



CERTIFICATE OF INCORPORATION  
OF

STUART MORRISON TIRE COMPANY

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 the above named corporation, 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: May 23, 1986



*Pete T. Cenarrusa*

SECRETARY OF STATE

by: \_\_\_\_\_

ARTICLES OF INCORPORATION

OF

STUART MORRISON TIRE COMPANY

RECEIVED  
SEC. OF STATE

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

FIRST: the name of the corporation is Stuart Morrison Tire Company.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are: transacting the retail and wholesale business of selling automobile, truck, tractor and equipment tires and retreading the same together with the transaction of and or all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall be authorized to issue is 100. Shares shall be without par value.

FIFTH: Provisions denying preemptive rights are: None.

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

SEVENTH: The address of the initial registered office of the corporation is:

206 4th Avenue West  
Twin Falls, Idaho 83301

and the name of its initial registered agent at such address is:

Bill Lee Morrison

EIGHTH: The number of directors constituting the initial board of directors of the corporation is one, 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:

<u>NAME</u>	<u>ADDRESS</u>
Bill Lee Morrison	Route #3, Box 6809 Twin Falls, ID 83303-6809

NINTH: The name and address of each incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Bill Lee Morrison	Route #3, Box 6809 Twin Falls, Idsaho 83303-6809

Dated this 22 day of May, 1986.

  
BILL LEE MORRISON