

FILED EFFECTIVE



ARTICLES OF INCORPORATION

(General Business)

(Instructions on back of application)

The undersigned, in order to form a Corporation under the provisions of Title 30, Chapter 1, Idaho Code, submits the following articles of incorporation to the Secretary of State.

2014 JUL 24 PM 3:32

SECRETARY OF STATE
STATE OF IDAHO

Article 1: The name of the corporation shall be:

GOODE AUTO GROUP, INC.Article 2: The number of shares the corporation is authorized to issue: 1,000Article 3: The street address of the registered office is: 450 OVERLAND AVE. Burley ID 83318and the name of the registered agent at such address is: STEVEN COOKArticle 4: The name of the incorporator is: STEVEN COOKand address of the incorporator is: 450 OVERLAND AVE. Burley ID 83318

Article 5: The mailing address of the corporation shall be:

PO BO 1108; BURLEY, ID 83318

Optional Articles:

Signature of at least one incorporator:

Typed Name: STEVEN COOK

Typed Name: _____

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

 g:\corp\forms\corp form\statelincorp\lplis
 Revised 06/2005
 Web Form

IDAHO SECRETARY OF STATE

07/24/2014 05:00

CK:2085000 CT:172099 BH:1434628

1@ 30.00 = 30.00 CONVERSION #3

1@ 20.00 = 20.00 EXPEDITE C #4

C202849

FILED EFFECTIVE

STATEMENT OF CONVERSION
FROM A DOMESTIC LIMITED LIABILITY COMPANY
TO A DOMESTIC CORPORATION

JUL 24 PM 3:31

SECRETARY OF STATE
STATE OF IDAHO

CONVERTING ENTITY INFORMATION:

1. Name of Converting Entity: GOODE AUTO GROUP, LLC
2. Jurisdiction of Organization: IDAHO
3. Type of Converting Entity: LIMITED LIABILITY COMPANY

CONVERTED ENTITY INFORMATION:

1. Name of Converted Entity: GOODE AUTO GROUP, INC.
2. Jurisdiction of Organization: IDAHO
3. Type of Converting Entity: CORPORATION

EFFECTIVE DATE:

The effective date of the filing of this Statement of Conversion shall be the date it is filed with the Idaho Secretary of State.

APPROVAL BY CONVERTING ENTITY:

The Plan of Conversion of Goode Auto Group, LLC (the converting entity) was approved in accordance with laws of the State of Idaho.

ARTICLES OF INCORPORATION:

The Articles of Incorporation of the converted entity (Goode Auto Group, Inc.) is attached

IN WITNESS WHEREOF, the undersigned being duly authorized to sign on behalf of the Converting Entity has executed this Statement of Conversion on the 23rd day of July, 2014.

GOODE AUTO GROUP, LLC

By:


Steven Cook, Sole Member

IDAHO SECRETARY OF STATE

07/24/2014 05:00

CK:2085000 CT:172099 BH:1434628

1@ 30.00 = 30.00 CONVERSION #3

1@ 20.00 = 20.00 EXPEDITE C #4

W140216