

CERTIFICATE OF INCORPORATION

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

D AND B SUPPLY COMPANY, INC.

was filed in the office of the Secretary of State on the

day

of

A.D. One Thousand Nine Hundred

and

of Record of Domestic Corporations, of the State of Idaho, duly recorded on Film No. 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

tenl existence from the date hereof, with its registered office in this State located at Caldwell, in the County of Conyon.

> 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

176h

day of

A.D., 19 59.

Secretary of State.

ARTICLES OF INCORPORATION OF D AND B SUPPLY COMPANY, INC.

natural persons of full legal age and citizens of the United States of America, We, the undersigned,/for the purpose of forming a corporation under and pursuant to the provisions of Section 30-102, I.C. of the Laws of the State of Idaho, do hereby associate ourselves as a body corporate and adopt the following Articles of Incorporation:

ARTICLE I

The name of this corporation shall be D AND B SUPPLY COMPANY, INC.

ARTICLE II

The purposes for which this corporation is formed are: To purchase, manufacture, sell, rent, exchange and deal in at wholesale and retail all kinds of automobile and truck repair parts and accessories, tractors, farm machinery, electrical appliances, and all kinds of supplies and repair parts for automotive concerns and automotive and farm equipment, supplies, hardware goods, appliances and general commodities and business incidental thereto; to acquire, hold, lease, mortgage, encumber, exchange, convey and otherwise dispose of all real and personal property and business incidental thereto, or which may be conveniently conducted in connection with, or which may tend in any manner to promote any or all of the foregoing objects.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The location and post-office address of its registered office in this state shall be: 824 Cleveland Boulevard, Caldwell, Canyon County, Idaho.

ARTICLE V

The capital stock of this corporation shall be Twenty Five Thousand Dollars (\$25,000.00), divided into Two Hundred Fifty (250) Shares of Common Stock of the par value of One Hundred Dollars (\$100.00) each.

ARTICLE VI

Said capital stock shall be paid in, in money or its equivalent, in such manner at such times and in such amounts as the Board of Directors shall direct.

ARTICLE VII

The name and post-office address of each of the incorporators and the number of shares subscribed by each shall be as follows:

Budd L. Kehne	824 Cleveland Boulevard		124 Shares
Homer Deringer	821: Cleveland Boulevard	Caldwell, Idaho	62 Shares
John O. Deringer	624 Cleveland Boulevard	Caldwell, Idaho	62 Shares
L. J. Flesher, Jr.	2315 Foshay Tower	Minneapolis, Minnesota	1 Share

ARTICLE VILL

The first Board of Directors shall consist of:

Budd L. Kehne	821: Cleveland Boulevard	Caldwell. Idaho
John O. Deringer	824 Cleveland Boulevard	Caldwell, Idaho
L. J. Flesher, Jr.	2315 Foshay Tower	Minneapolis, Minnesota

and they shall hold office for one year or until their successors have been duly elected and qualified.

IN TESTIMONY WHEREOF, we have hereunto set our hands this / day of August. 1959

In presence of

Haan C. Esignson

2122.

- Page One -

STATE OF MINNESOTA) 88 COUNTY OF HENNEPIN) BE IT REMEMBERED, That on this / 4 day of August, 1959, before the undersigned, personally appeared the above named Budd L. Kehne, Homer Deringer, John O. Deringer and L. J. Flesher, Jr., to me known to be persons described in and who executed the foregoing instrument and severally acknowledged to me that they executed the same. IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County the day and year last above written. (Notarial Seal) Notary Public Form Outling Hermann STATE OF MINNESOTA) COUNTY OF HENNEPIN) Budd L. Kehne, Homer Deringer, John O. Deringer and L. J. Flesner, Jr., BEING DULY SWORN, each for himself deposes and says: That he is one of the persons described in and who signed the foregoing Articles of Incorporation as an incorporator therein; that he has read said Articles and knows the contents thereof; that the incorporators intend in good faith to form a corporation for the purpose of the promotion of a lawful business as set forth in said articles.

Subscribed and sworn to before me this_

(Notarial Seal)

Notary Public

August,

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9. **J. F**<u>est</u>erd Norma Pe**blic, Henne**ges

1959.

To Commission Explica (EE) 17 1961