



# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Gibraltar Transmission Corp.

2. The name which it shall use in Idaho is Gibraltar Transmission Corp.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of New York

4. The date of its incorporation is May 24, 1977 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is

One Hollow Lane, Lake Success New York 11042

6. The address to which correspondence should be addressed, if different from that in item 5.

7. The street address of its proposed registered office in Idaho is 911 West Idaho, Boise, Idaho 83702

, and the name of its proposed registered agent in Idaho at that address is MTB&B Service Company

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

Automotive repair shop and franchise sales

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Dennis Ballen</u>	<u>President</u>	<u>One Hollow Lane, Lake Success</u>
<u>Ada Ballen</u>	<u>Sec'ty/Vice President</u>	<u>One Hollow Lane Lake Success</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

10. The aggregate number of shares which it has authority to issue, itemized by class, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
200	Common	\$1.00

11. The aggregate number of its issued shares, itemized by class, par value of shares, and shares without par value is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are without Par Value
200	Common	\$1.00

12. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

13. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: April 19, 1988

Gibraltar Transmission Corp.  
(Corporation Name)

By

[Signature]  
Its President/Vice President (please specify)

and

[Signature]  
Its Secretary/Assistant Secretary (please specify)

STATE OF New York )  
 ) ss:  
COUNTY OF Nassau )

I, Stuart R. Moshell, a notary public, do hereby certify that on this 19th day of April, 1988, personally appeared before me Dennis Ballen, who being by me first duly sworn, declared that he is the President of Gibraltar Transmission Corp.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

STUART MOSHELL  
NOTARY PUBLIC, State of New York  
No. 30-470864  
Qualified in Nassau County  
Commission Expires March 26, 1991

[Signature]  
Notary Public

State of New York )  
Department of State ) SS:

**I Hereby Certify,** *that I have made diligent examination of the index of corporation papers filed in this Department for a certificate, order or record of a dissolution of*

*GIBRALTAR TRANSMISSION CORP.*  
*the certificate of incorporation of which corporation was filed* May 24, 1977, with perpetual duration,

*and that upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.*

**Witness** *my hand and the official seal of the*  
*Department of State at the City of*  
*Albany, this 22nd day*  
*of April one thousand*  
*nine hundred and eighty-eight*

  
Secretary of State