

# CERTIFICATE OF INCORPORATION OF

KRAZY KEN'S AUTO, 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: September 3, 1985



SECRETARY OF STATE

by: Och Rost



# CERTIFICATE OF INCORPORATION OF

# McDONALD/NORTHROP ENGINEERING, 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.

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION

OF

## KRAZY KEN'S AUTO, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being natural persons of full age and citizens of the United States, in order to form a corporation for the purposes hereinafter stated, under and pursuant to the provisions of general corporation laws of the State of Idaho, and the acts amendatory thereof, and supplemental thereto, do hereby certify as follows:

## ARTICLE I

The name of this corporation is KRAZY KEN'S AUTO, INC.

## ARTICLE II

The objects and purposes for which this corporation are formed are:

As principal, agent or otherwise, to do, in any part of the world, any and everything herein set forth to the same extent as natural persons might or could do. In furtherance and not in limitation of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have the power:

(a) To engage in the business of buying, selling and preparing automobiles for sale;

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## ARTICLES OF INCORPORATION OF MCDONALD/NORTHROP ENGINEERING, INC.

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The undersigned natural person, of majority age hereby establishes a corporation pursuant to the laws of Idaho and adopts the following articles of

- 1. NAME. The name of the corporation is: McDonald/Northrop Engineering, Inc.
  - 2. DURATION. The corporation shall have perpetual existence.
  - 3. PURPOSE AND POWERS.

incorporation.

- 3-A. Purpose. The corporation is organized for the transaction of all lawful business for which corporations may be incorporated pursuant to the Idaho Business Corporation Act.
- 3-B. Powers. In furtherance of the foregoing purpose, the corporation shall have and may exercise all of the rights, powers and privileges now or hereafter conferred upon corporations organized under the laws of Idaho.

### 4. CAPITAL.

- 4-A. Authorized Capital. The aggregate number of shares which the corporation shall have authority to issue is 500,000 shares of common stock each having a par value of \$1.00, which shall be fully paid and nonassessable.
- 4-B. Voting Rights. Each shareholder of record shall have one vote for each share of common stock standing in his name on the books of the corporation and entitled to vote, except that in the election of directors he shall have the right to vote such number of shares for as many persons as there Articles of Incorporation 1

are directors to be elected. Cumulative voting shall not be allowed in the election of directors or for any other purpose.

## 5. BOARD OF DIRECTORS.

- 5-A. <u>Initial Board of Directors</u>. One director shall constitute the initial board of directors, his name and address being Steven K. Northrop, 806 S. Jefferson, Moscow, Idaho, 83843.
- 5-B. <u>Board of Directors</u>. The number of directors shall be specified in the Bylaws and such number may from time to time be changed as provided in the Bylaws. In case of any increase in directors, the additional directors may be elected by the directors then in office, and the directors so elected shall hold office until the next annual meeting of stockholders and until their successors are elected and qualified.
- 6. REGISTERED OFFICE AND REGISTERED AGENT. The address of the initial registered office of the corporation is 806 S. Jefferson, Moscow, Idaho, 83843. The name of its initial registered agent at such address is Steven K. Northrop.
- 7. RICHTS OF DIRECTORS AND OFFICERS TO CONTRACT WITH CORPORATION. Any of the directors or officers of this corporation shall not, in the absence of fraud, be disqualified by his office from dealing or contracting with this corporation either as vendor, lessor, purchaser or otherwise, nor shall any proprietorship, firm, association, or corporation of which he shall be a member, or in which he may be pecuniarily interested in any manner be so disqualified. No director or officer, nor any proprietorship, firm, association or corporation with which he is connected as aforesaid shall be liable to account to this corporation or its shareholders for any profit realized by him from or through any such transaction or contract, it being the

