

## CERTIFICATE OF INCORPORATION OF

#### CENTRAL AUTO SALES 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: June 2, 1987



SECRETARY OF STATE

by:\_\_\_\_\_

# ARTICLES OF INCORPORATION OF CENTRAL AUTO SALES INC.

I, the undersigned, being an adult citizen of the United States of America, do hereby form a corporation pursuant to Chapter 1 of Title 30, Idaho Code, and do hereby adopt and certify the following Articles of Incorporation, to-wit:

#### ARTICLE I

The name of this Corporation shall be

## ARTICLE II

The term of existence of this corporation shall be perpetual.

## ARTICLE III

The purposes for which this corporation is organized are the transactions of any and all lawful businesses for which corporations may be incorporated under this act.

#### ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is  $\frac{100,000}{}$ : the shares shall consist of one (1) class only; the par value of each share shall be the sum of  $\frac{\text{ten dollars}}{}$  (\$10.00); the total authorized capital stock of the corporation is the sum of

#### one milloin dollars (\$1,000,000)

( ). The stock of this corporation shall be nonassessible.

#### ARTICLE V

The address of the initial registered office of the corporation is

2021 IDAHO ST \_\_\_\_, Lewiston, Idaho 83501. The name of the initial registered agent of the corporation at the initial registered office of the corporation is T.F. KEANE \_\_\_\_. The mailing address 2021 IDAHO ST \_\_\_\_ Lewiston, Idaho 83501.

### ARTICLE VI

The corporation shall have two (2) directors, except in the event that all of the shares of the corporation are owned beneficially and of record by fewer than two (2) shareholders. in which event the number of directors may be fewer than two (2) but not fewer than the number of shareholders.

The initial board of Directors shall consist of two (2) directors. The names and addresses of the persons who are to serve as the directors until their successors be elected and qualified are:

Name	Address	Shares
THOMAS F KEANE	RT ONE BOX 17 PECK, ID	1,520
IDA M. KEANE	RT ONE BOX 17 PECK, ID	980

#### ARTICLE VII

The name and address of each incorporated is:

THOMAS F. KEANE RT ONE BOX 17 PECK, ID 83545
IDA M. KEANE RT ONE BOX 17 PECK, ID 83545

IN WITNESS WHEREOF, T.F. KEANE the incorporator of CENTRAL AUTO SALES, INC

Incorported, has hereunto set his hand and seal this day of 19

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SEAL