



Department of State.

**CERTIFICATE OF INCORPORATION
OF**

CONSOLIDATED CAB CO., 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 _____

CONSOLIDATED CAB CO., INC.,

duly signed pursuant to the provisions of the Idaho Business 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 January 20, 19 81.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

JAN 20 2 55 PM '81

SECRETARY OF STATE
ARTICLES OF INCORPORATION
OF
CONSOLIDATED CAB CO., INC.

SECRETARY OF STATE

We, the undersigned, being three or more natural persons of full age, at least two-thirds of whom are citizens of the United States, or of its Territories or Possessions, have this day voluntarily associated ourselves for the purpose of forming a private corporation under the laws of the State of Idaho, and to that end hereby adopt Articles of Incorporation as follows:

ARTICLE I.

The name of the corporation is CONSOLIDATED CAB CO., INC.

ARTICLE II.

Purposes. The purposes of the corporation are:

a. To operate passenger vehicles for public hire in the states of Idaho and Washington, and specifically in Asotin, Whitman, and Garfield Counties in the State of Washington, the cities of Clarkston, Asotin, and Anatone; the City of Lewiston, Nez Perce County, Idaho, Nez Perce, Latah, Clearwater, Idaho, and Lewis Counties, with chauffeurs therefor, to provide such service for profit in accordance with the laws of the State of Idaho and the State of Washington, and to maintain a garage, and auto repair shop, and to purchase, maintain, repair, and dispose of vehicles to the extent necessary for such service.

b. To conduct a business of a service station, which business shall include dealing in gasoline and other petroleum products, all kinds of oils and products used for motor fuel or lubrication, all manner of accessories and appliances to be used on motor vehicles of every description, and other articles and items useful to, or desirable for, patrons of such a service station, washing, polishing, and storing of motor vehicles, and such other business as is usual, proper, and necessary in such enterprise.

c. To have and to exercise all the powers now or hereafter conferred by the laws of the State of Idaho or the State of Washington, upon corporations authorized pursuant to the laws under which this corporation is organized, or in any state in which it qualifies as a foreign corporation, and any and all acts amendatory thereto and supplemental thereto.

d. To engage in any other lawful activity.

ARTICLE III.

Duration. The duration of the corporation is perpetual.

ARTICLE IV.

Location. The location and postoffice address of the registered office of the corporation in the State of Idaho is 1806 Main Street, City of Lewiston, County of Nez Perce, State of Idaho, 83501.

ARTICLE V.

Stock. The total authorized number of par value shares of stock is 1,000. The aggregate par value of the total authorized number of par value shares is \$100,000.00. The stock of the corporation consists of one class, to-wit: Common, which shall possess all voting power of the stock in said corporation. Which said stock shall be subject to the following restrictions:

a. This stock cannot be sold or transferred until reported to, and approved by, the Board of Directors, and then may be transferred only on the books of the corporation by the holder thereof in person or by attorney upon surrender of the certificate properly endorsed.

b. That the holders of stock in this corporation in the event they desire to sell the same must first offer the shares of stock for sale to the corporation at the fair market value of said stock. If in the event the corporation does not within thirty (30) days of said tender, purchase said stock, then said stockholder may sell said stock to any person, firm, or corporation.

ARTICLE VI.

Incorporators. The name and postoffice address of each of the incorporators and the number and class of shares for which each has subscribed are:

<u>Name</u>	<u>Post Office Address</u>	<u>Number Class of Shares</u>
Harold J. Grimes	1806 Main Street Lewiston, ID 83501	1 - Common
Irene L. Grimes	1806 Main Street Lewiston, ID 83501	1 - Common
Deborah J. Grimes	1806 Main Street Lewiston, ID 83501	1 - Common

ARTICLE VII.

Name of Registered Agent and Address of Registered Office.

Harold J. Grimes 1806 Main Street, Lewiston, ID 83501

ARTICLE VIII.

Initial Board of Directors.

<u>Name</u>	<u>Office</u>	<u>Address</u>
Harold J. Grimes	President	1806 Main Street Lewiston, ID 83501
Irene L. Grimes	Vice-President	1806 Main Street Lewiston, ID 83501
Deborah J. Grimes	Secretary-Treasurer	1806 Main Street Lewiston, ID 83501

ARTICLE IX.

This corporation shall have all the powers, provided for under the provisions of Title 30, Chapters 1-15, Idaho Code.

Executed in triplicate on January 13 1981.

Harold J. Grimes
Irene L. Grimes
Deborah J. Grimes

STATE OF IDAHO)
 : ss.
County of Nez Perce)

 This is to certify that on this 13 day of January, 1981,
there appeared personally before me HAROLD J. GRIMES, IRENE L.
GRIMES and DEBORAH J. GRIMES, to me personally known to be the
persons described in and who executed the foregoing Articles
of Incorporation, and they, and each of them, did acknowledge
and declare to me that they executed the same freely and
voluntarily for the uses and purposes therein mentioned.

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

(SEAL)

Notary Public in and for the State
of Idaho, residing at Lewiston,
therein.