- (b) To build, buy, sell, lease, let, mortgage, pledge, exchange or otherwise acquire or dispose of lands, lots, houses, buildings, real property, hereditaments, appurtenances and personal property of all classes and descriptions, and wheresoever situated, and any rights and interests therein, to the same extent as natural persons might or could do and without limit as to amount;
- (c) To acquire by purchase, subscription or otherwise, and to own, hold, sell, negotiate, assign, deal in, exchange, transfer, mortgage, pledge or otherwise dispose of any shares of capital stock, script, bonds, mortgages, securities or evidences of indebtedness issued or created by any other corporation, joint stock company or association, public or private, or by whomsoever issued, and while the owner or holder thereof to possess and exercise in respect thereto any and all rights, powers and privileges of ownership, including the right to vote thereon;
- (d) To make, perform, and carry out contracts of every kind and description made for any lawful purpose, without limit as to amount, with any person, firm, association or corporation, either public or private, or with any territory or government, or any agent thereof;
- (e) To borrow money, to draw, make, accept, endorse, transfer, assign, execute and issue bonds, debentures, promissory notes, and other evidences of indebtedness, and for the purpose of securing any of its obligations or contracts to convey, transfer, ARTICLES OF INCORPORATION, P. 2 p/th8/33

express purpose and intent of this provision to permit this corporation to buy from, sell to, or otherwise deal with proprietorships, firms, associations, or corporations of which the directors and officers of this corporation, or any one or more of them, may be members, directors or officers, or in which they or any of them may have pecuniary interest; and the contracts of this corporation, in the absence of fraud, snall not be void or voidable or affected in any manner by reason of any such position. Furthermore, directors of this corporation may be counted for a quorum of the board of directors of this corporation at a meeting even though they may be pecuniarily interested in matters considered at such meeting, and any action taken at such meeting with reference to such matters by a majority of the directors shall not be void or voidable by this corporation in the absence of fraud.

- 8. INDEMNIFICATION OF DIRECTORS AND OFFICERS. The corporation shall indemnify every person who is or was a director or officer of the corporation or is or was serving at the request of the corporation as a director or officer of another corporation, partnership, joint venture, trust or other enterprise, his heirs, executors and administrators at such person's request to the full extent provided by Idaho law, provided that this right of indemnification shall not apply to any action, suit or proceeding under the Securities Act of 1933, except for payment of expenses incurred in the successful defense of such action, suit or proceeding. The right to indemnification conferred by this provision shall not restrict the power of the corporation to make any indemnification permitted by law.
- 9. STOCKHOLDER PROPERTY. The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any

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assign, deliver, mortgage and/or pledge all or any part of the property or assets, real or personal, at any time owned or held by this corporation, upon such terms and conditions as the Board of Directors shall authorize and as may be permitted by law;

- (f) To acquire, hold, sell, reissue or cancel any shares of its own capital stock; provided, however, that this corporation may not use any of its funds or property for the purpose of purchasing its own common stock when such would cause any impairment of the capital of this corporation; and provided further that the shares of its own capital stock belonging to this corporation shall not be voted directly or indirectly;
- (g) To purchase or otherwise acquire the whole or any part of the property, assets, business and good will of any other person, firm, corporation or association, and to conduct in any lawful manner the business so acquired, and to exercise all the powers necessary or convenient in and about the conduct, management and carrying on of such business;
- (h) To organize, incorporate and reorganize subsidiary corporations and joint stock companies and associations for any purpose permitted by law;
- (i) To have and to exercise any and all powers and privileges now or hereafter conferred by the laws of the State of Idaho upon corporations formed under the general corporation laws of the

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extent. The shares of the corporation shall not be subject to the payment of corporate debts to any extent. The shares of the corporation shall not be subject to assessment for any corporate purpose.

10. <u>INCORPORATOR</u>. The name and address of the incorporator is Steven K. Northrop, 806 S. Jefferson, Moscow, Idaho 83843.

DATED dust 27, 1985.

