



Department of State.

CERTIFICATE OF INCORPORATION

LOUIS E. CLAPP

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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 the original of the articles of incorporation of

CALLS INCORPORATED

was filed in the office of the Secretary of State on the **Twelfth** day
July **Sixty-six**
will be A.D. One Thousand Nine Hundred and
microfilm
duly recorded on Film No. 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
Soda Springs, **Caribou.**
in the County of

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 **12th** day of **July**,
66
A.D., 19 .

Secretary of State.

ARTICLES OF INCORPORATION
OF
CALLS INCORPORATED

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, all being citizens of the United States of America, and being twenty-one years of age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and to that end do hereby adopt Articles of Incorporation as follows:

I.

The name of said corporation shall be Calls Incorporated.

II.

The purposes of the corporation are as follows:

1. To own, operate, buy, sell, mortgage, lease, and otherwise deal in real estate, including buildings for rental purposes; and to own, operate, buy, sell, mortgage, lease and otherwise deal in service stations and service station properties.

2. To buy, sell, distribute or deal in gasoline, oil and other petroleum products at wholesale or retail.

3. To borrow money, extend credit, deal in stocks, bonds and debentures of other corporations, or to buy, sell or deal in contracts for the financing of real estate or chattel sales.

4. To extend credit, to borrow money and to do any other thing reasonably necessary or intended to promote the primary purposes of this corporation together with other such powers and purposes not inconsistent herewith as are usually had and exercised and as may be needful to the proper conduct of any business.

III.

The duration of said corporation shall be perpetual.

IV.

The location and post office address of the registered office of said corporation is Soda Springs, Idaho.

V.

The capital stock of said corporation shall consist of 50,000 shares of common stock with a par value of \$2.00 per share, the total capitalization of said corporation being \$100,000.00.

VI.

The name and post office address of each of the incorporators and the number of shares of stock for which each has subscribed is as follows:

Janice M. Call	Soda Springs, Idaho	500 shares
O. Jay Call	1175 Dentwood, Brigham City, Utah	500 shares
Sharon Anderson	3328 Monte Verde Drive, Salt Lake City, Utah	500 shares

VII.

The above named incorporators shall serve as the first Board of Directors and as the officers of said corporation in the capacities hereinbelow set forth until the election and qualification of their successors at the next annual stockholders meeting, to be held in accordance with the by-laws of said corporation to be adopted.

Janice M. Call

Chairman, Board of Directors
and Vice-President

O. Jay Call

President and Director

Sharon Anderson

Secretary-Treasurer and
Director

IN WITNESS WHEREOF, we have hereunto set our hands this 21st day of June, 1966.

Janice M. Call
O. Jay Call
Sharon C. Anderson

STATE OF IDAHO)
 : ss.
County of Caribou)

On this 27th day of June, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared Janice M. Call, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that she 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 written.

Leonard O. Hingsford
NOTARY PUBLIC for Idaho, residing at
Soda Springs, Idaho.
My commission expires: August 14, 1969.

STATE OF UTAH)
 : ss.
County of Salt Lake)

On this 5 day of ^{July} ~~June~~, 1966, before me, the undersigned, a Notary Public in and for said State, personally appeared O. Jay Call and Sharon Anderson, known to me to be the persons whose names are subscribed to the within 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 written.

Paul H. Peterson
NOTARY PUBLIC for Utah, residing at Salt Lake
City, Utah. My commission expires:
Nov. 7th 1968