

FILED EFFECTIVE

ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2013 JUL 11 PM 3:06

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Auto Ranch Group, Inc

Article 2: The number of shares the corporation is authorized to issue: 1,000

Article 3: The street address of the registered office is: 101 S Capitol Blvd., ste 1400 Boise, ID 83701

and the name of the registered agent at such address is: Bart Harwood

Article 4: The name of the incorporator is: Duane A. Sessions

and address of the incorporator is: 2800 American Legion Blvd, Mountain Home, ID 83647

Article 5: The mailing address of the corporation shall be:

P.O. Box 520 Mountain Home ID 83647

Optional Articles:

See Attached

Signature of at least one incorporator:

Typed Name: Duane A. Sessions

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

g:\corp\forms\corp_forms\startofincprofit.pdf
Revised 06/2006

IDAHO SECRETARY OF STATE
07/11/2013 05:00
CK: 1625 CT: 80638 BH: 1301714
1 @ 100.00 = 100.00 CORP # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

C199035

Article 6: The classes and numbers of shares within each class the corporation is authorized to issue shall be:

(A) 100 Shares of Class A common voting stock; and

(B) 900 shares of Class B common non-voting stock

The holders of Class A shares shall have and possess the exclusive right to notice of shareholders' meetings and the exclusive voting rights and powers; and the holders of Class B shares shall not be entitled to any notice of shareholders' meetings or be entitled to vote upon the election of directors or upon any questions affecting the management or affairs of the corporation.

Article 7: Limitation of Liability: No director shall be liable to the corporation or its stockholders for monetary damages for any action or failure to act except liability for: (i) the amount of a financial benefit received by a director to which he or she is not entitled; (ii) an Intentional Infliction of harm on the corporation or the shareholders; (iii) a violation of section 30-1-833, Idaho Code; or (iv) an Intentional violation of criminal law.

Article 8: Indemnification: All directors as defined by Idaho Code Section 30-1-850(5) shall be entitled to indemnification by the corporation for liability to any person for any action or failure to act as a director, except for liability as provided by Idaho Code Section 30-1-202(2)(e).