Act under which this Corporation is formed. In addition, the Corporation shall have the following specific powers:

- (a) To elect or appoint officers and agents of the Corporation and to fix their compensation;
- (b) To act as an agent for any individual, association, partnership, corporation or other legal entity;

- (c) To receive, acquire, hold, exercise rights arising out of the ownership or possession thereof, sell, or otherwise dispose of, shares or other interests in, or obligations of, individuals, associations, partnerships, corporations, or governments;
- (d) To receive, acquire, hold, pledge, transfer, or otherwise dispose of shares of the Corporation, but such shares may only be purchased, directly or indirectly, out of earned surplus;
- (e) To make gifts or contributions for the public welfare or for charitable, scientific or educational purposes, and in time of war, to make donations in aid of war activities.

 ARTICLE VI. CAPITAL STOCK.
- Section 1. Authorized Shares. (a) The total number of shares which this Corporation is authorized to issue is Ten-Thousand (10,000) shares of Common Stock of Ten Dollars (\$10.00) par value.
- (b) Dividends are payable on the Common Stock, when and as declared, out of the unreserved earned surplus remaining. Dividends on the Common Stock may be in the form of cash, property, or shares of the Common Stock.
- Section 2. Voting rights of stockholders. (a) Each holder of the Common Stock shall be entitled to one vote for each share of stock standing in his name on the books of the Corporation. At each election of directors, each holder of the Common Stock shall have as many votes as the number of shares of Common Stock owned by him multiplied by the number of directors to be elected by the holders of the Common Stock. These votes may be divided among the total number of directors to be elected by the holders of Common Stock, or distributed among any lesser number, in such proportion as the holder may desire.

Section 3. Consideration for shares. The Commons Stock shall be issued for such consideration, but not less than the par value thereof, as shall be fixed from time to time by the Board of Directors. In the absence of fraud, the judgment of the Directors as to the value of any property or services received in full or partial payment for shares shall be conclusive. When shares are issued upon payment of the consideration fixed by the Board of Directors, such shares shall be taken to be fully paid stock and shall be non-assessable.

Section 4. Pre-emptive rights. Except as may otherwise be provided by the Board of Directors, no holder of any shares of the stock of the Corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of stock of the Corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

Section 5. Stock rights and options. The Corporation shall have the power to create and issue rights, warrants, or options entitling the holders thereof to purchase from the Corporation any shares of its capital stock, upon such terms and conditions and at such times and prices as the Board of Directors may provide, which terms and conditions shall be incorporated in an instrument or instruments evidencing such rights. In the absence of fraud, the judgment of the Directors as to the adequacy of consideration for the issuance of such rights or options and the sufficiency thereof shall be conclusive.

ARTICLE VII. COMMENCEMENT OF BUSINESS. The minimum amount of capital with which the Corporation will commence business is Ten-Thousand Dollars (\$10,000.00).

ARTICLE VIII. MANAGEMENT. For the management of the business, and for the conduct of the affairs of the Corporation, and for the further definition, limitation, and regulation of the powers of the Corporation and its directors and stockholders, it is further provided:

Section 1. Size of board. The number of directors shall be as specified in the By-Laws of the Corporation, and such number may from time to time be increased or decreased in such manner as prescribed by the By-Laws. In no event shall the number of directors be less than two (2). Directors need not be stockholders.

Section 2. Powers of board. In furtherance and not in limitation of the powers conferred by the laws of the State of Idaho, the Board of Directors is expressly authorized and empowered:

- (a) To make, alter, amend, and repeal the By-Laws, subject to the power of the Stockholders to alter or repeal the By-Laws made by the Board of Directors;
- (b) Subject to the applicable provisions of the By-Laws then in effect, to determine, from time to time, whether and to what extent, and at what times and places, and under what conditions and regulations, the accounts and books of the Corporation, or any of them, shall be open to stockholder inspection. No stockholder shall have any right to inspect any of the accounts, books or documents of the Corporation, except as permitted by law, unless and

until authorized to do so by resolution of the Board of Directors or of the Stockholders of the Corporation;

