

FILED  
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SHERIFF'S OFFICE

## *Articles of Incorporation of T&T Repair, Inc.*

WE, THE UNDERSIGNED natural persons of the age of twenty-one years or more, acting as Incorporators of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation.

### ARTICLE I: NAME

The name of this Corporation is: T&T Repair, Inc.

### ARTICLE II: DURATION

The period of duration of this Corporation is perpetual.

### ARTICLE III: PURPOSES

The purposes for which this Corporation is organized is to engage in the business of automobile repair and sales; and doing all things and engaging in all lawful transactions which a corporation organized under the laws of the State of Idaho might do or engage in, even though not expressly stated herein.

### ARTICLE IV: SHARES OF STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of no par value stock. There shall be one class of common stock which shall have the same rights and preferences. Fully-paid shares of this Corporation shall not have any further call or assessment.

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### ARTICLE V: AMENDMENT

These Articles of Incorporation may be amended by the affirmative vote of a majority of the shares entitled to vote on each such amendment.

### ARTICLE VI: SHAREHOLDER RIGHTS

The authorized and treasury shares of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as the Board of Directors shall determine.

### ARTICLE VII: CAPITALIZATION

The Corporation will not commence business until consideration of a value of at least \$1,000.00 has been received for the issuance of shares.

### ARTICLE VIII: INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its initial registered agent at such address is:

Thomas D. Greene  
285 South Hwy. 91  
Preston, Idaho 83263

### ARTICLE IX: DIRECTORS

The number of Directors consisting the initial Board of Directors of this Corporation is two (2). The names and addresses of the persons who are to serve as Directors until the first annual meeting of shareholders, or until their successors are elected and qualify, are:

<u>NAME</u>	<u>ADDRESS</u>
Thomas D. Greene	4218 South 2400 West Weston, Idaho 83286
Tracie G. Greene	4218 South 2400 West Weston, Idaho 83286

## ARTICLE X: LIMITATION OF DIRECTOR LIABILITY

The personal liability of a director, to the corporation or its stockholders, for monetary damages for breach of fiduciary duty as a director, is eliminated to the full extent provided for by Idaho Code Section 30-1-54(2).

## ARTICLE XI: INCORPORATORS

The number of Incorporators are two (2) and the names and addresses of the Incorporators are:

### NAME

Thomas D. Greene

### ADDRESS

4218 South 2400 West  
Weston, Idaho 83286

Tracie G. Greene

4218 South 2400 West  
Weston, Idaho 83286

DATED this 19<sup>th</sup> day of April, 1999.

INCORPORATORS

Thomas D. Greene

Tracie G. Greene

STATE OF IDAHO )  
 ) ss.  
COUNTY OF FRANKLIN )

On this 19<sup>th</sup> day of April, 1999, before me, a Notary Public in and for said State, personally appeared Thomas D. Greene and Tracie G. Greene, known or identified to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

NOTARY PUBLIC  
Residing at Preston, Idaho  
My Commission Expires: 11-16-2003

