

## Department of State.

## CERTIFICATE OF INCORPORATION OF

CHARLES AND ALICE ARMSTRONG, 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

CHARLES AND ALICE ARMSTRONG, 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: February 9, 1984.



Pet 1. Cenarine

SECRETARY OF STATE

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

A CONTRACTOR

ARTICLES OF INCORPORATION

OF

CHARLES AND ALICE ARMSTRONG, INC.

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## ARTICLES OF INCORPORATION

OF

## CHARLES AND ALICE ARMSTRONG, INC.

THIS IS TO CERTIFY that we, the undersigned, hereby incorporate pursuant to the Laws of the State of <u>Idaho</u> providing for the formation of corporations for profit, for the purposes and with the powers hereinafter stated.

I

The name of this corporation is:

CHARLES AND ALICE ARMSTRONG, INC.

H

The general nature and purpose of the business of this corporation shall be the operation of a retail service station dealership and the performance of any and all activities generally associated thereto; and also

To engage in any activity or business permitted under the Laws of the United States and of this State.

The closest Standard Industrial Classification (SIC) Code List Category would be Division G, 5540 "Gas Service Stations".

III

The existence of this corporation is to be perpetual.

IV

The principal place of business of this corporation shall be:

309 West Addison Avenue					
Twin Falls, Idaho 83301					
and branch operations may be located in other places as may be designated					
from time to time.					
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V					
The amount of capital with which this corporation shall commence					
business shall be no less than Five Hundred Dollars (\$500.00).					
VI					
The maximum number of shares of stock that this corporation is					
authorized to have outstanding at any time is Five Hundred (500) shares of					
common stock, each share having a par value of ONE DOLLAR (\$1.00).					
VII					
Each holder of common stock of this corporation shall be entitled					
to ONE (1) vote for each share of common stock held.					
VIII					
Initially, this corporation shall have <u>two</u> (2) director(s).					
The number of directors may be increased or decreased from time to time.					
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IX					
The names and mailing addresses of the incorporators and directors					
are as follows:					
Charles Armstrona 442 Falls Avenue West Twin Falls, ID 83301					
Alice Armstrong 442 Falls Avenue Nest Twin Falls, ID 83301					

The business of this corporation and the conduct of its affairs shall be managed by its common shareholders, and this provision shall be binding upon all common shareholders, their transferees and assigns, and shall be valid only so long as its shares are not generally traded in the markets maintained by securities dealers or brokers.

XI

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by the Statutes, and all rights conferred upon stockholders herein are granted subject to this reservation.

XII

The name and street address of the Registered Agent of this corporation is:

-	Alice Armstrong
<del></del>	309 West Addison Avenue
	Twin Falls, Idaho 83301

WE, THE UNDERSIGNED, being the original subscribers to the capital stock hereinabove named, for the purposes of forming a corporation to do business both within and without the State of <a href="Idaho">Idaho</a>, do make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true,

ınd	accordingly	have	hereunto	set our	hands	and se	als as	of this	s <u>~ '</u>	day
f_	January ,	19_8	<u>34</u> .				,			
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Subscriber

COUNTY OF TWIN FALLS	. / 			
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I HEREBY CERTIFY that on t	his <u>25</u> day of <u>January</u> , 19 <u>84</u> ,			
before me, the undersigned authority, personally appeared the following				
named individuals:				
Alice Ar	mstrong			
Charles	Armstrong			
to me well known to be the incorpora	tors described in and who signed the			
foregoing Articles of Incorporation,	and who acknowledged before me that			
they signed the same for the uses an	d purposes therein expressed.			
WITNESS my hand and offici	al notarial seal atTwin Falls,			
Idaho the day and year	r last above written.			
	Hazel & Larson			
	Notary Public			
	My Commission Expires 3-1-87			