

State of Idaho



Department of State.

CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

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

BARRENTINE MOTOR COMPANY, INC.

a corporation duly organized and existing under the laws of **Oregon** has fully complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, Idaho Code, by filing in this office on the **Twentieth** day of **May**, 19 **64**, a properly authenticated copy of its articles of incorporation, and on the **Twentieth** day of **May**, 19 **64** a designation of **Melvin P. Smith** in the County of **Payette** as statutory agent for said corporation within the State of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

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 **20th** day of **May**, A.D. 19 **64**.

Secretary of State.

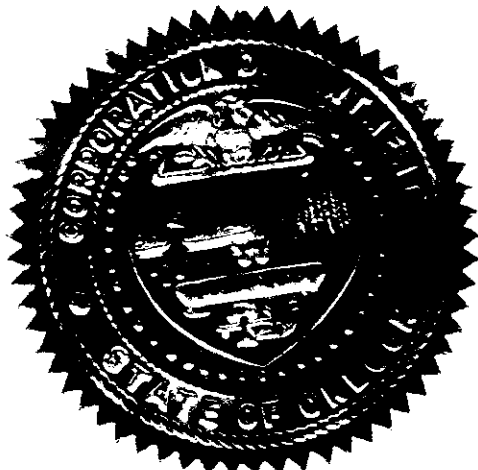


I, **Frank J. Healy**, Corporation Commissioner and Custodian of the Seal of the Corporation Department of the State of Oregon, DO HEREBY CERTIFY:

That I have carefully compared the annexed copy of the Articles of Incorporation of
_____BARRENTINE MOTOR COMPANY, INC._____
with the original thereof now on file in my office; that the same is a correct transcript therefrom and of the whole thereof; that there are no amendments to said Articles of Incorporation on file in this office; that this authentication is in due form and by the proper officer; and

I FURTHER CERTIFY that _____BARRENTINE MOTOR COMPANY, INC._____
is, at the date of this certificate, duly authorized to transact business within this state and is in good standing as a subsisting corporation, having filed all reports and made all payments to this Department that are required by the Laws of this State.

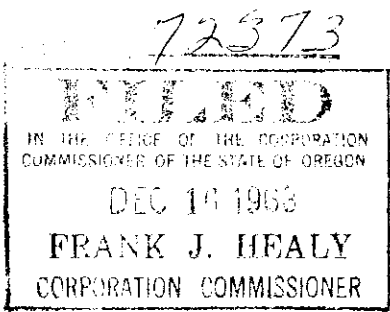
In Testimony Whereof I have hereunto set my hand and affixed hereto the seal of the Corporation Department of the State of Oregon, at Salem, this 14th day of May, 1964.



Frank J. Healy
Corporation Commissioner

By Walter J. Krug
Chief Clerk

Three or more persons of the age of 21 years or more may incorporate. Articles shall be executed in duplicate, and both of the copies forwarded to the Corporation Commissioner, Salem, Oregon. See Notes 1, 2 and 3 on back of this form. Submit in Duplicate.



Articles of Incorporation

OF
BARRENTINE MOTOR COMPANY, INC.

We, the undersigned natural persons of the age of twenty-one years or more, acting as incorporators under the Oregon Business Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I

① The name of this corporation is
BARRENTINE MOTOR COMPANY, INC.
.....
and its duration shall be perpetual

ARTICLE II

① The purpose or purposes for which the corporation is organized are:

- 1. To engage primarily in the business of buying, repairing, selling, leasing, exchanging, dealing, new, and used automobile vehicles, motor trucks, tractors and all types of motor vehicles and motor vehicle parts and generally to conduct an automobile sales, service and repair business and also to engage in any lawful activity for which corporations may be organized under Oregon Revised Statutes, Chapter 57.

ARTICLE III

③ The aggregate number of shares which the corporation shall have authority to issue is

1000 shares at \$ 100 per share making a total authorized capital stock
of \$ 100,000.00

ARTICLE IV

The address of the initial registered office of the corporation is _____
(Do not use City P. O. Box No.)

160 N. Oregon, Ontario, Oregon

and the name of its initial registered agent at such address is _____

Charles E. Barrentine , 160 N. Oregon, Ontario, Oregon

ARTICLE V

The number of directors constituting the initial board of directors of the corporation is **3** _____,
(At least three)

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>	<u>Address</u> (Street and Number, if any)
Charles E. Barrentine	160 N. Oregon, Ontario, Oregon
Adealia M. Barrentine	160 N. Oregon, Ontario, Oregon
Loretta Wright	250 W. Idaho Avenue, Ontario, Oregon

ARTICLE VI

The name and address of each incorporator is:

<u>Name</u>	<u>Address</u> (Street and Number, if any)
Charles E. Barrentine	160 N. Oregon, Ontario, Oregon
Adealia M. Barrentine	160 N. Oregon, Ontario, Oregon

ARTICLE VII

(Add provisions for the regulation of the internal affairs of the corporation as may be appropriate.)

Internal Affairs to be regulated by By-Laws.

Dated December 14, 1963

Charles E. Barrentine

Adealia M. Barrentine

STATE OF OREGON,

County of Malheur

} ss.

I, Anthony Yturri

, a notary public for Oregon, hereby certify that on the 14th of December, 1963, personally appeared before me

Charles E. Barrentine and Adealia M. Barrentine

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.

Anthony Yturri

Notary Public for Oregon

My commission expires: 4/25/66