## ARTICLES OF INCORPORATION

OF

## KELLY'S DIESEL & GAS REPAIR, INC.

Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is KELLY'S DIESEL & GAS REPAIR,

INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The purpose or purposes for which the corporation is organized are the transaction of any or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

**FOURTH:** The aggregate number of shares which the corporation shall have authority to issue is 100,000 shares, all of which are to be without par value.

**FIFTH:** The address of the initial registered office of the corporation is 606 Washington Street North, Twin Falls, Idaho 83301, and the name of its initial registered agent at such address is Kelly Lee.

**SIXTH:** The number of directors constituting the initial board of directors of the corporation is two (2), 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 shall qualify are:

<u>NAME</u>

**ADDRESS** 

Kelly Lee

606 Washington Street North Twin Falls, ID 83301

Jan Lee

606 Washington Street North Twin Falls, ID 83301

IDAHO SECRETARY OF STATE

**Ы1/25/1999 09:00** CX: 1725 CT: 96736 ВН: 181569

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ARTICLES OF INCORPORATION - Page 1

**SEVENTH:** The name and address of each incorporator is:

## <u>NAME</u>

## <u>ADDRESS</u>

Kelly Lee

606 Washington Street North

Twin Falls, ID 83301

Jan Lee

606 Washington Street North

Twin Falls, ID 83301

DATED this 22 day of January, 1999.

Incorporators

STATE OF IDAHO

SS.

County of Twin Falls

certify that on this 22 day of January, 1999, personally appeared before me, R. Kelly Lee of Jeanette F. Lee \_\_\_\_\_, who being by me first duly sworn, severally declared that they are the persons who signed the foregoing document as incorporators and that the statements therein contained are true.

NOTARY PUBLIC FOR DAHO Residing at 1

My commission expires:

PUBLIC OF FORM