## State of Idaho

## Department of State

CERTIFICATE OF INCORPORATION OF

MCCALL GAS STATION, INC. File number C 107968

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: October 11, 1994

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## ARTICLES OF INCORPORATION OF

MCCALL GAS STATION, INC.



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

FIRST: The name of the corporation is McCALL GAS

STATION, INC.

The period of its duration is perpetual. SECOND:

THIRD: The purpose or purposes for which

> corporation is organized are: The transaction of any 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 have authority to issue is One Thousand (1000) shares of common stock,

all without par value.

FIFTH: The address of the initial registered office

> of the corporation is end of Lang Court, McCall, Idaho, and the name of its initial registered agent at such address is D. John

Carey.

SIXTH: The number of directors constituting the

initial board of directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first meeting of the shareholders, or until his successors are elected and shall qualify

is:

Name Address

D. John Carey c/o P.O. Box 1066 McCall, Idaho 83638

> IDAHO SECRETARY OF STATE 19941011 0900 34318 2 CUST# 5652 CK #: 7143 CORP 100.00 100.00=

SEVENTH:

The name and address of the incorporator is:

<u>Name</u>

Address

D. John Carey

c/o P. O. Box 1066 McCall, Idaho 83638

DATED this 7th day of October, 1994.

). JOHN CAREY

STATE OF IDAHO

(ss:

County of Valley.

On this 7th day of October, 1992, before me, RHONDA MCKENZIE, a Notary Public in and for said State, personally appeared D. JOHN CAREY, known or identified 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.  $\wedge$ 

RHONDA MCKENZIE

Notary Public for Idaho Residing at McCall, Idaho

My Commission Expires: 5/31/96

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