



Department of State.

**CERTIFICATE OF AUTHORITY
OF**

RANDY HANSEN CHEVROLET, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of **RANDY HANSEN CHEVROLET, INC.**

_____ for a Certificate of Authority to transact business in this State, duly signed and verified 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 Authority to **RANDY HANSEN CHEVROLET, INC.**

to transact business in this State under the name **RANDY HANSEN CHEVROLET, INC.**

_____ and attach hereto a duplicate original of the Application for such Certificate.

Dated **January 21, 1985**



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

To the Secretary of State of Idaho.

Pursuant to Section 30-1-110, **Idaho Code**, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

85 JAN 21 AM 11 52 The name of the corporation is Randy Hansen Chevrolet, Inc.

SECRETARY OF STATE
2. The name which it shall use in Idaho is Randy Hansen Chevrolet, Inc.

3. It is incorporated under the laws of Delaware

4. The date of its incorporation is _____ and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 229 South State Street, Dover, Delaware 19901

6. The address of its proposed registered office in Idaho is 1654 Blue Lakes Boulevard North, Twin Falls, Idaho 83301, and the name of its proposed

registered agent in Idaho at that address is Randy V. Hansen

7. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

(See Attached.)

8. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Randy V. Hansen</u>	<u>President & Director</u>	<u>1654 Blue Lakes Boulevard North Twin Falls, Idaho 83301</u>
<u>Glen T. Bertleson</u>	<u>Secretary-Treasurer</u>	<u>1654 Blue Lakes Boulevard North Twin Falls, Idaho 83301</u>
<u>R. R. Garr</u>	<u>Director</u>	<u>10700 S.W. Beaverton-Hillsdale Hwy. Beaverton, Oregon 97005</u>
<u>T. T. Hoskins III</u>	<u>Director</u>	<u>10-222 GM Bldg., 3044 West Grand Blvd. Detroit, Michigan 48202</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>3,700</u>	<u>Class A</u>	<u>\$100.00</u>
<u>1,500</u>	<u>Class B</u>	<u>\$100.00</u>
_____	_____	_____

(continued on reverse)

10. The aggregate number of its issued shares, itemized by classes, par value of shares, and shares without par value, is:

Number of Shares	Class	Par Value Per Share or Statement That Shares Are Without Par Value
<u>3,700</u>	<u>Class A</u>	<u>\$100.00</u>
<u>1,500</u>	<u>Class B</u>	<u>\$100.00</u>

11. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

12. This Application is accompanied by a copy of its articles of incorporation and amendments thereto, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated January 16, 19 85.

Randy Hansen Chevrolet, Inc.

By

Randy V. Hansen
Randy V. Hansen

Its -- President

and

Glen T. Bertleson
Glen T. Bertleson

Its -- Secretary

STATE OF IDAHO,
COUNTY OF TWIN FALLS, ss:

I, E. DALE ESKRIDGE, a notary public, do hereby certify that on this 16TH day of JANUARY, 19 85, personally appeared before me Randy V. Hansen, who being by me first duly sworn, declared that he is the President of Randy Hansen Chevrolet, Inc.

that he signed the foregoing document as President of the corporation and that the statements therein contained are true.

E. Dale Eskridge
Notary Public

*Pursuant to section 30-1-108(b)(1), Idaho Code, if the corporation assumes a name other than its true name, this application must be accompanied by a resolution of the Board of Directors to that effect.

The Purpose or purposes for which it was organized which it proposes to pursue in the transaction of business in this State are:

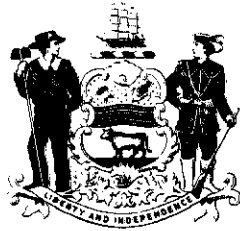
(1) To purchase, rent, manufacture, repair, deal in, sell, operate and let for hire, motor vehicles of every kind, nature and description designed to move or transport persons or property (including automobiles, trucks, tractors and motorcycles) and other wheeled vehicles which are or may be used in connection with any of these and any supplies, parts, accessories and fittings for any of these.

(2) To erect, purchase, lease or otherwise acquire and to maintain and operate places for the sale of gasoline, oils and other automobile supplies, and garages, repair shops and other places for the making, storing, repairing, displaying and selling of motor or wheeled vehicles (and parts and accessories therefor) of every kind, nature and description.

(3) To make, repair, sell and otherwise deal in parts, supplies, batteries and accessories connected with the use of motor or wheeled vehicles; to store, clean, change, rebuild and repair such vehicles or any portions thereof; and to do all other things incidental to the business of conducting a dealership for the sale of new and used motor and/or wheeled vehicles and other businesses connected therewith.

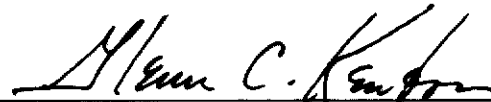
(4) To do anywhere within or without the State of Delaware any or all of these enumerated things with anything necessary, suitable, convenient or proper in the accomplishment of any of these or anything incidental thereto or anything which shall at any time appear desirable for the protection or benefit of the Corporation."

State of Delaware



Office of Secretary of State

I, GLENN C. KENTON, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY RANDY HANSEN CHEVROLET, INC. IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE DATE SHOWN BELOW.



Glenn C. Kenton, Secretary of State

AUTHENTICATION: 

DATE: 01/02/1985

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