

146783

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

VANKOMEN'S RIGGINS STINKER STATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Incorporation for the incorporation of the above named corporation, duly signed pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Incorporation and attach hereto a duplicate original of the Articles of Incorporation.

Dated: December 31, 1991



*Pete T. Cenarrusa*

SECRETARY OF STATE

*Jonysa Coulson*

Corporation Clerk

ARTICLES OF INCORPORATION

4 30 PM '91

OF

SECRETARY OF STATE

VANKOMEN'S RIGGINS STINKER STATION, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

FIRST

The name of the corporation is VANKOMEN'S RIGGINS STINKER STATION, INC.

SECOND

The Period of its duration is perpetual.

THIRD

The purpose for which the corporation is organized is for the transaction of any or all lawful business for which the corporation may be incorporated under the Idaho Business Corporation Act.

FOURTH

The aggregate number of shares which the corporation shall have authority to issue is 1000 with no par value per share. The corporation shall issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

FIFTH

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into such shares or carrying a right to subscribe to or acquire shares, except as provided in the Idaho Business Corporation Act.

SIXTH

The location of the initial registered office of the corporation is 415 Railroad Avenue, McCall, Idaho and the name of its initial registered agent at such address is Gary VanKomen.

SEVENTH

FRANK T. ELAM

ATTORNEY AND COUNSELOR AT LAW

203 E. LAKE ST. SUITE 9

P.O. BOX 47 McCALL, IDAHO 83638

PHONE (208) 634-2200 FAX (208) 634-2201

FRANK T. ELAM  
ATTORNEY AND COUNSELOR AT LAW  
203 E. LAKE ST. SUITE 9  
P.O. BOX 40 McCALL, IDAHO 83638  
PHONE (208) 634-2200 FAX (208) 634-2201

Articles of Incorporation

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The number of directors constituting the initial Board of Directors is Three, and the name and address of the persons who are to serve until the first annual meeting of the shareholders and until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Gary VanKomen	Post Office Box 981 McCall, Idaho 83638
Larry VanKomen	Post Office Box 466 Riggins, Idaho 83549
Judy A. VanKomen	Post Office Box 981 McCall, Idaho 83638

EIGHTH

The name and address of the incorporator is as follows:

Gary VanKomen.  
Post Office Box 981  
McCall, Idaho 83638

NINTH

The Board of Directors is expressly authorized to alter, amend or repeal the By-Laws of the corporation and to adopt new By-Laws, subject to repeal or change by a majority vote of the shareholders.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_ day of December, 1991.

  
Gary VanKomen.