## FILED EFFECTIVE

## ARTICLES OF INCORPORATION

09 JUN 25 AM 8: 21

**OF** 

SECRETARY OF STATE STATE OF IDAHO

## D&S AUTOMOTIVE SERVICE AND DIESEL, INC.

The undersigned, acting as incorporator of a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. <u>NAME</u>: The name of the corporation is D&S AUTOMOTIVE SERVICE AND DIESEL, INC.
  - 2. **DURATION**: The period of its duration is perpetual.
  - 3. **PROFIT:** This is a proft corporation.
- 4. <u>PURPOSES</u>: The purpose or purposes for which the corporation is organized is to acquire, own, operate and manage an automotive repair business and do all things incidental thereto and for the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 5. SHARES AUTHORIZED: The aggregate number of shares which the corporation shall have authority to issue is 1,000 shares of no par value common stock.
- 6. PRE-EMPTIVE RIGHTS: Shareholders shall have pre-emptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 7. <u>BUSINESS AFFAIRS</u>: Provisions for the regulation of the internal affairs of the corporation are such as may be provided by the corporation's By Laws, including restrictions on the transfer of shares.
- 8. REGISTERED AGENT AND OFFICE: The initial registered agent is: DANIEL C. BURCH and the initial registered office is 308 S. Main Street, Pocatello, Idaho 83204:
- 9. <u>BOARD OF DIRECTORS</u>: There shall be no Board of Directors. Pursuant to Idaho Code §§ 30-1-801 and 30-1-732 the powers and duties conferred or imposed upon the Board of Directors by the Idaho Business Corporation Act shall be exercised or performed by the officers

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of the corporation elected by the shareholders as provided by the corporation's By Laws.

10. **INCORPORATORS**: The name and address of each incorporator is:

Daniel C. Burch 308 S. Main Street Pocatello, Idaho 83204

Shawnda Burch 308 S. Main Street Pocatello, Idaho 83204

DATED this 23 rd day of June, 2009.

ANHEL C. BURCH

SHAWNDA BURCH

STATE OF IDAHO

: SS

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County of Bannock

On this 23 day of June, 2009, before me, the undersigned, a Notary Public in and for said State, personally appeared **Daniel C. Burch and Shawnda Burch**, known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

RANDALL C. BUDGE NOTARY PUBLIC STATE OF IDAHO

NOTARY PUBLIC FOR IDAHO,

Residing at Pocatello.

My Commission Expires 10/11/2012.