STEVEN K. NORTHROP

STEVEN K. NORTHROP

STATE OF IDAHO ) ss. County of Latah )

On this <u>2</u>) day of <del>Jan</del>e, 1985, before me, the undersigned a Notary Public in and for said state, personally appeared STEVEN K. NORTHROP, known or identified to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my notarial seal on the date last above.

Notary Public for Idaho Residing in Moscow.

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State or under any act amendatory thereof or supplemental thereto or substituted therefor;

(j) To have one or more offices to carry on all or any part of its operation or business, and to do all and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes, or the attainment of any one or more of the objects herein named, or which shall at any time appear conducive or expedient for the protection or benefit of the corporation, and which now or hereafter may be authorized by law, and this to the same extent and as fully as natural persons might or could do, as principals, agents, contractors, trustees, or otherwise, and either alone or in connection with any person, firm, corporation or association.

#### ARTICLE III

The corporation shall have perpetual existence.

#### ARTICLE IV

The registered agent shall be Ken Knapp, and the location and address of the registered office and the registered agent of the corporation shall be, and is 8605 Fairview Avenue, Boise, Idaho 83704.

## ARTICLE V

The amount of the capital stock of the corporation shall be, and is \$500,000.00 divided into 500,000 shares. Each such share shall have a par value of \$1.00. Said stock shall be, and is, nonassessable.

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## ARTICLE VI

The names and post office addresses of the incorporators and the number of shares subscribed by each are as follows:

| NAME              | ADDRESS                                    | SHARES |
|-------------------|--|--------|
| Ken Knapp         | 8605 Fairview Avenue<br>Boise, Idaho 83704 | 1      |
| Jeffrey M. Wilson | P.O. Box 1544<br>Boise, Idaho 83704        | 1      |
| Patricia L. Tryck | P.O. Box 1544<br>Boise, Idaho 83704        | 1      |

The incorporators shall serve as the Board of Directors until the first annual meeting.

## ARTICLE VII

The private property of the stockholders of the corporation shall not be subject to the payment of corporate debts to any extent whatever, and the shares of the corporation shall not be subject to assessment for the purpose of paying expenses, conducting business or paying debts of the corporation.

## ARTICLE VIII

The number of directors of the corporation shall be as specified in the By-Laws, and the number of said directors may from time to time be increased or decreased in such manner as may be prescribed by the By-Laws, provided the additional directors may be elected by the directors then in office, and the directors so elected

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shall hold office until the next annual meeting of the stockholders and until their successors are elected and qualify.

#### ARTICLE IX

The voluntary sale, lease or exchange of all the property and assets of the corporation, including its good will and its corporate franchises, may be made by a majority of the Shareholders entitled to vote thereon upon such terms and conditions as it may deem expedient and for the best interests of the corporation.

## ARTICLE X

No contract or other transaction between the corporation and any other corporation and no act of the corporation shall in any way be affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in or are directors or officers of such other corporation; any directors, individual or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in any contract or transaction of the corporation, provided the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any director of the corporation who is also a director or officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting o the Board of Directors of the corporation which shall authorize any such contract or transaction

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with like force and effect as if he were not such director or officer of such other corporation or not so interested.

## ARTICLE XI

The Board of Directors is expressly authorized to repeal and amend the By-Laws of the corporation and to adopt new By-Laws, and the corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, by a majority vote of the share-holders, represented in person or by proxy, at any annual meeting of the shareholders or any meeting duly called for that purpose, except where the laws of the State of Idaho provide otherwise.

IN WITNESS WHEREOF, We have hereunto set our hands and seals this 3rd day of September, 1985.

Jeffrey M. Wilson

Patricia L. Tryck

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STATE OF IDAHO, ) : ss. County of Ada. )

On this 21 day of (setenber, 1985, before me, the undersigned, a Notary Public in and for said state, personally appeared KEN KNAPP, JEFFREY M. WILSON and PATRICIA L. TRYCK, known and identified 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 Boise, Idaho