- (c) To authorize and issue, without stockholder consent, obligations of the Corporation, secured and unsecured, under such terms and conditions as the Board, in its sole discretion, may determine, and to pledge or mortgage, as security therefor, any real or personal property of the Corporation, including afteracquired property;
- (d) To determine whether any and, if so, what part, of the earned surplus of the Corporation shall be paid in dividends to the stockholders, and to direct and determine other use and disposition of any such earned surplus;
- (e) To fix, from time to time, the amount of the profits of the Corporation to be reserved as working capital or for any other lawful purpose;
- (f) To establish bonus, profit-sharing, stock option, or other types of incentive compensation plans for the employees, including officers and directors, of the Corporation, and to fix the amount of profits to be shared or distributed, and to determine the persons to participate in any such plans and the amount of their respective participations.
- (g) To designate, by resolution or resolutions passed by a majority of the whole Board, one or more committees, each consisting of two or more directors, which, to the extent permitted by law and authorized by the resolution or the By-Laws, shall have and may exercise the powers of the Board.

- (h) To provide for the reasonable compensation of its own members by By-Law, and to fix the terms and conditions upon which such compensation will be paid;
- (i) In addition to the powers and authority hereinbefore, or by statute, expressly conferred upon it, the Board of Directors may exercise all such powers and do all such acts and things as may be exercised or done by the Corporation, subject, nevertheless, to the provisions of the laws of the State of Idaho, of these Articles of Incorporation, and of the By-Laws of the Corporation.

Section 3. Interested directors. No contract or transaction between this Corporation and any of its directors, or between this Corporation and any other corporation, firm, association, or other legal entity shall be invalidated by reason of the fact that the director of the Corporation has a direct or indirect interest, precuniary or otherwise, in such corporation, firm, association, or legal entity, or because the interested director was present at the meeting of the Board of Directors which acted upon or in reference to such contract or transaction, or because he participated in such action, provided that the interest of each such director shall have been disclosed to or known by the Board and a disinterested majority of the Board shall have nonetheless ratified and approved such contract or transaction. Such interested director or directors may be counted in determining whether a quorum is present for the meeting at which such ratification or approval is given. vote of such interested director or directors, is, or was, necessary for the approval of such contract or transaction shall with disclosure of the director's or directors' interest, be submitted for the approval or ratification "of" the stockholders.

Section 4. Initial Board of Directors. Initially there will be two (2) directors on the board, who will serve until the first annual meeting of shareholders or until their successors can be elected and qualify.

These are:

- George L. Juenger
 311 Veatch
 Moscow, Idaho 83843
- Viola Mae Juenger 311 Veatch Moscow, Idaho 83843

ARTICLE IX. PLACE OF MEETING: CORPORATE BOOKS. Subject to the laws of the State of Idaho, the stockholders and the Directors shall have power to hold their meetings, and the Directors shall have power to have an office or offices and to maintain the books of the Corporation outside the State of Idaho, at such place or places as may from time to time be designated in the By-Laws or by appropriate resolution.

ARTICLE X. AMENDMENT OF ARTICLES. The Provisions of these Articles of Incorporation may be amended, altered or repealed from time to time to the extent and in the manner prescribed by the laws of the State of Idaho, and additional provisions authorized by such laws as are then in force may be added. All rights herein conferred on the directors, officers and stockholders are granted subject to this reservation.

DATED this _____ day of February, 1982.

GEORGE L. OUENGER Juenger

Viola Mal Juenger VIOLA MAE JUENGER Juenger

STATE OF IDAHO

ss.

County of Latah

On this ______ day of February, 1982, before me the undersigned, a Notary Public for the State of Idaho, personally appeared GEORGE L. JUENGER, and VIOLA MAE JUENGER, known to me to be the persons whose names are subscribed to the within 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.

(SEAL)

Notary Public for Idaho, residing at Moscow, therein.