

FILED EFFECTIVE 2015 JUL 23 PM 4:43
SECRETARY OF STATE
STATE OF IDAHO

ARTICLES OF INCORPORATION

The undersigned, acting to incorporate a corporation under the Idaho Business Corporation Act, adopt the following Articles of Incorporation for such corporation:

- 1. **NAME:** The name of the corporation is Corey's Tyhee Automotive, Inc.
- 2. **DURATION:** The period of its duration is perpetual.
- 3. **PURPOSES:** This corporation may transact any and all lawful business for which corporations may be incorporated under the Idaho Business Corporation Act.
- 4. **SHARES AUTHORIZED:** The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares at One Dollar (\$1.00) par value common stock.
- 5. **PREEMPTIVE RIGHTS:** Shareholders shall have preemptive rights to acquire unissued or treasury stock or securities convertible into or carrying a right to subscribe to or acquire shares.
- 6. **BUSINESS AFFAIRS:** Provisions for the regulation of the internal affairs of the corporation are such as may be provided in detail by the corporation's By-Laws, including restrictions on transfer of shares.

7. **REGISTERED AGENT AND OFFICE:** The initial registered agent is:

Corey Cusack

and the initial registered office is:

12632 W Tyhee Road
Pocatello, ID 83202

8. **BOARD OF DIRECTORS:** The Board of Directors shall consist of not less than 2 nor more than 3 individuals, with the number of directors to be designated in the By-Laws of

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By-Laws of the Corporation. The initial Board of Directors shall consist of two individuals who will serve until the first annual shareholder meeting or until their successors are elected and qualified. The directors' names and addresses are:

<u>NAME</u>	<u>ADDRESS</u>
Corey Cusack	5191 W. Buckskin Road Pocatello, ID 83201
Jana Cusack	5191 W. Buckskin Road Pocatello, ID 83201

9. INCORPORATOR: The name and address of the incorporator is:

Corey Cusack
5191 W. Buckskin Road
Pocatello, ID 83201

10. STOCK TRANSFER RESTRICTIONS: Transfer of this corporation's stock shall be restricted; those restrictions are set forth in detail in this Corporation's By-Laws.

DATED: 7-23-15, 2015.


Corey Cusack, INCORPORATOR

STATE OF IDAHO)

:SS

County of Bannock)

On this 23rd day of July, 2015, before me, the undersigned Notary Public, in and for said State, personally appeared Corey Cusack, 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 first written above.

Allie Rose Bonus

NOTARY PUBLIC - STATE OF IDAHO
My Commission Expires: 01/22/2017

