



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, 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

WAGON WORKS, INC.

was filed in the office of the Secretary of State on the third day
of February A.D., One Thousand Nine Hundred seventy-five and
will be duly recorded on Film No. microfilm of Record of Domestic Corporations, of the State of Idaho, 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 Perpetual Existence from the date hereof, with its registered office in this State located at Boise, Idaho in the County of Ada

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 third day of February, 75
A.D., 19

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
WAGON WORKS, INC.

KNOW ALL MEN BY THESE PRESENTS, THAT we, the undersigned, being natural persons of full age and citizens of the United States in order to form a corporation for the purposes hereinafter stated, pursuant to the provisions of Title 30, Chapter 1, of the Idaho Code, known as the Business Corporation Act of Idaho, do hereby certify as follows:

I

The name of the corporation is WAGON WORKS, INC.

II

The purposes for which said corporation is formed are:

To engage in and carry on a general business in the manufacture, sale, purchase, repair, rebuilding, and distribution of automobiles, motor cars, motor trucks, other mechanically propelled vehicles, tractors, machinery, implements, tools, and parts, supplies, attachments and accessories for any such articles; to buy, sell, trade, exchange and deal in, both at wholesale and retail, all of such articles and any other articles and merchandise as may from time to time be deemed necessary, proper and expedient in the conduct of such business; to conduct a general automotive shop, repairing, overhauling, rebuilding, and performing all other work deemed necessary on engines and other mechanical parts of automobiles, motor cars, motor trucks, other mechanically propelled vehicles, tractors, machinery and implements; to acquire, own, and hold patents, improvements, and franchises pertaining to the matters and things enumerated herein; to buy, sell, trade, exchange, and deal in any other articles or commodities necessary, proper or desirable in the conduct of such business, and to do each and everything necessary, suitable or proper for the accomplishment of any of the objects herein enumerated or which shall at any time appear

conducive to or expedient for the protection or benefit of this corporation, including the leasing, holding, purchasing, owning, mortgaging, hypothecating and selling of real property, stocks of this and other corporations, bonds, negotiable and non-negotiable instruments of all kinds, and any and all kinds of personal property.

III

In addition to the powers expressly conferred upon corporations by the laws of the State of Idaho, this corporation shall have power to do any and all things necessary, suitable and proper for the accomplishment of any of the purposes or for the attainment of any of the objectives or for the exercise of any of the powers herein set forth, whether herein specified or not, either alone or in connection with other firms, individuals or corporations, either in this State or throughout the United States, and elsewhere, including the powers to conduct business in other states as well as in Idaho, the District of Columbia, territories and colonies of the United States and in foreign countries, and to acquire, receive, hold, purchase, lease, mortgage, dispose of, or convey real and personal property situated outside of Idaho, and to do any act or acts, thing or things incidental or pertinent to or connected with the business hereinabove described, or any part or parts thereof, if not inconsistent with the laws under which this corporation is organized.

IV

This corporation shall have perpetual existence.

V

The location and post office address of the registered office of the corporation is 108 East 32nd Street, Boise, Ada County, Idaho.

VI

There shall be but one class of shares of stock, which shall be designated as common stock, and which shall be non-assessable. The total authorized number of par value shares of such stock is

FIVE THOUSAND shares, of \$10.00 par value with a total authorized par value of FIFTY THOUSAND DOLLARS (\$50,000.00).

VII

The names and post office addresses of the incorporators and the number of shares subscribed by each, are as follows:

EVERETT W. ARNDT 1 share
108 E. 32nd St.
Boise, Idaho

PHILIP R. ARNDT 1 share
108 E. 32nd St.
Boise, Idaho

ELEANOR R. ARNDT 1 share
108 E. 32nd St.
Boise, Idaho

VIII

The board of directors shall consist of three members to be elected annually; provided, the number of directors may be increased by action of the shareholders at an annual meeting, or other meeting called for that purpose. Vacancies in the board of directors shall be filled by the remaining members of the board, and each person so elected shall be a director until his successor is elected. The shareholders may elect his successor at the next annual meeting of the shareholders or at any special meeting duly called for that purpose.

IX

The general officers of the corporation shall be the President, Vice President, Secretary-Treasurer, who shall be elected by the board of directors immediately following their election at the annual meeting. The duties of said officers shall be prescribed by the by-laws of the corporation.

X

No one of the aforesaid officers, except the president, need be a director, but a vice-president who is not a director cannot succeed to or fill the office of president.

By-laws for the government and management of this corporation shall be adopted at the first meeting of the shareholders after the issuance of the certificate of incorporation. The directors of the corporation shall have power to repeal and amend the by-laws and adopt new by-laws; provided, by-laws made by the directors may be altered or repealed either by a two-thirds vote of the board of directors or by vote of two-thirds of the allotted shares of the corporation.

IN WITNESS WHEREOF, We have hereunto set our hands this 30 day of January, 1975.

Everett W. Arndt
EVERETT W. ARNDT

Philip R. Arndt
PHILIP R. ARNDT

Eleanor R. Arndt
ELEANOR R. ARNDT

STATE OF IDAHO)
County of Ada) ss.

On this 30th day of January, 1975, before me, the undersigned, a Notary Public in and for said County and State, personally appeared Everett W. Arndt, Philip R. Arndt and Eleanor R. Arndt, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year in this certificate first above written.

Patricia Turner
Notary Public for Idaho
Residing in Boise