



Department of State.

CERTIFICATE OF INCORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that the original of the articles of incorporation of

MODERN COLLISION SHOP, INC.

was filed in the office of the Secretary of State on the 23rd day of May A.D., One Thousand Nine Hundred seventy-two and will be recorded on Film No. microfilm of Record of Domestic Corporations, of the State of Idaho, and that the said articles contain the statement of facts required by Section 30-103, Idaho Code.

I FURTHER CERTIFY, That the persons executing the articles and their associates and successors are hereby constituted a corporation, by the name hereinbefore stated, for Perpetual Existence from the date hereof, with its registered office in this State located at Pocatello, Idaho in the County of Ada

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 23rd day of May, A.D., 1972 .

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

ARTICLES OF INCORPORATION
OF
MODERN COLLISION SHOP, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, being all bona fide citizens of the United States of America, over the age of twenty-one years, do, under and in pursuance of the general corporation laws of the State of Idaho, hereby organize, constitute and associate ourselves, and such other persons as may hereafter become associated with us, into a body politic and corporate, and to that end execute the following ARTICLES OF INCORPORATION, and we hereby set forth and declare as follows:

I.

That the name of this corporation is, and shall be MODERN COLLISION SHOP, INC.

II.

This corporation shall have perpetual existence.

III.

That the address and principal office of this corporation shall be 1359 Yellowstone Ave., Pocatello, Bannock County, Idaho, and that other offices for the transaction of the business of the corporation shall be established by the Board of Directors from time to time, both within and outside of the State of Idaho, and that the meetings of the Board of Directors may be had pursuant to the provisions of the By-Laws at the principal office or at such other places as the By-Laws shall provide.

IV.

The purposes for which this corporation is formed are as follows:

- a. To purchase, own, sell, lease, improve, equip, operate and manage an automobile body shop and garage, and the paints, parts, tools, equipment and automobiles of every description, and engage in any pursuit or undertaking that has to do with automobiles.

b. To purchase, sell, hold, acquire, own, mortgage, transfer, lease, exchange, trade or dispose of all types of equipment for any of the purposes aforesaid.

c. To purchase, sell, hold, acquire, own, mortgage, hypothecate, convey, improve, transfer, lease, exchange, trade and dispose of real and personal property.

d. To invest the capital of the company for any of the purposes aforesaid, and in building or otherwise improving or adding to the marketable value of the real or personal properties from time to time acquired by the company.

e. To enter into, make, perform and carry out contracts of every kind with any person, firm, association, corporation, private, public or municipal, or body politic and with the Government of the United States, or any state, territory or colony thereof, or any foreign government.

f. To acquire the good will, rights, property and assets of all kinds, and to undertake the whole or any part of the liabilities of any person, firm, association, or corporation, on such terms as may be agreed on, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation or otherwise; to acquire and undertake any or all of the business, assets and liabilities of any person, firm, association or corporation.

g. In general, but in connection with the foregoing, the company may carry on any other business, whether manufacturing, mining or otherwise, and have and exercise all the powers conferred by the laws of the State of Idaho upon corporations formed under the laws of said state; it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the company.

V.

The corporate powers, business and property of the company shall be exercised, conducted and controlled by a board of not less than three nor more than five directors, shall shall be elected by the stockholders in accordance with the by-laws, and who shall have the power to repeal, amend and adopt new by-laws of and for the company, and to hold their meetings pursuant to the provisions of the by-laws, and at such places and at such times as the said Board of Directors may, by resolution direct, or by act of the Board fix, both within and outside of the State of Idaho.

VI.

That the amount of the authorized capital stock of this

corporation shall be FIVE THOUSAND DOLLARS (\$5000.00) divided into FIFTY SHARES of the par value of One Hundred Dollars per share.

VII.

That the amount of said capital stock, i.e., fifty Shares shall be non-assessable.

VIII.

That the amount of said capital stock that has been actually subscribed is three (3) shares, and the names and addresses of the persons who have subscribed therefor, and the number of shares subscribed by each, are as follows:

<u>Name</u>	<u>Address</u>	<u>No. Shares</u>
Jack H. Lewis	925 Wilson, Pocatello, Idaho	1
Wade G. Allred	695 El Rancho, Pocatello, Idaho	1
Joan M. Allred	695 El Rancho, Pocatello, Idaho	1

That the foregoing named incorporators are all persons of full age, and fully competent, and that all of them are citizens of the United States of America.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 19th day of May, 1972.

Jack H. Lewis (SEAL)

Wade G. Allred (SEAL)

Joan M. Allred (SEAL)

STATE OF IDAHO)
) ss.
COUNTY OF BANNOCK)

On this 22 day of May, 1972, before me, the undersigned, a Notary Public in and for said County and State, personally appeared,

Jack H. Lewis, Wade G. Allred and Joan M. Allred, known to me to be the persons whose names are subscribed to the foregoing instrument, and acknowledged to me that they 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.

Julia P. Erickson
NOTARY PUBLIC for Idaho,
Residing at Pocatello, Idaho

45535

No. _____

Articles of Incorporation
of
MODERN COLLISION SHOP, INC.

Place of business Pocatello
Existence Perpetual
Capital Stock \$5000.00

STATE OF IDAHO
Department of State
Boise, Idaho

Approved, filed and admitted to the
records of articles of Incorporation
of the State of Idaho and certificate
issued this 23rd

day of May 19 72
at 4:00 o'clock P. M.

FEES PAID

Filing \$20.00
Recording 4.00
Cert. Copy 6.00
Certificate 5.00
License Tax _____

TOTAL \$ 35.00

Pete T. Cenarrusa

SECRETARY OF STATE

BY *Margaret Lawrence*

CORPORATION CLERK

Filed by Isaac McDougall, Pocatello

FILMED

JUN 2 '76

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