

# CERTIFICATE OF INCORPORATION OF

CHECK STOP OF IDAHO, 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 the above named corporation, 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: September 12, 1986



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SECRETARY OF STATE

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

#### ARTICLES OF INCORPORATION

OF.

CHECK STOP OF IDAHO, INC.

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We, the undersigned, being natural persons of full age, and citizens of the United States or of its territories or possessions, have this day executed these Articles for the purpose of forming a private corporation under the laws of the State of Idaho and to that end hereby adopt these Articles of Incorporation as follows:

### ARTICLE ONE NAME OF CORPORATION

The name of the Corporation is CHECK STOP OF IDAHO, INC.

## ARTICLE TWO PURPOSE OF INCORPORATION

The nature of the business and the objects and purposes to be transacted, promoted, and carried on by the Corporation are to do any and all of the things herein mentioned as fully and to the same extent a natural person might or could do in any part of the world as follows:

To transact any or all lawful business for which corporations may be incorporated under the "Idaho Business Corporation Act" as it is presently constituted or may hereinafter be amended.

### ARTICLE THREE DURATION

The duration of the Corporation is perpetual.

### ARTICLE FOUR REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of the Corporation shall be NED ZOLLINGER and the initial registered office shall be located at 130 East Main St., P.O. Box 276, Rexburg, Madison County, Idaho 83440.

#### ARTICLE FIVE STOCK

The total number of par value shares which the Corporation shall have authority to issue is 10,000, each having a par value of \$100.00 the aggregate par value of the total authorized number of par value share is \$1,000,000.00. There are no authorized shares without par value.

The stock of the Corporation is divided into 10,000 shares of a single class, each share having equal rights and each share having one vote. All stock when fully paid for shall be non-assessable.

### ARTICLE SIX BOARD OF DIRECTORS & BY-LAWS

The Corporation shall have the power to establish a Board of Directors and adopt appropriate By-laws. The duties of the Board of Directors and its officers shall be established by the By-laws of the Corporation. The Board of Directors shall have the authority to amend the By-laws of the Corporation by a vote of the majority of the Board of Directors. However, the Board of

Directors shall not have the power to sell the business nor to sell a significant part of the Corporation assets without first obtaining the approval of two-thirds (2/3) of the shareholders in the Corporation. Each member of the Board of Directors need not be a shareholder of the Corporation.

The original members of the Board of Directors who shall serve until the first regular meeting of the shareholders or until their successors shall qualify are:

> Ned Zollinger P.O. Box 276, 130 E. Main St.

Rexburg, Idaho 83440

Dale P. Thomson P.O. Box 609, 130 E. Main St.

kexburg, Idaho 83440

#### ARTICLE SEVEN INCORPORATORS

The name and address of the incorporators are:

P.O. Box 276, 130 E. Main St. Ned Zollinger

> Rexburg, Idaho 83440

P.O. Box 609, 130 E. Main ST. Dale P. Thomson

> Rexburg, Idaho 83440

> > Tinger

Executed in duplicate this 11th day of September, 1986.

Dale P. Thomson

STATE OF IDAHO :SS COUNTY OF MADISON

On this 11th day of September, in the year of 1986, before me, a Notary Public in and for said State, personally appeared NED ZOLLINGER and DALE P. THOMSON, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same.

Notary Public Residing In: Kekburg, D My Commission Expires: 11/23/91