

# CERTIFICATE OF INCORPORATION

I, ARNOLD WILLIAMS, 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

POUR STAR MASSING, INC.

was filed in the office of the Secretary of State on the

day

and

A.D. One Thousand Nine Hundred

duly recorded on Film No.

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

from the date hereof, with its registered office in this State located at

Promballe

in the County of

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 day of

A.D., 19

Secretary of State.

# ARTICLES OF INCORPORATION of FOUR STAR HAULING, INC.

We, the undersigned, all being of full age, natural persons and citizens of the United States, do hereby voluntarily associate ourselves together for the purpose of forming a corporation under and by virtue of the laws of the state of Idaho, and for that purpose do adopt the following articles of incorporation.

#### I. NAME

The name of this corporation shall be:

#### FOUR STAR HAULING, INC.

#### II. PURPOSES

The purposes of this corporation shall be the purchase and ownership of property, real and personal, and to engage in any transportation, hauling, commercial, industrial, agricultural or other enterprises calculated or designed to be profitable to this corporation and in conformity with the laws of the State of Idaho, and to generally engage in, do and perform, any enterprise, act or vocation that a natural person might or could do or perform, and, in addition to or among these being:

To engage in all forms of motor transportation and in the business of transporting persons and property for hire by motor vehicle, aircraft, water-craft, and other means of conveyance, as a common carrier or contract carrier, or otherwise, and to acquire, own, operate, lease, and dispose of like businesses.

To engage in the business of warehousing, moving, and storage of property.

To carry on the business of public and private warehousing and all the business necessarily or impliedly incidental thereto, and to further carry on the business of general warehousing in all its several branches; to construct,

hire, purchase, operate, and maintain all of any means or conveyances for the transportation to and from storage by land or by water or by air of any and all products, goods, wares, merchandise, or manufactured articles; to issue certificates, warrants, and receipts, negotiable or otherwise, to persons warehousing goods with the company, and to make, negotiate, or secure advances or loans upon the security of such stored merchandise and products or otherwise; to manufacture, sell, lease, rent, and trade in all goods and things usually dealt in by warehousemen; to construct, purchase, take on lease, or otherwise acquire any wharf, pier, dock, warehouse, storage room, or other premises deemed capable of being advantageously used in connection with the business of the company, and generally to carry on and undertake any and all business undertaking, transaction, or operation commonly carried on or undertaken by warehousemen.

To engage in and to own, operate and run, conduct and manage a business engaged in repairing and reconditioning trucks, trailers, automobiles, automotive and mechanical products, and other personal property of any and every sort, character, nature, and description, and to do such other things as are incidental, proper, or necessary to the operation of the business, or to the carrying out of any or all of the purposes.

To engage in the rental, loan, and lease of automobiles, trucks, tractors, trailers, and, without limitation, all types of motor vehicles, and, in connection therewith, to purchase and sell motor vehicles and equipment, vehicle parts, articles, and accessories, and to perform repairs and services in connection with the leasing, loaning, or rental of such vehicles, and to acquire, hold, and own any and all licenses, permits, and franchises necessary or useful in connection with the business.

To acquire all or any part of the good will, rights, property and business

of any person, firm, association, or corporation, heretofore or hereafter engaged in any business similar to the business of this corporation or otherwise, and to pay for it in cash or in stock or obligations of the corporation or otherwise, and to hold, utilize, enjoy, and in any manner dispose of the whole or any part of the rights and property so acquired, and to assume in connection therewith any liabilities of any such person, firm, association or corporation, and to conduct in any lawful manner in the State of Idaho and/or in any other state, territory, locality, or country, the whole or any part of the business thus acquired, provided such business is not prohibited by the laws of the State of Idaho.

From time to time to apply for, purchase, or acquire by assignment, transfer, or otherwise, and to exercise, carry out and enjoy any license, franchise, concession, right or motor carrier permits, or any privilege which any government or any corporation or other public body may be empowered to enact, make or grant, and to pay for, aid in, and contribute toward carrying it into effect.

To make and enter into all manner and kinds of contracts, agreements, and obligations by or with any person or persons, corporation or corporations, for the bailment, leasing, purchasing, acquiring, holding, manufacturing, and selling, or otherwise dealing in, either as principal or agent upon commission or otherwise, any and all kinds of goods, articles, or real or personal property whatsoever and to provide for acquiring and transferring interest in real estate and hypothecation thereof.

And to do all and everything necessary, suitable, and proper, for the accomplishment of any purposes or the attainment of any of the objects or the furtherance of any of the powers hereinbefore set forth, either alone or in association with another corporation or corporations, firm or individuals, and to do every other act or acts, thing or things incidental or appertenant to or

growing out of or connected with the aforesaid objects or purposes or any part or parts thereof, provided the same be not inconsistent with the laws under which this corporation is organized.

#### III. DURATION

The duration of this corporation shall be perpetual.

#### IV. PRINCIPAL PLACE OF BUSINESS

The location and post office address of the registered offices of this corporation shall be 303 Spaulding Building, Pocatello, Idaho and said principal place of business being in Bannock County, Idaho.

### V. CAPITAL STOCK

The capitalization of this corporation shall be \$50,000.00, the total number of authorized shares is five thousand (5,000) shares and the par value of each share is ten dollars (\$10.00) and all shares shall be of the same class and value and have the same voting and other rights. All the stock issued shall be fully paid and non assessable.

#### VI. INCORPORATORS

The names, post office addresses and number of shares subscribed to each of the incorporators are as follows:

Clair H. Whitmore	l share	Box 410, Shelley, Idaho
G.A. Bacon	l share	1352 East Center, Pocatello, Idaho
H.D. McGee	I share	1448 East Center, Pocatello, Idaho

## VII. AMENDMENT OF ARTICLES

The Articles of Incorporation may be amended in any respect conformable to the laws of the State of Idaho by a vote representing the majority of the outstanding capital stock of the corporation.

IN WITNESS WHEREOF, we, the said incorporators have hereunto set our hands and seals this 10th day of December, 1965.

Clair H. WhitmodSEAL)

MBacon (SEAL)

TEM-YU (SEAL)

STATE OF IDAHO )
) ss.
County of Bannock)

On the 10th day of December, 1965, before me, the undersigned, notary public in and for said state, personally appeared Clair H. Whitmore, G.A. Bacon and H.E. McGee, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation 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 first above written in this certificate.

Notary Public in and for Idaho Residence: Pocatello, Idaho

(SEAL)