



## Department of State.

### CERTIFICATE OF INCORPORATION

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

**ROBERTS AUTO, INC.**

was filed in the office of the Secretary of State on the **Seventeenth** day  
of **October** A.D. One Thousand Nine Hundred **Sixty-three** and  
duly recorded on Film No. **125** 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

**Nampa** in the County of **Canyon.**

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 **17th** day of **October**,  
A.D., 19 **63**.

Secretary of State.

ARTICLES OF INCORPORATION

OF

ROBERTS AUTO, INC.

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, each of whom is a bona fide resident and citizen of the State of Idaho and the United States of America, of full age, have this day voluntarily associated ourselves together for the purpose of forming a corporation under the laws of the State of Idaho, and we do hereby certify:

ARTICLE I

That the name of this corporation shall be:

ROBERTS AUTO, INC.

ARTICLE II

The objects and purposes for which this corporation is formed are, as principal, agent or otherwise, to do in any part of the world any and every of the things herein set forth to the same extent as natural persons might or could do. In furtherance, and not in limitation, of the general powers conferred by the laws of the State of Idaho, we do expressly provide that the corporation shall have power:

- (a) To buy, sell, exchange, repair, lease and manufacture automobiles, trucks and all other machinery, including farm machinery, and equipment and products of every name and nature, whether of domestic or foreign make, as principals, brokers, agents or otherwise; to deal in parts and supplies for said automobiles, trucks, machinery, equipment and manufactured products of every kind; to operate an automobile business and to operate a service station, and to sell

gasoline, oil and all products used in connection with automobiles, trucks and other equipment.

(b) To construct, erect, operate and conduct mercantile stores and any other buildings or structures or improvements in anywise appertaining thereto.

(c) To enter into, make, perform and carry out contracts of every kind, amount and character with any person, firm, association or corporation.

(d) To purchase, own, sell, convey, mortgage, pledge, exchange, acquire by operation of law or otherwise, real property of every kind and character, and each and every kind of personal property, debts, dues and demands or chases of action, evidences of debts, bonds, stocks of corporations, both public and private.

(e) To borrow and lend money from and to any person, firm, association, and to make, take and execute notes, mortgages, bonds, deeds of trust, or other evidence of indebtedness to secure payment thereof, or by any other lawful manner or means, and to take and receive notes, bonds, mortgages, deeds of trust, or any evidence of indebtedness, for the use and benefit of said corporation, or otherwise.

(f) To own, hold, lease, or sublet, or to conduct on its own account, or for any person, firm, association or corporation, all and every kind of merchandise.

(g) To build any and all necessary shops, buildings, storerooms, boarding houses, sleeping quarters, and structures at any place proper or convenient to carry on any or all of the business of said corporation.

(h) To purchase or otherwise acquire and own the corporate common and preferred stock and bonds of any other corporation, and also to purchase and acquire its own common stock in so far as not contrary to the laws of the State of Idaho.

(i) In addition to the said foregoing powers, also to have all authority, powers and rights granted by the laws of the State of Idaho, and particularly Section 30-114 Idaho Code, and any amendments thereof.

(j) In general to transact and do all such matters and things as are or shall be considered as conducive or incidental to each and every of the above purposes, and to conduct and carry on the business for which this corporation is organized alone and/or with others as copartners or joint adventurers or otherwise, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the general powers of the corporation.

#### ARTICLE III

The registered office of this corporation and the principal place for transaction of its business is hereby designated as Nampa, Canyon County, Idaho.

#### ARTICLE IV

This corporation shall have perpetual existence.

#### ARTICLE V.

The number of Directors of this corporation shall be not less than three (3) in number.

#### ARTICLE VI

The amount of the capital stock of this corporation is Twenty five Thousand Dollars (\$25,000.00) divided into 250 shares

of common stock, each of the par value of One Hundred Dollars (\$100.00) per share, and said stock shall be non-assessable.

ARTICLE VII

The amount of the capital stock actually subscribed is two hundred fifty (250) shares by the persons whose residences and the amounts subscribed are herein set forth:

John E. Roberts	323 Caldwell Blvd., Hailey, Idaho	125 shares
Doris A. Roberts	323 Caldwell Blvd., Hailey, Idaho	124 shares
Connie Lee Roberts	375 Grove Street, Boise, Idaho	1 share

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 16th day of October, 1963.

John E. Roberts

Doris A. Roberts

Connie Lee Roberts

STATE OF IDAHO )  
: ss  
County of Canyon )

On this the 16th day of October, 1963, before me, the undersigned, a Notary Public in and for the State of Idaho, personally appeared John E. Roberts, Doris A. Roberts and Connie Lee Roberts, all known to me to be the persons whose names are subscribed to the within and attached Articles of Incorporation, and each for himself acknowledged to me that he 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.

  
Richard S. Parker  
Notary Public for the State of Idaho,  
residing at Hailey, Idaho