

CERTIFICATE OF INCORPORATION OF

SHOSHONE SALVAGE INCORPORATED

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 ______

SHOSHOUE SALVAGE INCORPORATED

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: December 14, 1982.



SECRETARY OF STATE

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OF SHOSHONE SALVAGE INCORPORATED

The undersigned, for the purpose of organizing a corporation, pursuant to the laws of the State of Idaho, do hereby adopt the following Certificate of Incorporation:

ARTICLE I

The name of this corporation shall be SHOSHONE SALVAGE INCORPORATED.

ARTICLE II

Period of duration of this corporation is perpetual.

ARTICLE III

Principal place for the transaction of its business shall be the City of Shoshone, Lincoln County, State of Idaho; also doing business in Blaine County, Idaho.

ARTICLE IV

The general nature of this corporation's business shall be to buy, sell at retail or wholesale, trade-in, barter, and exchange new and used auto and truck parts, scrap iron, scrap metal, new and used rubber, to crush old vehicles for the purpose of salvaging all junk, iron, metal and kindred articles therein contained; to mamage garages for motor vehicles of all kinds, their parts, appurtenance, accessories, supplies, tools, equipment, and all other personal property of every kind and description; to make loans secured by motor vehicles, their parts and appurtenances, supplies and accessories, and to deal in such securities; to own, lease, operate and manage parking places for motor vehicles; to own, lease, operate and manage tow trucks and related equipment to do any and all things necessary coincident to the business of this corporation, and exercise and possess the powers herein set forth as fully as natural persons, whether as principal, agent, trustee or otherwise.

ARTICLE V

The name of the persons forming this corporation are: Dick York and Frank Geissler, residents of Blaine County, Idaho.

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ARTICLE VI

- 1. The address of the initial registered office is: 120 Main Street South, Ketchum, Idaho 83340.
- 2. The mailing address of the initial registered office is: Post Office Box 105, Ketchum, Idaho 83340.
- 3. The name of the initial resident agent at the registered office is: Dick York.

ARTICLE VII

The management of this Corporation shall be vested in a board of not less than three nor more than five directors as may be fixed by the by-laws. The directors shall be elected at the annual meeting of the stockholders to be held at the general office of this Corporation, in the City of Shoshone on the fifteenth day of January at nine o'clock a.m. each year. Until such election, the Directors of said Corporation shall be as follows:

Dick York, Post Office Box 105, Ketchum, Idaho 83340.

Frank Geissler, Post Office Box 1201, Ketchum, Idaho 83340.

Jeff Sandrock, Post Office Box 1086, Ketchum, Idaho 83340.

ARTICLE VIII

The amount of capital stock of this Corporation shall be five hundred thousand dollars (\$500,000) divided into five thousand shares at the par value of one hundred dollars (\$100) per share, to be held, sold and paid for at such time and in such manner as the Board of Directors may from time to time determine.

ARTICLE IX

The highest amount of indebtedness to which this Corporation shall at any time be subject shall be five hundred thousand dollars (\$500,000).

ARTICLE X

At all meetings of the Stockholders, each Stockholder may vote by proxy.

ARTICLE XI

The annual meeting of the Board of Directors shall be held immediately following the annual meeting of the Stockholders and at the same place. The

Executive Officers of this Corporation shall be a President, Vice-President, Secretary, and Treasurer. The office of any two may be held by the same person, except that of the President and Vice-President. Such Executive Officers shall be elected by the Board of Directors at each annual meeting held as aforesaid. The Board of Directors shall have power to fill any vacancy on the Board of Directors or in any other office.

ARTICLE XII

Directors and their officers of this Corporation shall serve without compensation unless expressly otherwise provided by unanimous vote of the Board of Directors.

ARTICLE XIII

The first meeting of the Incorporators and Directors, for the purpose of organizing and adopting by-laws and election of the Executive Officers, shall be held at 102 Main Street in the City of Ketchum on the twenty-first day of December, 1982, at six o'clock p.m.

DATED this 10th day of December, 1982.

IN WITNESS WHEREOF,

Frank Geissler, Incorporator