



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.

FILED

2013 OCT 23 AM 10:04

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

Bowers Tire & Wheel, Inc.

Article 2: The number of shares the corporation is authorized to issue: 1000

Article 3: The street address of the registered office is: 659 Overland Ave, Burley, ID 83318

and the name of the registered agent at such address is: Cody Bowers

Article 4: The name of the incorporator is: Cody Bowers

and address of the incorporator is: 659 Overland Ave, Burley, ID 83318

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

659 Overland Ave, Burley, ID 83318

Optional Articles:

Signature of at least one incorporator:

Typed Name: Cody Bowers

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 06/2006

IDAHO SECRETARY OF STATE

10/23/2013 05:00

CK: 27428 CT: 3700 BH: 1395839

1 @ 30.00 = 30.00 CONVERSION # 2

Web Form

C200025

FILED
2013 OCT 23 AM 9:05

SECRETARY OF STATE
STATE OF IDAHO

STATEMENT OF CONVERSION OF
BOWERS AMERICAN CAR CARE CENTER, LLC, an Idaho Limited Liability Company to

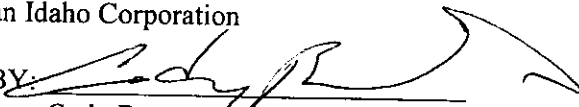
BOWERS TIRE & WHEEL, INC., an Idaho Corporation

1. The name of the converting entity is: **Bowers American Car Care Center, LLC**
2. The jurisdiction of organization of the converting limited liability company is the State of Idaho.
3. The type of converting entity is a limited liability company organized under the laws of the State of Idaho.
4. The name of the converted entity is: **Bowers Tire & Wheel, Inc.**
5. The jurisdiction of organization of the converted entity is the State of Idaho.
6. The type of the converted entity is a business corporation organized under the laws of the State of Idaho.
7. The Statement of Conversion is to be effective on November 1, 2013 at 1:00 a.m. Mountain Time.
8. The converting entity is a domestic entity and the Plan of Conversion was approved in accordance of Part 4 of the Idaho Entity Transactions Act.
9. The text of the public organic document of the converted entity, the Articles of Incorporation of Bowers Tire & Wheel, Inc., is attached hereto.

BOWERS AMERICAN CAR CARE CENTER,
LLC, an Idaho Limited Liability Company

BY: 
Cody Bowers, Member

BOWERS TIRE & WHEEL, INC.,
an Idaho Corporation

BY: 
Cody Bowers, President

IDAHO SECRETARY OF STATE
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