



**CERTIFICATE OF INCORPORATION  
OF**

**WILLIAMS AUTOMOTIVE, INC.**

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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: December 31, 1987



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: *Sandra A. Harkins*

DEC 31 11 15 AM '87

ARTICLES OF INCORPORATION OF STATE

of

WILLIAMS AUTOMOTIVE, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST: The name of the corporation is WILLIAMS AUTOMOTIVE, INC.

SECOND: The period of its duration is perpetual.

THIRD: The 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 of common capital stock with \$1.00 par value. Said shares may be issued for such consideration expressed in dollars as may be fixed from time to time by the shareholders by a vote of the holders of a majority of all shares entitled to vote thereon.

FIFTH: The address of the initial registered office of the corporation is 1622 Bedford Drive, Boise, Idaho 83705, and the name of its initial registered agent at such address is Robert E. Williams.

SIXTH: The management of the corporation shall be by the shareholders and there shall be no directors, as provided by Idaho Code, Section 30-1-35.

SEVENTH: The name and address of the incorporator is:

Name

Address

STEVEN K. RICKS

200 N. 4th St., Suite 300  
Boise, Idaho 83702

Dated this 31 day of DECEMBER 1987.

  
\_\_\_\_\_  
Steven K. Ricks

STATE OF IDAHO           )  
                                  ) ss  
County of Ada            )

On this 31st day of December, 1987, before me, the undersigned, a Notary Public in and for said county and state, personally appeared STEVEN K. RICKS, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

  
\_\_\_\_\_  
Notary Public for Idaho  
Residing at Boise, Idaho

(SEAL)