

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

AUTO PARTNER, 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: February 25, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By *Angie Hoken*



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9. DIRECTORS: The number of directors constituting the initial Board of Directors of the corporation is Three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Sylvan H. Morley	1260 Sylvan Circle Burley, Idaho 83318
Michael Pollard	1116 Overland Avenue Burley, Idaho 83318
Richard Morley	1260 Sylvan Circle Burley, Idaho 83318

10. INCORPORATOR: The name and address of the incorporation is:

Sylvan H. Morley	1116 Overland Avenue Burley, Idaho 83318
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11. LIMITATION OF LIABILITY: No director of the corporation shall be liable for monetary damages to the corporation or its stockholders for breach of a fiduciary duty as a director except as provided by law.

DATED this 24th day of February, 1992.

