

# State of Idaho



## Department of State.

### 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

#### **ABBOTT'S AUTO SUPPLY, INCORPORATED**

was filed in the office of the Secretary of State on the **Thirteenth** day of **July,** A.D. One Thousand Nine Hundred **Sixty-one** and duly recorded on Film No. **114** 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**

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 **13th** day of **July,** A.D., 19 **61**.

Secretary of State.

ARTICLES OF INCORPORATION  
OF  
ABBOTTS AUTO SUPPLY, INCORPORATED

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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 Business Corporation Act of Idaho, do hereby certify as follows:

ARTICLE I

That the name of this Corporation is ABBOTTS AUTO SUPPLY, INCORPORATED.

ARTICLE II

The period of existence and the duration of life of this Corporation shall be perpetual.

ARTICLE III

Purposes for which said Corporation is formed are:

(a) To engage in, own, conduct, operate, maintain and carry on the business of the retail sale of automobile parts, supplies, accessories, materials and related items and to deal in and with any and all items of any kind or nature whatsoever pertaining to the automobile industry and to do any and all other things necessary, reasonable, pertinent and/or desirable in connection with such activities.

(b) To borrow money or otherwise incur indebtedness without limit as to amount, and to draw, make, accept, endorse, transfer, assign, guarantee, execute, and issue bonds, debentures, notes, drafts, bills of exchange, negotiable instruments, and all other instruments for the payment of money, negotiable and non-negotiable, secured and unsecured.

(c) To conduct business in this State or other states, District of Columbia, territories and colonies of the United States and foreign countries or territories as allowed by law, and to maintain one or more

**ROBERTS & POOLE**  
— LAW OFFICES —  
509 FIRST NATIONAL BANK BUILDING  
BOISE, IDAHO

offices or other places of business outside of this State, and to receive, purchase, hold, acquire, mortgage, assign, transfer, lease, release, convey, and otherwise deal in and with any real or personal property or any interest therein, either within or outside the State of Idaho, reasonably calculated to promote the purposes hereinabove or hereafter stated to this Corporation; to acquire the operating name, good will, property rights, and the whole or any part of any estate, tangible or intangible, and to assume the liabilities of any person, firm, association, corporation, or other business organization, and to pay for said good will, rights, property and assets in cash and the stock of this Corporation, its bonds, its debentures, or otherwise, or by undertaking the whole or any part of the liabilities of the transferor thereof, and to hold in any manner or dispose of all or any part of the property so acquired; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary and expedient in and about the conduct and management of such business or businesses, or property or properties, directly or indirectly related to the purposes and objects of this Corporation, or though not so connected, to preserve or protect the assets of this Corporation.

(d) To purchase, insofar as the same may be done without impairing the capital of this Corporation, except as otherwise prohibited by law, and to hold, pledge, and reissue shares of its own capital stock, but such stock so acquired and held shall not be entitled to vote nor to receive dividends.

(e) To have, exercise, enjoin and participate in all the powers now or hereafter granted to corporations organized under the laws of this State, and particularly all of the powers and privileges granted to corporations under Chapter 1, Title 30, Idaho Code and Chapters 9 and 10, Title 23, Idaho Code, including any future amendments thereto, and to do any act or thing necessary or convenient for the transaction of the aforesaid business or businesses and for the carrying into effect of any and all the aforesaid objects and purposes.

(f) To carry on any of the foregoing or closely related businesses

as principal, agent, lessors, lessees, assignors, assignees, licensees, or otherwise which can generally be carried on in connection with any of the pursuits aforesaid.

(g) It is hereby expressly provided that the enumeration hereinabove of its specific objects and powers shall be construed as such and shall not be held to limit or restrict in any manner the general powers of this Corporation; provided, however, that nothing herein contained shall be deemed to authorize or permit the Corporation to carry on any business or exercise any powers or do any act which corporations formed under the laws of Idaho now or hereafter may not, at the time of such act, lawfully carry on, consummate or do, and the purposes, objects, and powers specified in any one of the paragraphs of this Article III shall in no wise restrict or limit by reference or inference the terms, objects, purposes and powers of any other clauses or paragraphs in this Article contained, nor in any of the other Articles of the Articles of Incorporation.

#### ARTICLE IV

The capital stock of this Corporation shall be in the amount of \$100,000.00, divided into 30,000 shares of non-assessable common stock of the par value of \$1.00 per share, which stock shall be the voting stock of the Corporation; 70,000 shares of preferred stock of the par value of \$1.00 per share, which stock shall be preferred and shall come ahead of common stock on dissolution. Said preferred stock shall carry no preference on dividends and shall be non-voting stock.

#### ARTICLE V

The Principal place of business of this Corporation shall be  
1422 Main St., Boise, Idaho  
which is hereby designated as the address of its registered office.

#### ARTICLE VI

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

<u>Name</u>	<u>Post Office Address</u>	<u>No. of Shares Common Stock</u>	<u>Value</u>
LaVane Abbott	1707 Westland Drive Boise, Idaho	250	\$250.00
Wilson J. Abbott	121 3rd Ave. West Twin Falls, Idaho	250	\$250.00
Forrest Abbott	Route 2 Nampa, Idaho	250	\$250.00

#### ARTICLE VII

The business and prudential affairs of this Corporation shall be managed and controlled by a board of three Directors to be elected annually at the annual meeting of the stockholders.

#### ARTICLE VIII

The annual meeting of the stockholders for the election of directors and for the transaction of other business shall be held at the office of the Corporation in Boise City, Idaho, on the 3rd Tuesday in February, and the 3rd Tuesday of each February in each year thereafter, or at such other places as may be determined from time to time by the Board of Directors. In all elections for directors, each stockholder shall be entitled to one vote for each share of common stock owned by him for each director to be elected. The vote in the election for directors shall be by ballot, and the election shall be conducted in such manner and form as may be provided by the By-Laws.

#### ARTICLE IX

The Board of Directors of this Corporation, by a majority vote, shall have the power to repeal or amend the By-Laws thereof, and to adopt a new code of By-Laws if, in their discretion, that becomes proper.

#### ARTICLE X

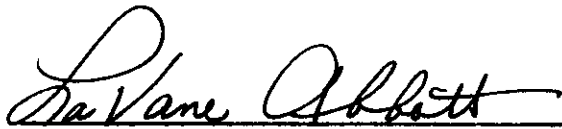
The private property of the stockholders of this Corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

#### ARTICLE XI

No contract, act, or other transaction between this Corporation and

any other corporation, whether or not a majority of the shares of the capital stock of such other corporation is owned by this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are financially or otherwise interested in or are directors or officers of such other corporation; provided, that the fact that he or such firm so interested shall be disclosed or shall have been known to the Board of Directors of this Corporation, or to a majority thereof on the date of such contract or transaction; and any Director of this Corporation who is also a director or officer of such other Corporation, or who is interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize such contract, act, or transaction, with like force and effect as if he were not such director or officer of such other corporation or was not otherwise interested therein.

IN WITNESS WHEREOF, we have set our hands and seals this 30<sup>th</sup> day of June, 1961

  
La Vane Abbott

  
Wilson J. Abbott

  
Forrest Abbott

STATE OF IDAHO,     )  
                              ) ss.  
County of Ada.     )

On this 30<sup>th</sup> day of June, 1961, before me, the undersigned, a Notary Public in and for said County and State, personally appeared LaVane Abbott, Wilson J. Abbott, and Forrest Abbott, known to me to be the persons whose names are subscribed to the within instrument and acknowledged to me that they executed the same.

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

  
Notary Public for Idaho; Residing at Boise, Idaho