

# State of Idaho



## Department of State.

### CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

#### **CROWN TIRE SERVICE, INC. OF BOISE**

was filed in the office of the Secretary of State on the **Fifteenth** day  
of **February,** A.D. One Thousand Nine Hundred **Sixty-five** and  
~~will be~~  
duly recorded on Film No. ~~microfilm~~ 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 **an**  
**unlimited period** from the date hereof, with its registered office in this State located at  
**Boise** 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 **15th** day of **February**,  
A.D., 19 **65.**

Secretary of State.

1                               ARTICLES OF INCORPORATION  
2   OF  
3                               CROWN TIRE SERVICE, INC.  
4   OF BOISE  
5                               -----

6               We, the undersigned natural persons of the age of 21 years or more, a  
7 majority of whom are residents of the State of Idaho and the United States of  
8 America, do hereby voluntarily associate ourselves for the purpose of forming  
9 a private corporation under the laws of the State of Idaho. We hereby set forth,  
10 declare and certify that:

11               I. The name of this corporation is CROWN TIRE SERVICE, INC. OF  
12 BOISE.

13               II. The purposes of this corporation are:

14               (1) To engage in the buying and selling, at wholesale and retail, of  
15 rubber automobile tires of all kinds and descriptions and the conducting of the  
16 general business of vulcanizing, reinforcing, rebuilding, and repairing  
17 automobile tires of all kinds and descriptions, and such other and further  
18 objects as may be necessary and incidental to the carrying on of such business,  
19 including the buying and owning of the necessary tools and equipment for the  
20 business and the buying, leasing, holding, releasing, selling, and conveying  
21 the real estate necessary or proper in connection with the business.

22               (2) To engage in other forms of business relating to the trucking  
23 industry and to the amusement and recreation industry.

24               (3) To transact the business of investing on behalf of itself or  
25 others, any part of its capital and such additional funds as it may obtain or any  
26 interest therein, either as tenants in common or otherwise, and selling or  
27 otherwise disposing of the same, or any part thereof, or any interest therein.

28               (4) To appoint such officers, employees and agents as the business  
29 of the corporation may require and to allow them compensation.

30               (5) To issue shares and admit shareholders, and to engage in all  
31 transactions incident to the same.

32               (6) To purchase the shares of other corporations, or to purchase  
its own shares.

1           (7) To make accomodation guaranties, endorsements, or contracts  
2 of suretyship.

3           (8) To enter into a partnership or joint venture to carry out any  
4 of the business purposes for which this corporation is organized.

5           (9) To engage in any activity or to do anything with the objects and  
6 purposes hereinbefore mentioned that may be necessary or proper to  
7 accomplish successfully or promote the said objects and purposes. The fore-  
8 going clauses, by reason of the specific enumeration of powers shall not be  
9 held to restrict the power of the corporation to do any of the things within the  
10 purview of its general powers.

11           III. That the duration of the corporation is unlimited.

12           IV. The location and post office address of the registered office of the  
13 corporation in the State of Idaho is 2215 Main Street, Boise, Idaho.

14           V. The total authorized number of par value shares is five hundred.  
15 The aggregate par value of the total authorized number of par value shares is  
16 Twenty-Five Thousand (\$25,000.00) Dollars.

17           VI. The stock of the corporation is divided into five hundred (500)  
18 shares of common stock, the par value of each share shall be Fifty (\$50.00)  
19 Dollars and such stock shall be non-assessable.

20           At every meeting of the shareholders, every holder of the common stock  
21 of the Corporation shall be entitled to one vote for each share of common  
22 stock standing in his name on the books of the Corporation. At each election  
23 of directors, every holder of the common stock of the Corporation shall have  
24 the right to vote, in person or by proxy, the number of shares owned by him  
25 for as many persons as there are directors to be elected and for whose elec-  
26 tion he has a right to vote, or to cumulate his votes by giving one candidate as  
27 many votes as the number of such directors multiplied by the number of his  
28 shares shall equal, or by distributing such votes on the same principle among  
29 any number of such candidates. In case a shareholder desires to sell his  
30 shares of stock, he must first offer them for sale to the remaining shareholders,  
31 it being the intention hereof to give them a preference in the purchase of them,  
32 and any attempted sale in violation of this provision is null and void. A share-

1 holder desiring to sell his stock shall file notice in writing of his intention with  
2 the Secretary of the Corporation, stating the terms of sale, and unless his  
3 terms are accepted by any or all of the other shareholders within sixty (60)  
4 days thereafter, they shall be deemed to have waived their privilege of purchas-  
5 ing and he is free to sell to anyone else.

6 VII. The name and post office address of each of the incorporators and  
7 the number of common stock shares for which each subscribes is as follows:

| 8  | Name              | Address                             | No. Shares |
|----|-------------------|-------------------------------------|------------|
| 9  | Val R. Feller     | 2222 South Kimball, Caldwell, Idaho | 75         |
| 10 | Lael A. Feller    | 2222 South Kimball, Caldwell, Idaho | 75         |
| 11 | Frank C. Bruneel  | 2024 Lansing, Caldwell, Idaho       | 75         |
| 12 | Sharon L. Bruneel | 2024 Lansing, Caldwell, Idaho       | 75         |
| 13 | Jerry Hedrick     | 2106 North 32nd, Boise, Idaho       | 1          |

14  
15 IN WITNESS WHEREOF, We, the undersigned, being each of the original  
16 subscribers to the capital stock hereinbefore named, for the purpose of forming  
17 a corporation to do business both within and without the State of Idaho, and in  
18 pursuance of the Corporation Laws of the State of Idaho, do make and file  
19 these articles, hereby declaring and certifying that the facts herein stated are  
20 true, and do respectively agree to take the number of shares of stock herein-  
21 before set forth, and accordingly have hereunto set our hands and seals this  
22 11<sup>th</sup> day of February, 1965.

23 Val R. Feller

24 Lael A. Feller

25 Frank C. Bruneel


26 Sharon L. Bruneel

27 Jerry Hedrick

28  
29  
30 STATE OF IDAHO )  
31 ) ss.  
32 County of Canyon )

On this 11<sup>th</sup> day of February, 1965, before me, the under-

1 signed, a Notary Public in and for said State, personally appeared Val R.  
2 Feller, Lael A. Feller, Frank C. Bruneel, Sharon L. Bruneel and Jerry  
3 Hedrick, known to me to be the persons whose names are subscribed to the  
4 within instrument, and acknowledged to me that they executed the same.

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8 Notary Public for Idaho  
9 Residing at Caldwell, Idaho  
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