# FILED EFFECTIVE

# ARTICLES OF INCORPORATION OF D & M COLLISION REPAIR, INC.

08 JUL 25 AM 10: 28

The undersigned, acting as incorporators under the Idaho States IDAHO Corporation Act, hereby adopt the following Articles of Incorporation:

### **ARTICLE ONE:**

### NAME

The name of the corporation is D & M COLLISION REPAIR, INC.

#### **ARTICLE TWO:**

# **DURATION**

The duration of the corporation shall be perpetual.

# **ARTICLE THREE:**

# **PURPOSES AND POWERS**

The purposes of the corporation and its powers include the transaction of any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act, including but not limited to the performance of services in the repair of damaged motor vehicles.

#### **ARTICLE FOUR:**

#### STOCK

The aggregate number of shares of common stock which the corporation shall have authority to issue is 1,000, and those shares shall be of no par value. All shares of stock shall be fully paid for before being issued, and after issuance shall be nonassessable. Shareholders shall have a preemptive right to acquire **mais stad or treasury** 

- 1 -

shares under such terms and conditions as the Board of Directors may fix for the purpose of providing a fair and reasonable opportunity for the exercise of such right. The preemptive right shall exist in all events, including but not limited to:

(1) To acquire any shares issued to directors, officers or employees;

(2) To acquire any shares sold otherwise than for cash; and

(3) To acquire any shares issued to satisfy conversion or option rights granted by the corporation on previously authorized sales.

#### **ARTICLE FIVE:**

# LOCATION AND REGISTERED AGENT

The location and address of the initial registered office of the corporation is 877 Cedar Ridge Drive, Idaho Falls, Idaho 83404, and the name of its initial registered agent at that address is Michael Croft. The mailing address of the corporation is P. O. Box 2995, Idaho Falls, Idaho 83403.

#### **ARTICLE SIX:**

# **INCORPORATORS**

The names and addresses of the incorporators are:

NAME

# ADDRESS

Michael Croft

Dusty Smith

877 Cedar Ridge Drive Idaho Falls, Idaho, 83404

1858 Wintergreen Idaho Falls, Idaho 83401

- 2 -

### **ARTICLE SEVEN:**

# **BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is two and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

NAME

ADDRESS

Michael Croft

877 Cedar Ridge Drive Idaho Falls, Idaho, 83404

Dusty Smith

1858 Wintergreen Idaho Falls, Idaho 83401

The number of directors constituting the Board of Directors from time to time shall be fixed as stated in the Bylaws of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand this 22nd day of July, 2008.