

State of Idaho



Department of State.

CERTIFICATE OF INCORPORATION

I, IRA H. MASTERS, 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

ELLSWORTH BROTHERS, INC.

was filed in the office of the Secretary of State on the **23rd** day
of **May** A.D. One Thousand Nine Hundred **Fifty-three** and
duly recorded on Film No. **80** 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

Idaho Falls

in the County of

Boiseville

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

23rd day of **May,**

A.D., 19 **53**.

Secretary of State.

ARTICLES OF INCORPORATION
OF
ELLSWORTH BROTHERS, INC.

* * * * *

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all of whom are natural persons of full age and are citizens of the United States, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we hereby certify:

I.

That the name of this corporation shall be
ELLSWORTH BROTHERS, INC.

II.

That the purposes for which this corporation is formed are:

1. To own, buy, sell, lease, operate and manage garages and filling stations for motor vehicles; to manufacture, buy, sell, rent, store, repair and care for motor vehicles of all kinds, their parts, appurtenances, accessories, supplies, tools and equipment and all other personal property of every kind and description; to make loans secured by motor vehicles, their parts, appurtenances, supplies, accessories, and to deal in such securities; to own, operate and manage parking places for motor vehicles; to buy, sell and deal in gasoline, lubricating oil, fuel oil, greases and any and all kinds of petroleum products.
2. For the purpose of securing all or any of its contracts, obligations or liabilities, to convey, transfer, assign, deliver, mortgage, pledge or otherwise hypothecate all or any part of the property or assets at any time owned or held by this corporation.
3. To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, municipality, body politic, country, territory, state, government or colony or dependency thereof.
4. To act as agent, factor, or consignee for any person, firm or corporation, and to carry out all or any of the objects and purposes herein specified, as principal, factor, agent, contractor, consignee or otherwise.
5. To carry on any other lawful business whatsoever which may seem to the corporation capable of being carried on in connection with the above, or calculated, directly or indirectly, to promote the interests of the corporation or to enhance the valuation of its property.

III.

Subject to dissolution in the manner provided by law, the duration of this corporation shall be perpetual.

IV.

That the principal place of business, registered office and the location and post office address of the registered office of said corporation shall be Idaho Falls, County of Bonneville, State of Idaho.

V.

The total authorized capital stock of said corporation shall be TWO HUNDRED FIFTY THOUSAND AND NO/100 (\$250,000.00) DOLLARS, divided into Two Thousand Five Hundred (2,500) shares of the par value of ONE HUNDRED AND NO/100 (\$100.00) DOLLARS, and all of said stock shall be common stock.

VI.

The number of directors of said corporation shall be Three (3), to be elected annually.

VII.

The board of directors shall have the power to repeal and amend the by-laws of the corporation and adopt new by-laws at any meeting of the board of directors. All by-laws shall be subject to amendment, alteration and repeal by the stockholders at any annual meeting or at any special meeting called for such purpose.

VIII.

The following are the names and post office addresses of the incorporators, together with the number and kind of shares which are subscribed by each:

NAME	POST OFFICE ADDRESS	NUMBER OF SHARES
W. Fisher Ellsworth	Idaho Falls, Idaho	One
Jack B. Ellsworth	Idaho Falls, Idaho	One
Frank B. Ellsworth, Jr.	Idaho Falls, Idaho	One

IN WITNESS WHEREOF, we have hereunto set our hands and seals
this 21st day of May, 1953.

W. Fisher Ellsworth (SEAL)
Jack B. Ellsworth (SEAL)
Frank B. Ellsworth, Jr. (SEAL)

STATE OF IDAHO)
 :SS
County of Bonneville)

I do hereby certify that on this 21st day of May, 1953, before
me, the undersigned, a Notary Public in and for said State of Idaho, per-
sonally appeared W. FISHER ELLSWORTH, JACK B. ELLSWORTH and FRANK B.
ELLSWORTH, Jr., known to me to be the persons whose names are subscribed
to the within and foregoing instrument, 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 in this certificate first above writ-
ten.

Robert S. Albright
Notary Public for State of Idaho
Residing at Idaho Falls, Idaho

(SEAL)