

State of Idaho



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

AMBASSADOR'S AUTO SERVICE, INC.

was filed in the office of the Secretary of State on the **tenth** day
of **March** A.D., One Thousand Nine Hundred **seventy-one** and
will be
duly recorded on Film No. ~~XXXXXX~~ **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
Moscow, Idaho in the County of **Latah**

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 **10th** day of **March**
A.D., 19^{**71**}

Pete T. Cenarrusa
Secretary of State.

Corporation Clerk.

1 ARTICLES OF INCORPORATION
2 OF
3 AMBASSADOR'S AUTO SERVICE, INC.
4

5 KNOW ALL MEN BY THESE PRESENTS:

6 That we, the undersigned, all being bona fide natural born citizens
7 of the United States of America, over the age of twenty-one years, do, under
8 and in pursuance of the general corporation laws of the State of Idaho, hereby
9 organize, constitute and associate ourselves, and such other persons as may
10 hereafter become associated with us, into a body politic and corporate, and
11 to that end execute the following ARTICLES OF INCORPORATION, and we
12 hereby set forth and declare as follows:
13

14 I.

15 NAME.

16 The name of the corporation is AMBASSADOR'S AUTO SERVICE, INC.,
17

18 II.

19 PRINCIPAL OFFICE AND REGISTERED OFFICE IN IDAHO.

20 The location of the principal office of the corporation in the State of
21 Idaho is 115 West Sixth Street, in the City of Moscow, County of Latah, State of
22 Idaho. Branch places of business and offices for carrying on the business of
23 the corporation may be established at such other places as the Board of Directors
24 may deem advisable and the business of said corporation may be carried on in
25 any other State, States, Country or Countries. The principal place of business
26 of the corporation may be changed by the Board of Directors of the corporation
27 at any regular or special meeting of said Board.
28

29 III.

30 PURPOSE

31 The nature of the business or purposes to be conducted or promoted
32 are:

1 1. To engage in any lawful act or activities which corporations may
2 be organized for under the general corporation laws of Idaho.

3 2. To engage in the business of purchasing, acquiring, owning, leasing,
4 selling, transferring, encumbering, generally dealing in, repairing, renovating,
5 and servicing all types of new and used automobiles, trucks, and other motor
6 vehicles and any parts or accessories used in connection therewith; and the
7 purchasing, acquiring, owning, selling and generally dealing in all types of
8 supplies used by all types of motor vehicles.

9
10 3. To engage in the sale or trading of snow mobiles, motor bikes,
11 boats, both inboard and outboard, and other goods, wares, merchandise and
12 materials of every kind or description whether now known or to be hereafter
13 discovered, or invented, including, but not limited to personal property, and
14 including but not limited to every kind, class and description.

15
16 4. To receive, acquire, hold, purchase, dispose of, convey, mortgage
17 and/or lease, real and personal property; to dispose of, sell, lease, assign,
18 transfer, mortgage and or convey any rights, privileges, franchises, real or
19 personal property of the corporation, other than its franchise of being a
20 corporation, and to acquire, purchase, guaranty, hold, mortgage, own, vote, sell,
21 pledge and/or otherwise dispose of and deal in shares, bond, securities and
22 debentures and other evidences of indebtedness of other corporations, domestic
23 or foreign.

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25 5. To appoint such officers, employees and agents as the business of
26 the corporation may require and allow them compensation.

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28 6. To enter into contracts or obligations of any type or kind, essential,
29 necessary or proper to the transaction of the ordinary affairs, or for the
30 purposes of the corporation.

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1 IV.

2 CAPITAL STOCK

3 The corporation shall have authority to issue a total of 250 shares
4 of capital stock of the par value of One Hundred Dollars (\$100.00) per share,
5 all of which shares shall be of one class and shall be designated as common
6 stock.
7

8 V.

9 INCORPORATORS

10 The name and address of each incorporator and number of shares
11 subscribed for is as follows:

12 M. E. Whiteley	Moscow, Idaho	1 Share
13 Phillip Mack	Moscow, Idaho	1 Share
14 Warren Tate	Moscow, Idaho	1 Share

15 VI.

16 DIRECTORS

17 The Board of Directors of said corporation shall be of a number of not
18 less than three (3) nor more than five (5). The initial Directors who shall serve
19 as Directors until the first annual meeting of shareholders or until their succes-
20 sors are elected and qualified are:

21
22 M. E. Whiteley
23 Phillip Mack
24 Warren Tate

25 VII.

26 PERIOD OF EXISTENCE

27 That the period of existence of this corporation shall be perpetual.

28 VIII.

29 SEAL

30 The corporation shall not have a seal.
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32

1 IN WITNESS WHEREOF, we have hereunto set our hands and seals this
2 9th day of March, 1971.

3
4 M E Whiteley

5
6 Phillip Mack

7
8 Warren Tate

9 STATE OF IDAHO)
10) ss.
11 County of Latah)

12 On this 9th day of March, 1971, before me, the undersigned, a
13 Notary Public in and for said State, personally appeared M. E. WHITELEY,
14 PHILLIP MACK and WARREN TATE, known to me to be the persons whose
15 names are subscribed to the foregoing instrument, and acknowledged to me
16 that they executed the same.

17 IN WITNESS WHEREOF, I have hereunto set my hand and notarial seal
18 on the date last above written.

19
20 Patricia J. Seitz
21 Notary Public for Idaho,
22 Residing in Latah County.
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