



CERTIFICATE OF INCORPORATION  
OF

LONNIE'S AUTO AND GLASS, INC.

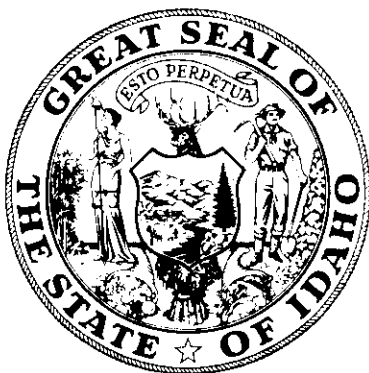
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that  
duplicate originals of Articles of Incorporation for the incorporation of \_\_\_\_\_

LONNIE'S AUTO AND GLASS, INC.

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: **October 5, 1983**



SECRETARY OF STATE

by: \_\_\_\_\_

601 5 C.S. 87 '83  
RECEIVED STATE

ARTICLES OF INCORPORATION  
OF  
LONNIE'S AUTO AND GLASS, INC.

KNOW ALL MEN BY THESE PRESENTS:

That LONNIE C. DAVIS, the undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I.

Corporate Name

The name of this corporation shall be LONNIE'S AUTO AND GLASS, INC.

ARTICLE II.

Period of Duration

The period of its duration shall be perpetual.

ARTICLE III.

Corporate Purposes

The purpose or purposes for which the corporation is organized are:

1. To own, operate and engage in the business of vehicle repair and maintenance, and to own and to do all things incidental, necessary and/or suitable thereto; and/or,

2. To engage in any enterprise and the transaction of

any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

#### ARTICLE IV.

##### Capital Stock

1. The aggregate number of shares which the corporation shall have authority to issue is TEN THOUSAND (10,000.00) shares, having a par value of ONE AND 00/100 DOLLAR (\$1.00) per share, for an aggregate par value of TEN THOUSAND AND 00/100 DOLLARS (\$10,000.00).

2. Such shares shall consist of one class only, designated as common stock.

3. There shall be no preferences, limitations or unequal relative rights. Each share of common stock shall have equal voting power, and shall have such rights as are now or hereafter granted by the laws of the State of Idaho.

4. The shares of stock shall not be issued until payment in full has been received therefore, and such stock shall be nonassessable stock, and the shareholders shall have no liability for corporate obligations.

#### ARTICLE V.

##### Pre-emptive Rights

No holder of any shares of the corporation shall have any pre-emptive right to purchase, subscribe for, or otherwise acquire any shares of the corporation of any class now or hereafter authorized, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire

such shares.

#### ARTICLE VI.

##### Registered Office and Agent

The address of the initial registered office of the corporation shall be P. O. Box 372, 402 Third Street, Fruitland, Idaho 83619, and the name of its initial registered agent at such address shall be LONNIE C. DAVIS.

#### ARTICLE VII.

##### DIRECTORS

The business of the Corporation shall be managed by its Board of Directors; which Board of Directors shall be governed by these Articles of Incorporation and by such By-laws of the corporation as may hereafter from time to time be adopted at a shareholder's meeting by a majority of the stock entitled to vote thereon. The number of directors constituting the entire Board shall not be less than three; and subject to such minimum may be increased or decreased from time to time by amendment of the By-laws in a manner not prohibited by law. Until so changed the number shall be three. The names and street addresses of the members of the first Board of Directors are:

LONNIE C. DAVIS	Route 1, Box 1345 Fruitland, ID 83619
BARRY K. DAVIS	Route 1, Box 1345 Fruitland, ID 83619
STEVEN K. OBRAY	260 South Iowa Payette, ID 83661

ARTICLE VIII.

Incorporator

The name and address of the incorporator is:

LONNIE C. DAVIS

Route 1, Box 1345  
Fruitland, ID 83619

ARTICLE IX.

Regulations of Internal Affairs

Provisions for the regulation of the internal affairs of the Corporation are:

1. Benefits: The Corporation may enter into any kind of contract or agreement, co-operative or profit-sharing plan, death benefit or salary continuation plan upon disablement, with its officers or employees that the corporation may deem advantageous or expedient, or otherwise to reward or pay persons for their services as the directors may deem fit.

2. Amendment: Amendment of these Articles shall be accomplished only as now or hereafter prescribed by law relating to Amendment of Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand this  
3rd day of October, 1983.

  
LONNIE C. DAVIS

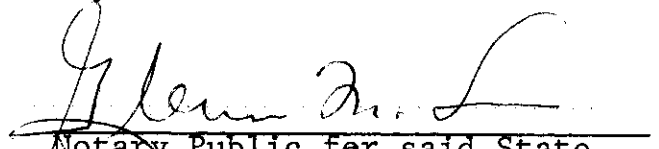
STATE OF IDAHO )

: ss:

County of Payette )

On this, the 3<sup>rd</sup> day of October, 1983, before me, the undersigned, a Notary Public in and for said state, personally appeared LONNIE C. DAVIS, known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year first above written.

  
\_\_\_\_\_  
Notary Public for said State  
Residing at: Shutland