

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

2012 OCT -3 AM 8:43

SECRETARY OF STATE
STATE OF IDAHO

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

Article 1: The name of the corporation shall be:

PHILLIPS AUTO INC

Article 2: The number of shares the corporation is authorized to issue: 100 SHARES

Article 3: The street address of the registered office is: 920 SO. MAIN, PAYETTE, ID 83661

and the name of the registered agent at such address is: TODD A. PHILLIPS

Article 4: The name of the incorporator is: TODD A. PHILLIPS

and address of the incorporator is: 1404 FAIRVIEW AVE., FRUITLAND, ID 83619

Article 5: The mailing address of the corporation shall be:

920 S. MAIN, PAYETTE, ID 83661

Optional Articles:

Signature of at least one incorporator:

[Signature of Todd A. Phillips]

Typed Name: TODD A. PHILLIPS

[Signature of Kerri Phillips]

Typed Name: KERRI PHILLIPS

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Rev/last 02/2008

IDAHO SECRETARY OF STATE

10/03/2012 05:00

CK: 28115 CT: 128878 BH: 1342191

1 @ 38.00 = 38.00 CONVERSION # 2

Web Entry

C196133

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STATEMENT OF CONVERSION

Pursuant to Title 30, Chapter 18, Part 4, of the
Idaho Entity Transactions Act, §30-18-405

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SECRETARY OF STATE
STATE OF IDAHO

1. Name, jurisdiction, and type of the converting entity.

Phillips Auto LLC
Idaho
Limited Liability Company

2. Name, jurisdiction, and type of the converted entity.

Phillips Auto, Inc.
Idaho
Corporation

3. Effective date of conversion: ☐ Upon filing or

☒ Date: 01-01-2012

(This date may only be in the future and not more than 90 days after the date of filing.)

4. The converting entity is a domestic entity and the plan of conversion was adopted and approved in accordance with the requirements of §30-18-405(d) of the Idaho Entity Transaction Act.
5. The converted entity is a domestic filing entity and the text of its public organic document is attached hereto.

Name of Converting Entity:

PHILLIPS AUTO INC

By: TODD A. PHILLIPS

Title: MANAGER / PRESIDENT

Todd A. Phillips

IDAHO SECRETARY OF STATE
10/03/2012 05:00
CK: 20115 CT: 120078 BH: 1342191
1 @ 30.00 = 30.00 CONVERSION # 2

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