



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

~~XXXXXXXXXXXXXXXXXXXX~~
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

MAX MARAULD OIL & TIRE COMPANY, INC.

was filed in the office of the Secretary of State on the **Nineteenth** day
of **April** A.D. One Thousand Nine Hundred **Sixty-six** and
will be duly recorded on Film No. ~~XXXXXX~~ **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 **perpetual existence** from the date hereof, with its registered office in this State located at **Idaho Falls,** in the County of **Boonville.**

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 **19th** day of **April**,
A.D., 19^{**66**}.

Secretary of State.

ARTICLES OF INCORPORATION

OF

MAX NADAULD OIL & TIRE COMPANY, INC.

BE IT REMEMBERED:

That we, the undersigned citizens of the United States, of lawful age, and residents as hereinafter designated, have and by these presents do associate ourselves together as a body corporate, and to that end have, and by these presents do adopt, declare and publish and certify the following Articles of Incorporation:

I

That the name of said corporation shall be

MAX NADAULD OIL & TIRE COMPANY, INC.

II

1. To buy, sell, lease, manufacture, construct, license and deal in and with machinery of every nature and description and more particularly agricultural, industrial and mechanical implements, appliances, tires and accessories. ✓
2. To buy, sell, lease, deal in, deal with, store and repair automobiles, aeroplanes, tractors, engines, motor boats motor vehicles and other vehicles of all kinds and descriptions, including trailers and bicycles, and all parts and accessories, and all parts and supplies used in connection therewith, and to carry on a general wholesale and retail merchandise business.
3. To buy, sell and deal in electrical machinery and appliances of all kinds and description.
4. To buy, haul, contract haul, sell deal in and deal with petroleum products, and to own, lease, operate and manage garages and filling stations for motor vehicles. ✓
5. To apply for, procure and obtain by purchase or otherwise any and all kinds of letters patent, trade-marks, licenses and grants for inventions and improvements.
6. To purchase, acquire, hold, improve, sell, convey, mortgage and encumber real and personal property of every name and nature and to take securities for the payment of all sums due the corporation, and to sell, assign and release such securities.
7. To organize or cause to be organized, incorporate and reorganize subsidiary corporations and associations for any purpose permitted by law to the same extent as natural persons could do. ✓
8. To enter into, make and perform contracts of every kind for any lawful purpose with any person, firm, association or corporation, municipality, county or state.
9. To act as agent, factor, or consignee for any person, firm or corporation and to carry out all or any of the objects and purposes herein specified as principal, factor, agent, contractor, consignee, or otherwise.

10. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly to promote the interests of the corporation or to enhance the valuation of its property.

III

The term of existence of this corporation is perpetual, subject to dissolution in the manner provided by law. ✓

IV

The principal place of business, registered office and the location and postoffice address of the registered office of this corporation shall be Idaho Falls, in the County of Bonneville, State of Idaho, P.O. Box 1862.

V

The amount of capital stock of this corporation shall be Fifty Thousand (\$50,000) Dollars, divided into five hundred (500) Shares of the par value of One Hundred (\$100.00) Dollars per share, all of which shall be common stock.

VI

The board of directors shall have the power to repeal and amend the by-laws of the corporation and adopt new by-laws at any meeting of the board of directors. All by-laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting and at any special meeting called for such purpose. ✓

VII

The number of directors of said corporation shall be three (3), to be elected annually.

VIII

The executive officers of this corporation shall be a President, one or more Vice-Presidents, Secretary and Treasurer. The offices of any two may be held by the same person, except that of President and Vice-President. Such executive officers shall be elected by the board of directors at each annual meeting.

IX

The following are the names and postoffice addresses of the incorporators, together with the number of shares which are subscribed by each, set opposite their respective names:

<u>NAME</u>	<u>POSTOFFICE ADDRESS</u>	<u>NUMBER OF SHARES</u>
Max Nadauld	P. O. Box 1862 Idaho Falls, Idaho	One
Clea Nadauld	P. O. Box 1862 Idaho Falls, Idaho	One
John R. Clawson	P.O.Box 1862 Idaho Falls, Idaho	One

IN WITNESS WHEREOF, we have hereunto set our hands and seals, this
6th day of April, 1966.

Max Nadauld (SEAL)

Clea Nadauld (SEAL)

John R. Clawson (SEAL)

STATE OF IDAHO)
: ss
County of Bonneville)

I DO HEREBY CERTIFY, that on this 6th day of April, 1966, before me, the undersigned, a Notary Public in and for said State of Idaho, personally appeared MAX NADAULD, CLEA NADAULD, AND JOHN R. CLAWSON, known to me to be the persons whose names are subscribed to the within and foregoing 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.

[Signature]
NOTARY PUBLIC for State of Idaho
Residing at: Idaho Falls, Idaho