

# State of Idaho

## Department of State

### CERTIFICATE OF INCORPORATION OF

LES BOIS AUTO GLASS, INC.

File number C 114164

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: March 15, 1996



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Anna Sikel*

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**ARTICLES OF INCORPORATION  
OF  
LES BOIS AUTO GLASS, INC.**

IDAHO SECRETARY OF STATE  
MAR 1 1996 45937  
DATE 03/15/1996 0900  
EX # 65984  
SECRETARY OF STATE  
STATE OF IDAHO  
CORP # 100100-100.00  
# 2 C

**KNOW ALL MEN BY THESE PRESENTS**, That I, the undersigned, in order to form a corporation for the purposes hereinafter stated, pursuant to the Idaho Business Corporation Act, as now in effect or as may hereafter be amended, do hereby certify as follows:

**ARTICLE I**

The name of the corporation is **LES BOIS AUTO GLASS, INC.**

**ARTICLE II**

The objects and purposes for which this corporation is organized and the powers of such corporation are as follows:

1. To engage in the general business of auto glass replacement, repair and tinting, including detail work and sale of accessories.
2. To acquire, purchase, sell or otherwise deal in contracts, mortgages, trust deeds and all other forms of real property, securities, equities and interests
3. To invest in lands and all forms of realty and personal property, and to buy, sell, hypothecate, mortgage, pledge, bargain, trade, acquire and dispose of in any way or manner whatsoever all forms of realty and personalty.
4. To own and hold real and personal property and to rent or lease the same.
5. To loan money on realty, personalty or interests therein and to otherwise deal in any way or manner whatsoever in tangible or intangible property interest, both real and personal.
6. To do any and all things necessary, reasonable, proper, convenient or incident to carrying out the purposes for which this corporation is formed.

1           7.     To borrow money and to pledge, mortgage or hypothecate corporation  
2 property, or in any way or manner secure the payment of the same.

3           8.     To conduct business in this state or any other state, District of Columbia,  
4 territories and colonies of the United States and foreign countries or territories, and to  
5 maintain one or more places of business outside this state, and to receive, purchase, hold,  
6 acquire, mortgage, assign, transfer, lease, release, convey and otherwise deal in and with  
7 any real or personal property or any interest therein, either within or outside the State of  
8 Idaho, reasonably calculated to promote the purposes hereinabove stated to this  
9 corporation.

10          9.     To acquire the operating name, goodwill, property rights, and the whole or  
11 any part of any estate, tangible or intangible, or of any business, and to assume the  
12 liabilities of any person, firm, association, corporation or other business organization and  
13 pay for said goodwill, property rights, and assets in cash and the stock of this company,  
14 its bonds, its debentures or otherwise, or by undertaking the whole or any part of the  
15 liabilities of the transferor thereof, and to hold in any manner or dispose of all or any part  
16 of the property so acquired.

17          10.    To conduct in any lawful manner the whole or any part of any business so  
18 acquired and to exercise all of the powers necessary and expedient in and about the  
19 conduct and management of such business or businesses, directly or indirectly related to  
20 the purposes and objects of this corporation, or though not so connected, to preserve or  
21 protect the assets of this corporation.

22          11.    To purchase, insofar as the same may be done without impairing the capital  
23 of this corporation, except as otherwise prohibited by law, and to hold, pledge and reissue,  
24 shares of its own capital stock, but such stock so acquired and held shall not be entitled  
25 to vote nor to receive dividends.

26          12.    To engage in any lawful activity, it being expressly provided that the  
27 aforesaid enumeration of purposes shall not be construed to be limitations upon the  
28 powers and purposes of this corporation.

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**ARTICLE III**

This corporation shall have perpetual existence.

**ARTICLE IV**

The address of the initial registered office of the corporation shall be 2537 Fairview Ave., Boise, Idaho, 83702, and the name of its initial registered agent at such address is EDWIN L. VALENTINE, III.

**ARTICLE V**

The shares of stock to be issued by the corporation shall consist of one class only, and the aggregate number of shares which the corporation shall be authorized to issue shall be 100,000 shares of stock, having \$10.00 per share par value. All shares of stock shall have the same rights in such corporation and shall be nonassessable when paid in full.

**ARTICLE VI**

The name and post office address of the incorporator and organizer, who has named himself as the initial director to serve until the first election of directors of the corporation, is as follows:

<u>Name</u>	<u>Address</u>
EDWIN L. VALENTINE, III	2537 Fairview Ave. Boise, Idaho 83702

The private property of the stockholders of this corporation shall not be subject to the payment of the corporate debts in any amount or to any extent whatever.

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

1 I, the incorporator and organizer, for the purpose of forming a corporation to do  
2 business both within and without the State of Idaho, and in pursuance of the laws of the  
3 State of Idaho, do make and file these Articles of Incorporation, hereby declaring and  
4 certifying that the facts herein stated are true, have hereunto set my name, hand and seal  
5 this 15 day of March, 1996.

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7   
8 EDWIN L. VALENTINE, III