

98406

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

IDAHO TIRE DEALERS ASSOCIATION, 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 IDAHO TIRE DEALERS ASSOCIATION, INC. duly signed pursuant to the provisions of the Idaho Nonprofit 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: May 1, 1992



Pete T. Cenarrusa

SECRETARY OF STATE

By

Sheryl Davis

58
PMS
44 Date

MAY 1 3 18 PM '92
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
IDAHO TIRE DEALERS ASSOCIATION, INC.

THE UNDERSIGNED, acting as incorporators of a corporation under the Idaho Non-Profit Corporation Act, adopt the following Articles of Incorporation for such corporation:

PARAGRAPH FIRST: The name of the corporation shall be Idaho Tire Dealers Association, Inc.

PARAGRAPH SECOND: The corporation shall be a non-profit corporation.

PARAGRAPH THIRD: The period of its duration is perpetual.

PARAGRAPH FOURTH: The purposes for which this corporation is formed and will be operated are exclusively related for the benefit and furtherance of the trade association:

a. The specific and primary purposes are:

1. To promote standards of ethics.
2. To coordinate the efforts of its members and their relationship with the public.
3. To promote cooperation between members and local, state, and national problems affecting the tire and retreading industry and it's allied services.
4. To advance and safeguard the business interest of its members.
5. To promote harmony, good-will, and understanding

among its members.

6. Its purposes shall not be for profit and no part of the income of the association shall be distributable to it's members, directors, or officers.

7. The general purposes and powers are to have and exercise all rights and powers conferred on non-profit corporations under the laws of the state of Idaho.

PARAGRAPH FIFTH: Provisions for the regulation of the internal affairs of the corporation are: None.

PARAGRAPH SIXTH: The address of the initial registered office of the corporation is 2401 South Owyhee Street, Boise, Idaho 83705, and the name of its initial registered agent at such address is Gene E. Anderson.

PARAGRAPH SEVENTH: The number of directors constituting the initial board of directors of the corporation is eight (8), and the names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successor are elected and shall qualify are:

<u>NAME</u>	<u>ADDRESS</u>
Alex Gordon	1040 First Avenue North Payette, Idaho 83661
Mitch Karford	3540 Georgia Lane Idaho Falls, Idaho 83406
Reed Nate	10679 Onondaga Drive Boise, Idaho 83709
Craig Bruneel	11112 Cartridge Boise, Idaho 83704

Michael Garr	2955 Government Way Coeur d'Alene, Idaho 83814
Gene E. Anderson	P.O. Box 6911 Boise, Idaho 83707
James A. Tarter	1146 Monaco Twin Falls, Idaho 83301
Rod Shaul	2287 Leann Way Meridian, Idaho 83642

PARAGRAPH EIGHTH: The name and street address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Alex Gordon	1040 First Avenue North Payette, Idaho 83661
Mitch Karford	3540 Georgia Lane Idaho Falls, Idaho 83406
Reed Nate	10679 Onondaga Drive Boise, Idaho 83709
Craig Bruneel	11112 Cartridge Boise, Idaho 83704
Michael Garr	2955 Government Way Coeur d'Alene, Idaho 83814
Gene E. Anderson	2401 South Owyhee Boise, Idaho 83705
James A. Tarter	1146 Monaco Twin Falls, Idaho 83301
Rod Shaul	2287 Leann Way Meridian, Idaho 83642

PARAGRAPH NINTH: This corporation is one which does not contemplate pecuniary gain or profit to the members thereof, and it

is organized solely for non-profit purposes. Any and all property, both real and personal, which may be owned by this corporation at any time is and shall always be specifically and irrevocably dedicated to the non-profit purposes such as will allow the corporation to qualify as a tax exempt organization under both Section 501(c)(3) of the Internal Revenue Code of the United States of America and Section 63-105C of the Idaho Code. Upon the winding up and dissolution of this corporation, and after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which:

1. Is organized and operated exclusive for educational or scientific purposes; and


2. Has specifically and irrevocably dedicated in a property it may own solely to educational or scientific purposes; and

3. Has established its tax-exempt status under Section 501(c)(3) of said Internal Revenue Code and Section 63-105C of the Idaho Code. If this corporation holds any assets in trust, such assets shall be disposed of in such manner as may be directed by order of the district court of the county in which the corporation's principal office is located, upon petition thereof by the Attorney General of the State of Idaho, or by any person concerned in the liquidation.


PARAGRAPH TENTH: No part of the net earnings of the corporation

shall inure to the benefit of, or be distributable to, its members, trustees, officers, or private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services and to make payments and distributions in furtherance of the purposes as previously set forth herein.


WE, THE UNDERSIGNED, being each one of the original incorporators herein before named for the purpose of forming a non-profit corporation to operate within the State of Idaho, and in pursuance of the laws of the State of Idaho, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set our hands and seals this 1 day of May, 1992.




Alex Gordon



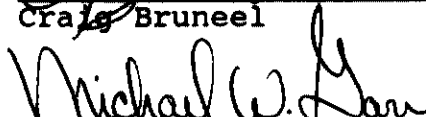
Mitch Karford



Reed Nate



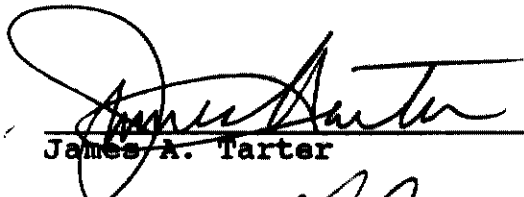
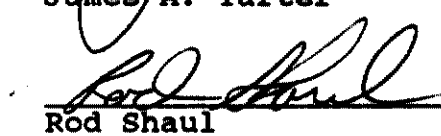
Craig Bruneel



Michael Garr




Gene E. Anderson


James A. Tarter

Rod Shaul

STATE OF IDAHO)
) ss:
COUNTY OF)

On this 1st day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared ALEX GORDON, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.


Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 8/26/93

STATE OF IDAHO)
) ss:
COUNTY OF)

On this 30th day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared MITCH KARFORD, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.


Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 8.26.93

STATE OF IDAHO)

COUNTY OF)

ss:

On this 1st day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared REED NATE, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.

Kristin Dale
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 8/26/93

STATE OF IDAHO)

COUNTY OF)

ss:

On this 30th day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared CRAIG BRUNEEL, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.

Kristin Dale
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 8.26.93

STATE OF IDAHO)

) ss:

COUNTY OF)

On this 30th day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared MICHAEL GARR, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.

Kurtin J. Hale

Notary Public for Idaho

Residing at Boise, Idaho

My Commission Expires: 8.26.92

STATE OF IDAHO)

) ss:

COUNTY OF)

On this 1st day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared GENE E. ANDERSON, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.

Kurtin J. Hale

Notary Public for Idaho

Residing at Boise, Idaho

My Commission Expires: 8/26/93

STATE OF IDAHO)

) ss:

COUNTY OF)

On this 30th day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared JAMES A. TARTER, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.

Kurtin O. Hale
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 8.26.92

STATE OF IDAHO)

) ss:

COUNTY OF)

On this 1st day of April, 1992, before me, the undersigned, a Notary Public in and for said state, personally appeared ROD SHAUL, known to me to be the person whose name is subscribed to the within Articles of Incorporation and 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.

Kurtin O. Hale
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 8/26/93