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# State of Idaho

## **Department of State**

CERTIFICATE OF INCORPORATION OF

TACK-N-MORE TRAILER 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, duty 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: January 21, 1992



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SECRETARY OF STATE

Corporation Cleri

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#### ARTICLES OF INCORPORATION OF

#### TACK-N-MORE TRAILER SALES, INC.

The undersigned, acting as incorporators of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is TACK-N-MORE TRAILER SALES, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is 1000 shares of one class of common stock. The par value of said stock shall be \$100.00 per share.

FIFTH: Provisions for the regulation of the internal affairs of the corporation shall be governed by By-Laws adopted by the corporation.

SIXTH: The address of the initial registered office of the corporation is 525A Thain Road, Lewiston, ID 83501 and the name of its initial registered agent at such address RICHARD E. ROBERTS.

SEVENTH: The number of directors constituting the initial board of directors of the corporation is three (3), and the names and addresses of the persons who are to serve as directors until

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the first annual meeting of shareholders or until their successors are elected and shall qualify are: RICHARD E. ROBERTS, 1935 Allmon Drive, Lewiston, ID 83501 KATHLEEN ROBERTS, 1935 Allmon Drive, Lewiston, ID 83501 STEPHEN C. JOHNSON, 1522 Birch, Lewiston, ID 83501 **EIGHTH:** The name and address of each incorporator is: RICHARD E. ROBERTS, 1935 Allmon Drive, Lewiston, ID 83501 KATHLEEN ROBERTS, 1935 Allmon Drive, Lewiston, ID 83501 STEPHEN C. JOHNSON, 1522 Birch, Lewiston, ID 83501 WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Idaho as aforementioned, undersigned, constituting the incorporators corporation, have executed these Articles of Incorporation this  $x = 15^{413}$  day of January, 1992. STEPHEN C. JOHNSON