

**ARTICLES OF INCORPORATION**

**OF**

**EAGLE AUTO REPAIR & ACCESSORIES, INC.**


FILED/EFFECTIVE

DEC 27 2 40 PM '01

SECRETARY OF STATE  
STATE OF IDAHO

1. **Name.** The name of the corporation is **Eagle Auto Repair & Accessories, Inc.**
2. **Authorized shares.** The aggregate number of shares the corporation is authorized to issue shall be **One Hundred Thousand (100,000)**, all of which shall be common voting stock.
3. **Registered office and agent.** The registered office of the corporation is at 347 E. State Street, Eagle, Idaho 83616, and its registered agent at that address is **John Rinker**.
4. **Incorporator.** The name of the incorporator is **John Rinker**, and the incorporator's address is 347 E. State Street, Eagle, Idaho 83616.
5. **Elimination of Board of Directors.** The incorporator shall be the initial shareholder of the corporation and hereby agrees to eliminate the Board of Directors, pursuant to Idaho Code, §30-1-732. The provisions of said Agreement shall be noted conspicuously on the front or back of each certificate for outstanding shares or on the information statement required by Idaho Code, §30-1-626(2).
6. **Indemnification.** The corporation shall indemnify the officers of the corporation to the fullest extent permitted by the Idaho Business Corporation Act, as the same exists or may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the corporation to provide broader indemnification rights than the Idaho Business Corporation Act permitted the corporation to provide prior to such amendment).

In witness whereof, I have subscribed these Articles of Incorporation this \_\_\_\_ day of 12-24, 2001

  
John Rinker

IDAHO SECRETARY OF STATE  
12/27/2001 05:00  
CK: 3916 CT: 64588 BH: 436837  
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