

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

BOISE TAXI ASSOCIATION, INC.  
File number C 114737

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 BOISE TAXI ASSOCIATION, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: April 26, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Ma: Seibel*

# Articles of Incorporation

of the

Apr 26 11 05 AM '96

**Boise Taxi Association, Inc.**

SECRETARY OF STATE  
STATE OF IDAHO

## *Under the Idaho Nonprofit Corporation Act*

### **IT IS HEREBY CERTIFIED THAT:**

1. The name of the proposed nonprofit corporation is the Boise Taxi Association, Inc.
2. The purpose or purposes for which this corporation is formed, are as follows, to wit:

To provide a unified body to perpetuate and enhance the commercial taxi operations in the City of Boise and the county of Ada in the State of Idaho; and to engage in any other lawful act or activity for which corporations may be organized under the Idaho Nonprofit Corporation Act.

The corporation, in furtherance of its corporate purposes above set forth, shall have all of the powers enumerated in the Idaho Nonprofit Corporation Act, subject to any limitations provided in the Idaho Nonprofit Corporation Act or any other statute of the State of Idaho.

3. The number of directors constituting the initial board of directors shall be six (6). The initial board of directors are: Clifford M. Wheaton, Jr., 211 Teena St., Garden City, Idaho 83714, Arlo E. "Bud" Enright, 700 E. Fairview Ave., Meridian, Idaho 83642, Fred Murphy, 3014 Cassia St., Boise, Idaho 83705, Kenneth A. Pino, 154 S. Straughan Ave., Boise, Idaho 83712, Mark Stacy, 5101 Sunderland, Boise, Idaho 83704, and Robert D. Beardsley, 8748 Irving Ln., Boise, Idaho 83704. All initial directors shall serve until their successors are elected and qualified.
4. The initial resident agent of the corporation is Clifford M. Wheaton, Jr., 211 Teena St., Garden City, Idaho 83714, upon whom process against it may be served.
5. The sole incorporator of the corporation is Kenneth A. Pino, 154 S. Straughan Ave., Boise, Idaho 83712.
6. The corporation will have members consisting of taxi cab company and/or vehicle owners, drivers and dispatchers.
7. Upon dissolution of the corporation any assets existing at time of said dissolution will be divided equally amongst the then existing members of the corporation.
8. A director of the corporation shall not be liable to the corporation or its members for damages for any breach of duty in such capacity except for :

(I) liability if a judgment or other final adjudication adverse to a director establishes that his or her acts or omissions were in bad faith or involved intentional misconduct or a knowing violation of law or that the director personally gained in fact a financial profit or other advantage to which he or she was not legally entitled.

(II) liability for any act or omission prior to the adoption of this provision.

The undersigned incorporator is of the age of eighteen years or over.

**IN WITNESS WHEREOF**, these Articles of Incorporation have been subscribed on April <sup>12</sup>~~26~~, 1996 by the undersigned who affirms that the statements made herein are true under the penalties of perjury.



Kenneth A. Pino, 154 S. Straughan Ave., Boise, Idaho 83712

IDAHO SECRETARY OF STATE  
DATE 04/26/1996 0900 5782

CK #: CUST# 67157

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