

State of Idaho

Department of State

CERTIFICATE OF INCORPORATION OF

ACTION TIRE & AUTO SERVICE, INC.
File number C 106771

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: June 23, 1994



Pete T. Cenarrusa
SECRETARY OF STATE

By Sonya Herold

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CORP
CX # 6296 CBL# 38610
19940623 0900 90938 2
IDAHO SECRETARY OF STATE

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

ACTION TIRE & AUTO SERVICE, INC.

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, being a natural person of full age, a citizen of the United States of America, and a resident of the State of Idaho, do voluntarily sign these Articles for the purpose of forming a corporation under and pursuant to the laws of the State of Idaho.

ARTICLE I

The name of this corporation shall be **ACTION TIRE & AUTO SERVICE, INC.**

ARTICLE II

The purpose for which this corporation is formed is to carry on any lawful business, which shall not be held to limit or restrain in any manner the general powers now or hereafter conferred on this corporation by the statutes of the State of Idaho.

ARTICLE III

The existence of this corporation shall be perpetual.

ARTICLE IV

The principal office or place of business of this corporation shall be at 5320 West Emerald, Boise, Idaho 83706, but the corporation may maintain an office in such

towns, cities and places outside the State of Idaho as the Board of Directors may from time to time determine or, as may be designated by the By-Laws of the Corporation. The Registered Agent of said office is Dennis J. Sallaz, 1000 South Roosevelt, Boise, Idaho 83705.

ARTICLE V

The total amount of the authorized capital stock of this corporation is \$5,000.00, consisting of 5,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE VI

The members of the governing board of this corporation are styled "Directors", and the Board of Directors shall consist of at least one (1) and no more than seven (7) as may be determined by the By-Laws of the corporation.

ARTICLE VII

The capital stock of the corporation shall be nonassessable; and each of them, shall not be subject to assessment nor be liable for the debts, obligations or liabilities of this corporation.

ARTICLE VIII

The name and post office address of the incorporator signing these articles is as follows:

Name

Ed Wilson

Address

5320 West Emerald
Boise, Idaho 83706

ARTICLE IX

A member of the Board of Directors of this corporation shall not be required to be a holder of any of the shares of capital stock of this corporation.

ARTICLE X

The name and post office addresses of the directors of this corporation are as follows:

<u>Name</u>	<u>Address</u>
Ed Wilson, President	5320 West Emerald Boise, Idaho 83706
Janice K. Wilson, Secretary	5320 West Emerald Boise, Idaho 83706

IN WITNESS WHEREOF, For the purpose of forming this corporation under the statutes of the State of Idaho, I, the undersigned, constituting the incorporator of this corporation, have executed these Articles of Incorporation this 23 day of June, 1994.


ED WILSON

STATE OF IDAHO)
County of Ada) ss.

On this 23 day of June, 1994, before me, the undersigned, a Notary Public in and for said State, personally appeared ED WILSON, known to me to be the person whose name is subscribed to the within instrument, 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.

Leban N. Lembree
Notary Public for Idaho
Residing at Boise, Idaho
My Commission Expires: 3-18-99

